



Executive Board
Monthly Meeting Minutes
December 11, 2014

Meeting Date: 12/11/2014

Location: Colonia Country Club

Colonia, NJ

NJ/NAHRO

MONTHLY MEETING

AGENDA

Regular Meeting:	December 11, 2014
Time:	5:50 pm
Location:	Colonia Country Club

1. **Call to Order** – Madeline Cook (Sign-in Sheets Attached)
2. **Approval of Previous Meeting Minutes** (November 17, 2014)
3. **Resolutions:**
4. **Reports**
 - Joseph Billy, Senior Vice President
 - Douglas Dzema, Treasurer
 - Janice DeJohn, Recording Secretary
 - Kay Nest, Corresponding Secretary
 - E. Dorothy Carty-Daniels, Vice President, Commissioners
 - Lillian Ciufu, Vice President, Community Development
 - Victor Cirilo, Vice President, Professional Development
 - Eric Chubenko, Vice President, Housing
 - John Mahon, Vice President, Legislation
 - Gary Centinaro, Vice President, Member Services
 - Bill Snyder, Service Officer
5. **Approval of Bills**
6. **Old Business**
7. **New Business**
8. **Adjournment**



Monthly Meeting Sign-In Sheet
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Colonia, NJ

Officers and Service Officer

Madeline Cook	X
Joseph Billy, Jr.	X
Douglas Dzema	X
Janice DeJohn	X
Kay Nest	Excused
E. Dorothy Carty-Daniel	X
Lillian Ciufo	Excused
Victor Cirilo	X
Eric Chubenko	X
John Mahon	X
Gary Centinaro	Absent
William Snyder, Service Officer	X



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Trustees

Jack Warren	Absent
Robert DiVincent	X
Grace Dekker	X
Christopher Marra	Absent
Richard Keefe	X
Maria Marquez	X
Sherry Sims	X
Vacant	Vacant
Susan Thomas	Absent
David Brown	Absent
Louis Riccio	X
John Clarke, Immediate Past President	X



December 11, 2014

Absences: Seven (7) Noted on Attached Sign-In Sheets

Madeline Cook – Welcomed everyone and called the meeting to order

Lou Riccio made a motion to approve the previous meeting minutes of November 17, 2014 which was seconded by Eric Chubenko and unanimously approved.

REPORTS:

Senior Vice President, Joseph Billy: None

Treasurer, Douglas Dzema:

Doug discussed the financial report and reported NJNAHRO is financially in good shape.

Approval of Bills:

Due to Bill Katchen's absence, the December bill list was not presented for payments. However, Lou Riccio made a motion to approve the regular monthly payments that are due monthly. Grace Dekker seconded the motion which was unanimously approved.

Recording Secretary, Janice DeJohn: None

Corresponding Secretary, Kay Nest: Excused Absence

Vice President-Commissioners, Dorothy Carty-Daniel: None

Vice President-Community Development, Lillian Ciufu: Excused Absence

Vice President-Professional Development, Victor Cirilo:

Victor report a bill was passed for RAD for \$185 thousand is now in the Senate for the process of voting. Also mentioned was there is no enough money to fund all applications. Thirty day notice to submit all documents was issued putting pressure on applicants. Financials plans are required to be submitted also.

Vice President-Housing, Eric Chubenko: None

Vice President-Legislation, John Mahon: None

Vice President-Member Services, Gary Centenaro: Absent



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Service Officer, Bill Snyder: Bill announced the Newsletter will be published for the fall/winter season. He is still searching for additional articles to publish and would like more pictures to include.

Old Business:

New Business: Vernon Lawrence will replace Kimberly Iozzo's seat on the Board.

Adjournment: Bill Snyder made a motion to adjourn the meeting, which was seconded by Janice DeJohn, and unanimously approved.