

CTx Education Committee Hybrid Meeting

September 9, 2021

Attendance:

In person: Southington Town Hall: Teresa Babon, Lisa Madden, Hollie Rapp, David Kluczowski, Jo-Anne Rusczek

On Line: Helene Lefkowitz, Kathy Larkins, Pat Crisco, Lisa Biagiarelli, John Rainaldi, Carla Hamel, Stephanie Irving, Jennifer Gauthier, Kristin Battistoni

Phone: Lisa Theroux, Kimberly Bratz, Teri Blesso

Education Meeting called to order by Lisa Madden at 10:08am

Review of Minutes from March 25, 2021: Motion to dispense with reading of minutes and accept as approved made by John Rainaldi and seconded by Teresa Babon. **Motion carried.**

May Conference recap; 229 registrations; total revenue \$10,970. Lisa noted that offering an on line option increased attendance.

Aqua Turf - November 18, 2021: –Do we want to consider hybrid model for November?

Motion to discuss hybrid format made by Teresa Babon, seconded by Hollie Rapp. Lisa Biagiarelli suggests offering both, as some people are still anxious to attend in person. Lisa Madden noted that there is an Oct 31st cutoff for in-person registrations.

Teresa Babon makes a motion to offer Aqua Turf as a hybrid session. Motion is seconded by Carla Hamel. **Motion carried.**

Kathy Larkins asked how we will price the meeting. Lisa Madden responded that we will stick with the \$10 fee for remote.

Educational Component: Options for presentation topics include the following: reading field cards, Town Clerk documents, tax sales, security, how to deal with people with mental health issues, road-show format; Carla suggested the topic of bankruptcy but taking it a step further and talking about what we do with the bankruptcies in the office; ie: interest, applying payments, etc.

Lisa Biagiarelli makes motion for the topic of Roadshow format for November Aqua Turf, with questions from the members to be submitted in advance. Motion seconded by Iris Laurenza. **Motion carried.**

Road Show panel will be comprised of Adam Cohen, Teresa Babon, and CCMC instructors Lisa Biagiarelli, Carla Hamel, David Kluczowski.

Pricing: Update from Aqua Turf: \$45 for standard meal, \$55 for Prime Rib

John Rainaldi motions to approve new pricing for Aqua Turf meals; seconded Hollie Rapp. **Motion carried.**

Carla Hamel made a motion to reimburse Lisa Madden \$105.29 for cost incurred with creating a Survey Monkey. Motion seconded by Iris Laurenza. **Motion Carried.**

Upcoming Expenses: Zoom expenses for upcoming November and March meeting as well as Survey Monkey for March meeting. Pat Crisco makes motion to approve both upcoming expenses. Motion seconded by Jo-Anne Rusczek, Wallingford; **Motion carried.**

Online Software Renewal: GoToMeeting software is due for renewal on December 16th. Zoom is due for renewal on March 1st. Carla Hamel motions to renew both platforms. Motion is seconded by Hollie Rapp. **Motion carried.**

March Conference Format: Discussion ensued regarding the format of the March 23-25th, 2022 conference. Teresa Babon motions to provide a hybrid option for March 2022 with details to be determined. Lisa Biagiarelli seconds the motion. **Motion Carried.**

Sponsor pricing: Hollie Rapp motions to keep pricing level for sponsors. Motion seconded by Teresa Babon. Motion Carried.

Physical programs: Teresa Babon motions to continue with offering physical paper programs. Motion seconded by Hollie Rapp. **Motion Carried.**

March Topics: There was a brief discussion on possible topics, including: How to Real Field Cards; Conducting Tax Sales; Counterfeit Money; Bankruptcies, Nuts and Bolts, DMV, Town Clerk Information, possible Keynote speaker. Ideas about Wednesday night activity and gifts were discussed as well. No decisions were made.

Credit balances: Kathy reports that are about \$37,000 in credits; want to allow people to use that for money for Aqua Turf, and then Kathy will send statement to each member at the end of the year.

Motion to adjourn at 11:19 made by Kathy Larkins, seconded by Hollie Rapp. Motion carried.

Respectfully submitted,

Helene Lefkowitz
Secretary