

Connecticut Tax Collectors' Association, Executive Board Minutes

Aqua Turf, Southington, CT

November 9, 2017

Present: Launa Goslee, CCMC, Teresa Babon, CCMC, Helene Lefkowitz, CCMC, Ann Scacco, CCMC, Scott Ferguson, Lisa Theroux, CCMC, Lauren Stuck, CCMC, Carla Hamel, CCMC, Kristin Battistoni, CCMC, Iris Laurenza, CCMC, Deborah Heim, CCMC, Dave Kluczowski, CCMC, Lisa Madden, Denise Talbot, CCMC, Corinne Aldinger, CCMC, Pat Monahan, CCMC, Stephanie Irving, CCMC, Ana LeGassey, CCMC

President, Launa Goslee called the meeting to order at 1:30 p.m.

Secretary's Report: Motion to waive the reading of the minutes from the September 19, 2017 meeting was made by Maeci Evans and seconded by Lisa Madden. Motion carried.

Corrections were discussed of the minutes as follows:

- **Change town for Karen Vincent to Plainfield (May 2011 minutes)**
- **Lisa Madden is not yet certified – remove CCMC from her name**
- **Correct spelling of word "thought" on 2nd page (of Education minutes)**

Motion to accept the minutes with discussed changes was made by Maeci Evans and seconded by Lisa Madden. Motion carried.

New Business

Nominating Committee: Alan Wilensky was nominated for the position of 2nd VP for CTx. However, he is not certified at this time. The group questioned whether he needs to be certified in order to hold the position of 2nd VP.

Correspondence was received from the American Diabetes Association thanking CTx for the donation made in honor of Venessa R. Mazerolle. When making the donation, ADA was not provided with the name of a family member to notify that the donation was made. Helene will call Southbury to get the necessary information and will contact ADA.

Scott Ferguson made a motion to purchase a new projector for CTx, a projector that is compatible with both laptops and MACs. CTx speakers have had numerous issues with the projector not being compatible and it has delayed and/or severely impacted the presentation.

Discussion followed regarding if we should also buy a laptop for CTx, and have the Treasurer in control of the laptop, so that it could be used for CTx duties, such as QuickBooks. Scott then amended his motion to include the purchase of a laptop for the Association to be used by the Treasurer and to be used for all events as needed. Cost to be determined.

Other Business:

Ann Scacco suggested that CTx consider allowing a separate table at Aqua Turf meeting for those who would just like to come to our meetings and not stay for lunch. Lisa Theroux made a motion to add a section for people to come to our meeting and have the option to omit the lunch portion. She suggested a minimum fee of \$10.00 to cover the costs of room and equipment rental. After discussion, Lisa withdrew the motion. It was determined that the group should first conduct an analysis as to the costs associated with renting the room and equipment, and what minimum number of reservations are needed in order to meet our financial obligation to Aqua Turf.

Motion to adjourn by Teresa Babon at 2:11 and seconded by Ann Scacco. Motion carried.

Respectfully Submitted,

Helene J. Lefkowitz
Secretary