

CONNECTICUT TAX COLLECTOR'S ASSOCIATION EXECUTIVE BOARD

November 8, 2018 Aqua Turf

PRESENT: Lisa Theroux, CCMC, Helene Lefkowitz, CCMC, Maeci Evans, CCMC, Pat Crisco, CCMC, Patricia Monahan, CCMC, Alan Wilensky, CCMC, Kristin Battistoni, CCMC, Rebecca Juchert Derungs, CCMC, Deborah Heim, CCMC, Ana LeGasse, CCMC, Kathy Larkins, CCMC, Teresa Babon, CCMC, Lisa Madden, CCMC, Sarah Bruso, CCMC, Ann Scacco, CCMC, Launa Goslee, CCMC, Pat Crisco, CCMC.

President Lisa Theroux called the meeting to order at 1:46 pm.

Secretary's Report: Motion to waive the reading of the Secretary's Report from the October 2, 2018 meeting which everyone reviewed, was made by Teresa Babon and seconded by Iris Laurenza. A few minor corrections were made, including the correction to the Certification Committee class list. Maeci Evans made a motion to accept the minutes as corrected. Seconded by Launa Goslee. **Motion carried.**

Helene read a thank you note that the group received from Carla Hamel in response to the support she receive from the group after her accident.

Treasurer's Report: Pat Monahan made a motion to accept the Treasurer's Report. Teresa seconded the motion. **Motion Carried.**

New Business:

Alan made a motion to increase the cost of the Aqua Turf meetings to \$40.00 to cover costs, because CTx has been subsidizing a portion of the cost. Pat Monahan made a motion to increase the cost of the Aqua Turf meeting to \$42 per person effective July 2019. Alan yielded to the new motion and seconded Pat's motion. Launa Goslee and Helene Lefkowitz opposed the motion. **Motion Carried.**

Gifts for Retirees: Colleen presented an option to change the retiree gifts from the current gift (clock) to a bracelet with charms. The cost of the bracelet is \$45 or less. Helene made a motion to change the gift to the bracelets for the women. Money clips can be considered for the men. Pat Monahan seconded the motion. **Motion Carried.**

Scholarships/Financial Aid Research Committee:

Launa presented a summary of how the Research Committee proposes what the Scholarship/Financial Aid Committee's purpose is and how it shall be formed. The Research Committee proposes that the purpose of the committee is to determine, annually, the amount of scholarship monies to be allocated to applicants whose full tuition/meeting cost needs are not met by their municipality for attendance to any CTx sponsored event. CTx members and vendors will also be solicited for contributions to this fund.

Lively discussion ensued regarding the semantics as to how this would work, where the money would come from (General CTx funds or perhaps fundraisers directly from members), etc. Pat Monahan made a motion to table this item to the next meeting. Helene Lefkowitz seconded the motion. **Motion Carried.**

Update on Review of Bylaws: Tabled

Other Business: Teresa will look into the cost of purchasing a cordless microphone that we will have available to use at all CTx functions.

Motion to adjourn by Deb Heim and seconded by Teresa Babon at 4:00pm. **Motion Carried.**

Respectfully Submitted,

Helene Lefkowitz, CCMC
Secretary