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## *Board of Director Meeting Minutes*

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Tuesday, Jul 11, 2023

A quorum having been established; President Kristen Bilotta convened the Board of Directors meeting at 9:00am  
Secretary Robert Ferrigno recorded the minutes.

### **Officers/Directors Present:**

<b>Member's Name</b>	<b>Present (P) or Absent (A)</b>
Maura Alarcon	P
Lisa Barstow	P
Kristen Bilotta	P
Jessamyn Davila	P
Ethel Doll	P
Robert Ferrigno	P
Georgieanna Fischer	Z
Frost Krist	Z
Brenda Milhomme	A
Peter Leeds	P
Noreen Philbin	P
Sara Ritchie	E
James Rogers	P
Nancy Thurnauer	Z
Arek Wtulich	Z

**Staff Present:** Audrey Angelo (Association Executive)

**LEGAL UPDATE:** talk regarding remote notarization did not pass in CT , smoke CO law change in Oct 2023

**MINUTES:** accept as read

**TREASURER'S REPORT** all looks good, meeting with Wells Fargo representative

**PROGRAMS COMMITTEE REPORT:** CTR NAR Riding with the brand went well May 15, good presentation RPAC important for our industry

**EDUCATION COMMITTEE REPORT:** This is year for CE , setting up classes, educ committee is meeting prepare classes at new venue, pre licensure classes posted to future date TBD

**MEMBERSHIP/SOCIAL MEDIA COMMITTEE REPORT:** picnic coming up Aug 4, Patriots Park Coventry, mixers, fill freezer events in planning ,set up

**DIVERSITY COMMITTEE:** continue as planned

**RPAC FUNDRAISING & POLITICAL COMMITTEE REPORT:** plan to call on members important issues coming up

**BUILDING & MAINTENANCE COMMITTEE REPORT:** renters moving out, talk about putting in washer/dryer in unit, charge \$1800 month incl heat, permit 1 cat ok

**FINANCE/BUDGET COMMITTEE REPORT:** move \$ Welles fargo, 10K invest, \$5K liquid , voted seconded, and approved moderate to low invest strategy

**OLD BUSINESS:**

**NEW BUSINESS:**

**Adjourn 9:56AM**