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*Board of Director Meeting Minutes*

Tuesday, March 28, 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	Z
Lisa Barstow	Z
Kristen Bilotta	P
Jessamyn Davila	P
Ethel Doll	P
Robert Ferrigno	P
Georgianna Fischer	P
Frost Krist	Exc
Brenda Milhomme	P
Peter Leeds	P
Noreen Philbin	P
Sara Ritchie	esc
James Rogers	Z
Nancy Thurnauer	P
Arek Wtulich	Z

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

**LEGAL UPDATE:** talk about smoke alarms going back to original form, other things like divorce decree to go by the legal terms if need

**MINUTES:** accept as read accepted

**TREASURER'S REPORT:** all is good were in fine condition at present outside maintenance only used partial payment of reserves

**PROGRAMS COMMITTEE REPORT:** Ct Nar update Rpac does work call for action, make sure all respond, important fair housing statement to accept, statement made by CTR Theme CT rise with the brand, May 15 11-4PM in Hartford

**EDUCATION COMMITTEE REPORT:** CE year, due 90 days prior to renewal, deadline for all Mar 1, 2024, getting pre licensure wrap up, courses getting ready for fall and spring next year, talk about Broker's P & P, compliance, coming up TBD

**MEMBERSHIP/SOCIAL MEDIA COMMITTEE REPORT:** Trivia night, get organized lots stuff on calender, get involved affiliate night in fall 2023, organize picnic Aug or Sept

**DIVERSITY COMMITTEE:** meeting soon nothing to report

**RPAC FUNDRAISING & POLITICAL COMMITTEE REPORT:** 83 members so far, \$2135, work towards goal, get word out

**GRIEVANCE & PROFESSIONAL STANDARDS COMMITTEE REPORT:** nothing

**BUILDING & MAINTENANCE COMMITTEE REPORT:** nothing

**BUDGET COMMITTEE REPORT:** nothing more to report

**OLD BUSINESS:** core standards all set

**NEW BUSINESS:** AE training, generate committee members get involved save the dates

Up coming events Apr, May

**Adjourn 9:47am**