



186 EAST CENTER ST, MANCHESTER, CT 06040
 PHONE: 860 - 646 - 2450
 EMAIL: OFFICE@TRI-COUNTYALLIANCE.COM
 WWW.TRI-COUNTYALLIANCE.COM

Board of Director Meeting Minutes

Tuesday, Jan 10, 2023 9:01AM

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

Officers/Directors Present:

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

Staff Present: Audrey Angelo (Association Executive)

First , orientation for the Board, presented via Zoom, for all new and existing board members

LEGAL UPDATE: smoke and carbon detectors updated law again and talk about

Online notarization for closings possible challenge

MINUTES: accepted

TREASURER'S REPORT: Finances look good moving along well

PROGRAMS COMMITTEE REPORT: CTR NAR Paddington fundraiser copyright law do the right thing

EDUCATION COMMITTEE REPORT: Broker's P & P postponed due to lack of numbers, Pre license P & P for Feb 2023 signing up students now, getting ready for C E classes later in year

MEMBERSHIP/SOCIAL MEDIA COMMITTEE REPORT: great things, breakfast meeting Feb 14, looking for ways to get more to attend the meetings like lunch, so forth any ideas, working with local charities,MACC, etc. getting Grants for future pning, more involved in community

DIVERSITY COMMITTEE: nothing

RPAC FUNDRAISING & POLITICAL COMMITTEE REPORT: get involved in fundraisers prepare before legislature looking for more members for committee. Get more in offices to talk to

GRIEVANCE & PROFESSIONAL STANDARDS COMMITTEE REPORT: nothing

BUILDING & MAINTENANCE COMMITTEE REPORT: moving along with repairs made, dealing with

BUDGET COMMITTEE REPORT: same already talked about

OLD BUSINESS: new members orientation , granted

NEW BUSINESS: core standards 6 different areas to deal with charter advocacy community service all falls into

2023 leadership strategic planning for the year look over plan, ideas grants name recognition

Board to look over, strategic plan and work ways to improve. Stuff coming up like mixers, getting ready for the Feb 14 breakfast, panel to be speakers, get people signed up to attend.

Adjourn 10:16