

## **MINUTES OF THE NJCOE GENERAL MEMBERSHIP MEETING**

April 28, 2017

Forsgate Country Club

Recorder: Geraldine Carroll

1. Call to Order

President Ken King opened the meeting at 10:00

2 Pledge of Allegiance: Membership

3. Introductions: Executive Committee, Past Presidents

4. Introduction of Sponsor, *Staffing Plus*, by Mel Persi

Brief comments made about their services regarding specialty staff including therapists, aides etc.

5. Secretary's Report: Geraldine Carroll

Approval of the Minutes of the October 14, General Membership Meeting – Motion to approve: Mel Persi - Second: Cheryl Simone

Minutes of November 15 and February 15 Executive Committee provided for Information to General Membership

6. Treasurer's Report: Charles Ivory

The report was approved. A discussion followed to explain that dues were insufficient to sustain the NJCOE and that was the reason for the increase and that we had successfully increased our financial security with the slight dues increase. Additionally it was reported that we had sponsorships for the meetings for \$1000 each and that additional sponsors would be pursued for future meetings.

7. Necrology Report: Mel Persi

None at this time

8. Report on NJCOE Website: Vincent Przybylinski

Vincent reported that the Website would post minutes, agendas, presentations, an updated Brochure, and recognition of the Distinguished Educator. The website is [www.njcoe.com](http://www.njcoe.com) and we also have a presence on linkedin.

9. Historian's Report: Alease Griffith

All members were requested to fill out the information sheets on the tables so we can update our contact information database.

10. Report of the Nominating Committee: Steve Blake, Debbe Evans, and Ken King

The slate of officers for 2017-18 was presented and approved on motion by Judy Ratner and seconded by Jim Parker. See website for officers.

11. Report of Membership Chairperson: Piera Gravenor

12 Induction of New Members: Kenneth King, Piera Gravenor, and Debbe Evans

Carol Butler sponsored by Cheryl Simone and Ken King  
John Coleman sponsored by Ken King and Debbe Evans  
Bonnie Evans sponsored by Cheryl Simone and Nancy Ward  
Josue Falaise sponsored by Ken King and Cheryl Simone  
Joseph Langowski sponsored by Piera Gravenor and Melissa Williams  
Glenn Robbins sponsored by Cheryl Simone and Ken King  
Troy Walton sponsored by Victor Morella and Janet Holdcraft

13. Distinguished Educator Award: Steve Blake and Cheryl Simone  
Honoree: Dr. Janet Holdcraft  
Introduction by Barbara Morella, Victor Morella, and Michael Gorman  
Acceptance Remarks by Dr. Janet Holdcraft

Acknowledgement of Distinguished Educators in Attendance – all previous awardees were asked to stand

14. Introduction of Program Speaker: Cheryl Simone

15. Program: See website for presentation

**The KidStart™ Prevention Program and A Healthy Life Style for Adults**

**Speaker: Charles B. Simone, MD**

16. Old Business – None

17. New Business- None

18. Open Forum – None

19. Adjournment – 11:55

**Future Dates**

Fall General Membership Meeting – October 13, 2017 at Forsgate Country Club

Spring General Meeting – April 20, 2017 at Forsgate Country Club

Executive Committee Meeting – August 3, 2017

Executive Committee Meeting – November 8, 2017

Executive Committee Meeting – January 23, 2018

Minutes respectfully submitted by Geraldine Carroll