

## **Minutes**

**February 23, 2015**

**1. Roll Call:** The February 23, 2015 meeting was called to order at 7:07 PM by Bart Catanzaro. Members in attendance were: Bart Catanzaro, Rita Cesario, Bill Cuddigan, George Lazzareschi Jr., Bob Pingitore, Eric O'Connor and staff person Ed Davidson. Member that was not in attendance Tom Pizzi.

**2. Reading of the minutes:** A motion was made by Bill Cuddigan to accept the minutes of the November 17, 2014 meeting, seconded by Rita Cesario, and all members were in favor.

**3. Old Business:** Nothing at this time.

**4. New Business:** The 2014 WWMB Report was given to all members by Ed Davidson. This report is an overview of what went on in 2014. It consisted of Elections, Meetings, Complaint Summary, OWTS Activity & Applications as well as loan approvals.

We also discussed ways to let the consumers know about the loan program:

a) By mailing

b) Workshops

c) Possibility of doing an explanation of the program in the local paper.

**5. Elections of Officers:**

a) Chairman-Bart Catanzaro- motion was made by Bob Pingitore, seconded by George Lazzareschi; all members present were in favor.

**b) Vice Chairman – Eric O’Connor- motion was made by Bill Cuddigan, seconded by Bob Pingitore; all members present were in favor.**

**c) Secretary-Rita Cesario- motion was made by Bart Catanzaro, seconded by George Lazzareschi; all members present were in favor.**

**6. Updated Complaint Summary: 7 Elwyn Ave. & Setian Circle- Loans applied for.**

**7. Date of next meeting: March 16, 2015**

**8. Adjournment: Motion was made by Bob Pingitore at 7:31 PM to adjourn the meeting, seconded by George Lazzareschi; all members were in favor.**