



NEW JERSEY COALITION FOR FINANCIAL EDUCATION



NJCFE General Membership Meeting Agenda September 17, 2010 10:00 AM to 12:00 Noon NJEA Region 29 Headquarters, Hamilton Square, NJ

The meeting of the NJCFE Membership was called to order at 10:15 AM on September 17, 2010 by Maryanne Evanko, President. Evanko commented that the meeting date was earlier than originally scheduled and may have caused the conflict and diminished attendance.

Meeting participants introduced themselves.

The meeting minutes were moved by Carole Glade with edits and seconded by Carolyn Reynolds.

In the absence of our Treasurer, Executive Staff Michael Drulis reviewed the Treasurer's report. The Treasurer's report was moved to be filed with these minutes by Carolyn Reynolds, Seconded by Becky Winters.

The Grants Report was reviewed by Dr. Barbara O'Neill. O'Neill then updated the Coalition on proposed grants and asked that if anyone has grant ideas to please bring them forward for consideration.

Amy Miranda updated the Coalition on a grant that will translate materials into Spanish. Once the grant is acted upon, there will be a complete curriculum on financial literacy in Spanish, as currently there are a number of pieces of curriculum, but very readily available complete curriculum. Glade provided as a point of interest that Consumer Action out of California, already has a great deal of translated materials.

A discussion of the proposed bylaws on second reading was called. Carol Reynolds moved the proposed bylaws for consideration and the motion was seconded by O'Neill. Glade moved that amendments to section E be accepted and it was seconded by Dr. Deborah Figart. Figart then moved an amendment to Article 6 as proposed by Carole Glade. A motion to accept the bylaws as presented and amended by O'Neill and seconded by Joe Grabowski. No further questions, the motion passed.

The bylaws will be distributed to the membership and posted on the website.

In the absence of Kenny Lee, the NJCFE Draft Membership and Sponsorship Program was presented by Michael Drulis. The membership suggested the following:

1. Membership should be clear if it is individual and/or membership based
2. Consideration should be given to payment
3. Administrative requirements
 - a. Build your own dues template on the website



Partnered with



308 West State Street

Trenton, NJ 08618

Phone: 609-306-3810

Fax: 609-482-4102

Email: info@njcfe.org



NEW JERSEY COALITION FOR FINANCIAL EDUCATION



- b. Example, I want to contribute XX, I want it to be called, xxx, it should be mailed to xxx
4. Limit voting to dues and membership
5. A clause be considered to renew annually

Denise Perry from the IRS announced that Evanko won an award from the Newark Assets Building Coalition. Members are invited to attend for \$25 a plate. Details to be distributed.

Figart gave a verbal update of the NJCFE Southern Regional Office Quarterly Report. She updated the Coalition on action taken on the Hands On Banking grant in Atlantic City as well as her official comment as a professional to the Federal Registry on Financial Literacy standards.

O'Neill updated the Coalition on the Boot Camps that occurred on August 12th & 13th: Content & Strategies for Teaching Personal Finance: Understanding the Basics and the August 17th & 18th; August 25th & 26th: A Summer Boot Camp for Teachers. O'Neill suggested that NJCFE has a good product that the presenters are very well versed in. O'Neill suggested taking the boot camp product "on the road" as an NJCFE product. If properly advertised and promoted, the program will be offered for \$3500. NJCFE will receive \$1000 per contract and the two trainers will receive their honorarium as well. The contracting/sponsoring organization would handle logistics such as meals, travel, etc. This could be rolled out locally, regionally, nationally and globally and help to generate non-restricted funds. As part of the package, clients would receive a participant survey response package.

A motion was made to move forward on this concept by O'Neill. A discussion followed and it was mentioned that we should have the items reviewed by attorneys for copy right infringement.

Catherine Milone updated the Coalition on the upcoming October 13th Financial Literacy Summit. To date the event is almost full with 430 participants. In order to attend, attendees must be registered. Further event details were considered.

NJ DOE Pilot Projects and Districts are in planning with the Wise group targeted as running the free curriculum. Courses cannot "double dip" between disciplines when issuing credits of completion to students.

Evanko announced the "Mary O'Neill Financial Education Mini-Grant Fund" and reviewed the Call for Nominations and the Selection Criteria with the hopes of announcing the winner at the October 13, 2010 summit.

Michael Drulis gave an update on the new website and the new functionality of it. The site is a work in process and new information will be posted regularly.



Partnered with
308 West State Street Trenton, NJ 08618
Phone: 609-306-3810 Fax: 609-482-4102 Email: info@njcfe.org



NEW JERSEY COALITION FOR FINANCIAL EDUCATION

Sponsored by



Steve Drulis, NJ SAVES Coordinator for NJ discussed recent events statewide that NJ SAVES has been participating in.

The Nominating Committee, as per the new Bylaws, must meet prior to the December meeting to build a slate for the open seats as of January 2011. The committee will consist of Barbara O'Neill, Chairwoman Carole Otis, Elizabeth Elmore, Kim Cole and Diane Hazelly. The group will meet via conference call.

Evanko thanked the NJEA for hosting the meeting including breakfast and lunch. The meeting was adjourned at 12:30 PM.



Partnered with



308 West State Street Trenton, NJ 08618

Phone: 609-306-3810

Fax: 609-482-4102

Email: info@njcfe.org