

Tomorrow's Neighborhoods Today, Inc.

Board of Directors Meeting Minutes

October 4, 2017

Sector	Area	Delegate Name	Present	Alternate Name	Present
1	Downtown	Jake Thorsen	No	Ossie Edwards	Yes
2	West	Rick Destito	Yes	Frank Cetera	Yes
3	South	Camille Coakley	Yes	Regina McArthur	No
4	Valley	Caroline West	No	Carl Sharak	Yes
5	East	Mary Carney	Yes	Sharon Sherman	Yes
6	Eastwood	Jimmy Monto	Yes	David Baker	Yes
7	North	Pat Body	Yes	Gerry Scott	No
8	Lakefront	Gary Crawford	No	Kate Kingsley	No

Others Present: Tina Zagya, *TNT Coordinator*

Pat Body called the regular Board of Directors meeting to order at 7:02 PM at the CNY Philanthropy Center, 3rd floor conference room. Those in attendance and constituting a quorum were: Ossie Edwards, Rick Destito, Camille Coakley, Carl Sharak, Mary Carney, Jimmy Monto, Pat Body

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Minutes Reviewed	Jimmy Monto MOTIONED to approve the September 6th minutes; the motion was 2nd by Carl Sharak, motion passed	
Topic 2	Executive Committee Report: City contract discussion	Pat Body has signed the contract. TNT will receive funds quarterly based upon receipt of pre-invoices/quarterly budget created by TNT	
Topic 3	Treasurer Report: Frank reported ending balances, deposits and debits etc. Report in writing was submitted		
Topic 4	Strategic Planning Committee: SPC sent out letter citywide, some responses did come in from people that were interested in getting involved with the SPC	Mary offered to hold a SPC meeting to discuss further steps after the Mayoral Elections	

Topic 5	<p>Unfinished Business: Fundraising Policy Pat has done research on keeping our grant money/process legal & proper. HHQ will manage the grant money, filing & check cutting. There will be a 10% fee given to HHQ for additional grant/fundraising bookkeeping.</p>	<p>Pat discussed the requirements that need to be met by sectors when raising funds; HHQ has requirements that they would like met in order for them to keep the money in place & for them to bookkeep for TNT. Pat stated the requirements for fundraising records & receipts; BOD will work to get the specifics out to the sectors.</p>	<p>Frank will write up the fundraising procedures as outlined by HHQ</p>
Topic 6	<p>Ammendment to Bylaws</p>	<p>BOD electronically approved bylaws change requiring all sectors to vote via ballot for facilitator elections in September on 9/11</p>	
Topic 7	<p>New Business: Scheduling facilitator meetings/training:</p>	<p>The BOD will work on getting a Facilitator training/meet and greet social planned for November.</p>	<p>Tina will send out a Doodle</p>
Topic 8	<p>Special Projects: Discussion was had surrounding a timeline for proposals and spending.</p>	<p>BOD decided that proposals could be accepted now, but approval will come later. A timeline should be established.</p>	
Topic 10	<p>Adjourn</p>	<p>Mary MOTIONED to adjourn at 7:37pm. All were in favor.</p>	
	<p>Minutes submitted by: Jimmy Monto, Secretary</p>		