

Tomorrow's Neighborhoods Today, Inc.

Board of Directors Meeting Minutes

December 6, 2017

Sector	Area	Delegate Name	Present	Alternate Name	Present
1	Downtown	Jake Thorsen	Yes	Ossie Edwards	Yes
2	West	Rick Destito	Yes	Frank Cetera	Yes
3	South	Camille Coakley	Yes	Regina McArthur	No
4	Valley	Caroline West	Yes	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	Yes	Kate Kingsley	No

Others Present: Tina Zagya, *TNT Coordinator*. Sean Reed (Danforth St. Resident Guest)

Pat Body called the regular Board of Directors meeting to order at 6:04 PM at the CNY Philanthropy Center, 3rd floor conference room. Those in attendance and constituting a quorum were: Jake Thorsen, Rick Destito, Camille Coakley, Caroline West, Mary Carney, Jimmy Monto, Pat Body, Gary Crawford

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Minutes Reviewed	Jimmy Monto MOTIONED to approve the November 1st minutes; the motion was 2nd by Gary Crawford, motion passed.	
Topic 2	Fundraising policy	Fundraising policy was discussed after reading the written policy. Tabled until January.	Frank will add suggested changes to the policy
Topic 3	Website Usage: Requests have come in from vendors requesting that we partner with them on the website	We have to be clear on what does and does not go on to our website. The page is to be used for community events and other non-profit partnerships etc.	

<p>Topic 4</p>	<p>Draft Meeting Minutes: Requests have been made inside sectors to review draft minutes prior to meeting/approval. The current practice is to send draft minutes to sector Facilitators for review and bring printed versions to the meetings.</p>	<p>It was decided that the policy should continue the practice of having the Facilitators review and approve minutes. After Facilitator approval, the draft minutes will be included with the sector monthly meeting email blast. Rick MOTIONED to accept this policy, Pat Body seconded, all in favor.</p>	
<p>Topic 5</p>	<p>Volunteer Outreach: The Southside sector has requested to recruit volunteers using a volunteer match website.</p>	<p>Board requested more information and tabled until January meeting.</p>	
<p>Topic 6</p>	<p>Treasurers Report: Frank presented verbally and in writing.</p>	<p>Contracts with HHQ and with City of Syracuse have been signed. Frank MOTIONED to accept report into record, Gary second. All in favor.</p>	
<p>Topic 7</p>	<p>Adjourn</p>	<p>Meeting was adjourned at 7:50pm.</p>	
<p>Minutes submitted by: Jimmy Monto, Secretary</p>			