

Tomorrow's Neighborhoods Today, Inc.

Board of Directors Meeting Minutes

September 6, 2017

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

Others Present: Tina Zagya, TNT Coordinator

Board Vice Chair, Mary Carney called the regular Board of Directors meeting to order at 7:05 PM at the CNY Philanthropy Center, 3rd floor conference room. Those in attendance and constituting a quorum were: Mary Carney, Rick Destito, Jimmy Monto, Carl Sharak, Camille Coakley, Gary Crawford.

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed	By Whom/when
Topic 1	Minutes Reviewed	Carl Sharak MOTIONED to approve the July 5th minutes; the motion was 2nd by Rick Destito, motion carried. Jimmy MOTIONED to approve the August 2nd minutes; the motion was 2nd by Carl Sharak, motion carried.		
Topic 2	Resignation of Secretary: Mary Carney announced that Caroline West resigned as TNT Board Secretary for personal reasons	Nomination of new Secretary: Camille nominated Jimmy Monto as the new Secretary. All were in favor with the exception of Jimmy's abstention.		

<p>Topic 3</p>	<p>Executive Committee: reported that they discussed changing the format of minutes & placing them online. Discussion was had surrounding the contract with the city. Pat Body has contacted city hall for guidance and more information. Mary also reported that committee had extensive discussion in regards to the receipt of grants & other funds by the sectors.</p>	<p>Several questions have been raised in South Side sector, tabled for now</p>	<p>YES</p>	<p>Pat Body: will need to follow up with Catherine Carnrike in regards to the contract.</p>
<p>Topic 4</p>	<p>Treasurers Report: The board reviewed the Treasurer's Report. HHQ copy of the budget has not been received yet, Frank will update next month with any pertinent information, assuming that the budget will be received by then.</p>	<p>Report incomplete, tabled until October.</p>	<p>yes</p>	<p>Frank: request copy of budget</p>
<p>Topic 5</p>	<p>Coordinator Report: 3 sectors are having mayoral events. The new TNT website is now linked to the City's.</p>	<p>Tina has created a Master Guide that can be updated as things are approved and moved on. It will be distributed to the sectors.</p>		
<p>Topic 6</p>	<p>Strategic Planning Committee: Mary reported that SPC has received report from the 3 city-wide meetings, SPC met to discuss the data received. SPC drafted a letter to circulate to all members with an overview of the process. SPC is also working on a single-sheet that explains all the roles within TNT.</p>	<p>Jimmy MOTIONED to send letter from SP Committee to all TNT members Gary seconded. All were in favor.</p> <p>It was suggested that SP committee continually communicate with sectors regularly.</p>	<p>Yes</p>	<p>Tina: Distribute Letter</p> <p>SPC: Roles sheet</p>

<p>Topic 7</p>	<p>Old Business:</p> <p>1. Posting minutes: Tina presented the template that we use from now on, based on suggestions from Frank</p> <p>2. Fundraising Policy</p> <p>3. Facilitators Handbook: suggestion was made that we add a facilitators' agreement page to the handbook outlining what a facilitators role is. Discussion ensued regarding how we deal with facilitators that are creating problems inside each sector.</p> <p>4. Copier policy: discussion ensued surrounding timeline.</p>	<p>1. Gary MOTIONED that we adopt the template, Carl second. All in favor.</p> <p>2. Passed by email (Frank MOTIONED, Mary second/4 additional votes in favor) Frank suggested an amendment to the passed policy, amendment states that sectors get to use funds that they raise via their grants. Mary MOTIONED to amend, Rick seconded it. All in favor.</p> <p>3. Gary MOTIONED that we accept the handbook, Carl second. All in favor. Regina MOTIONED that we add to language in handbook that a new facilitator should have attended at least one third of meetings in the year. Gary second. All were in favor.</p> <p>4. Jimmy MOTIONED to accept copier policy, Camille 2nd. All in favor, with exception of abstention by Rick D and no vote by Carl Sharak</p>	<p>yes</p>	<p>Tina: Send Facilitators a copy of the handbook, post on the website & include in the Master Guide</p>
<p>Topic8</p>	<p>Facilitator elections: discussion surrounding Facilitator terms & term limits. Discussion ensued regarding spelling out the election process better in the future.</p>	<p>Camille MOTIONED that we make one-year terms by ballot, separately for each facilitator. (no slate votes) Gary second. All were in favor.</p>	<p>Yes</p>	
<p>Topic 9</p>	<p>Gary informed board of a meeting with the Community Foundation regarding writing a grant for funding for an Executive Director position. Gary has suggested that we write a proposal for a full time coordinator/director for 1yr.</p>	<p>Carl MOTIONED to approve Gary moving forward with writing a request to Community Foundation, with the stipulation that he follow up with voting board. Mary second. All in favor</p>	<p>Yes</p>	<p>Gary will bring back details to the board as they come.</p>
<p>Topic 10</p>	<p>Adjourn</p>	<p>Mary MOTIONED to adjourn (7:44pm), Rick second. All were in favor.</p>		
	<p>Minutes submitted by: Jimmy Monto, Secretary</p>			