

Tomorrow's Neighborhoods Today, Inc.

Board of Directors Meeting Minutes

July 5, 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	No	Regina McArthur	Yes
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

Board Chair, Pat Body 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: Pat Body, Rick Destito, Jimmy Monto, Gary Crawford, Ossie Edwards, Mary Carney, Regina McArthur.

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed	By Whom/when
Topic 1	Minutes Reviewed	MOTION: Jimmy Monto moved to approve the minutes as corrected; the motion was seconded by Rick Destito, motion carried.		
Topic 2	Discussion on Common Grounds: Common themes included: help improve neighborhoods through unified efforts, Developing policies for the sectors, transparency, fiduciary responsibilities			
Topic 3	Treasurers Report: Frank Cetera presented the new budget. HHQ will continue to front funds for us and the coming year's expenses include a \$1500 fee for their services. HHQ staff recommended including \$500 for book-keeping and audit costs.	MOTION: Jimmy Monto made a Motion to accept the treasurer's report, seconded by Rick Destito and carried.		

Topic 4	Old Business: Copier Use Policy	MOTION: Jimmy Monto moved to establish the proposed cap, 500 color copies and 1500 black & white per sector per year. 2nd by Mary Carney and the motion carried.		
Topic 5	Committee Reports: Frank Cetera reported that the Strategic Planning committee will be meeting	The report will be brought back to the board.	YES	ACTION ITEM: Frank Cetera
Topic 6	Committee Discussion : Continuation of the HR committee and Legal committee won't be necessary at this time	MOTION: Rick Destito moved to eliminate both HR and Legal Committees, seconded by Mary Carney and carried. Finance, Strategic Planning, Executive, Outreach/Marketing, By-Laws, and Training committees will continue.		
Topic 7	Meeting Adjourned	MOTION: Caroline West made the Motion to adjourn the meeting, Gary Crawford 2nd.		

Minutes submitted by: Caroline West, *Secretary*