

Tomorrow's Neighborhoods Today, Inc.

Board of Directors Meeting Minutes

October 3, 2018

Sector	Area	Delegate Name	Present	Alternate Name	Present
1	Downtown	Belen Cordon	YES		
2	West	Rick Destito	YES	Frank Cetera	NO
3	South	Takarra Smith	YES		
4	Valley	Dee Klees	YES	Marilyn Madison	NO
5	East	Matt Oja	YES	Ken Garno	YES
6	Eastwood	Jimmy Monto	YES	David Baker	NO
7	North	Pat Body	YES	Ed Morris	NO
8	Lakefront	Gary Crawford	NO	Kate Kingsley	NO

Others Present: Tina Zagyyva, *TNT Coordinator*. Emily, SUNY ESF student

Jimmy Monto called the regular Board of Directors meeting to order at 6:00 PM at the CNY Philanthropy Center, 3rd floor conference room. Those in attendance and constituting a quorum were: Belen, Rick, Takarra, Dee, Matt, Jimmy, Pat

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Minutes Reviewed	Matt MOTIONED to approve the August 1, 2018 meeting minutes, Dee 2nd, all were in favor.	
Topic 2	Financial Report	Rick Destito gave the financial report.	
Topic 3	Update on Contract	The Council passed the TNT contract 2 weeks ago, the City is awaiting copies of certificates of insurance before the Mayor signs.	Jimmy will sign the contract when it is ready
Topic 4	Make Lead History: event held on October 21st at the Palace Theater to raise funds for Lead	TNT will assist in promoting the event.	
Topic 5	Bylaws change: current bylaws require 30 days notice before any changes are made to the bylaws. It was also noted that a section should be included to address Special Projects to ensure compliance with 501c3 status	Article 9: Ammendment of Bylaws. It was proposed to change the current 30 days notice to 10 days notice via email. A section will be added to reference Special Project Guidelines.	Matt Oja will provide language for the update to the Bylaws, the Board will vote at the following meeting

Topic 6	Employee Change	Matt MOTIONED to approve the title change to <i>Operations Manager</i> for Tina, Dee 2nd, all were in favor.	
Topic 7	Adjourn	Belen MOTIONED to adjourn at 7:20pm, Dee 2nd. All were in favor.	
	Minutes submitted by: Takarra Smith, Secretary		

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