

Tomorrow's Neighborhoods Today, Inc.

Board of Directors Meeting Minutes

November 7, 2018

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

Others Present: Tina Zagya, TNT Operations Manager. 5 additional guests

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, Gary, Dee, Matt, Jimmy, Pat

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Minutes Reviewed	Dee MOTIONED to approve the October 3, 2018 meeting minutes, Matt 2nd, all were in favor.	
Topic 2	Bylaws Change	Pat MOTIONED to approve the changes to the Bylaws, Article 9. Gary 2nd, all were in favor with 1 abstention.	Update to the printed/web version
Topic 3	Special Project Guidelines	Rick MOTIONED to approve the guidelines, Pat 2nd, all were in favor.	Tina will distribute via email blast & at sector meetings
Topic 4	Lakefront TNT	Lakefront TNT voted to combine their meetings with Downtown TNT temporarily until the sector increases membership and activity.	
Topic 5	Update on CNY Community Foundation Grants: Census Education check has been received in the amount of \$20,000. Lead Awareness check in the amount of \$25,000 has yet to be received.	Census Education programming will not begin until January 2019. Each sector is responsible for seeking volunteers to assist in both grant initiatives.	

<p>Topic 6</p>	<p>Communications Guidelines Policy</p>	<p>Matt MOTIONED to approve the Communications Policy, Belen 2nd, all were in favor.</p>	<p>Jimmy will share with all sector facilitators & task force leaders</p>
<p>Topic 7</p>	<p>Adjourn</p>	<p>Pat MOTIONED to adjourn at 6:1pm, Belen 2nd. All were in favor.</p>	
<p>Minutes submitted by: Tina Zagyva, Operations Manager</p>			