

## Tomorrow's Neighborhoods Today, Inc.

Board of Directors Meeting Minutes

December 5, 2018

Sector	Area	Delegate Name	Present	Alternate Name	Present
1	Downtown				
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	YES
8	Lakefront	Gary Crawford	NO	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 301 E. Hiawatha Blvd.** Those in attendance and constituting a quorum were: Rick,

Dee, Matt, Jimmy, Pat, Takarra

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Minutes Reviewed	Dee <b>MOTIONED</b> to approve the November 7, 2018 meeting minutes, with 1 correction, Rick 2nd, all were in favor.	
Topic 2	Finance Report	Rick presented the finance report ending on 10.31.2018, submitted by HHQ. The CNY grant funds have been deposited into the sequestered account and the City \$40,000 has been deposited into the operating account.	
Topic 3	Resolution 1	Pat <b>MOTIONED</b> to approve Resolution 1 granting Tina Zagya and Ken Garno permission to expend Lead and Census grant funds as outlined in the grant, Rick 2nd, all were in favor.	

<p><b>Topic 4</b></p>	<p><b>Bylaws Revisions</b></p>	<p>A revised Bylaws draft was sent out 10 days prior to the Board meeting. Pat <b>MOTIONED</b> to approve the changes to the Bylaws, Article 1, 2, 3. Dee 2nd, all were in favor. The remaining articles were tabled for further discussion.</p>	<p>Update to the printed/web version</p>
<p><b>Topic 7</b></p>	<p>Adjourn</p>	<p>Rick <b>MOTIONED</b> to adjourn at 7:45pm, Matt 2nd. All were in favor.</p>	
	<p>Minutes submitted by: Takarra Smith, Secretary</p>		