

Tomorrow's Neighborhoods Today, Inc.

Board of Directors Meeting Minutes

March 7, 2018

Sector	Area	Delegate Name	Present	Alternate Name	Present
1	Downtown	Cassie Hammond	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	NO	David Baker	NO
7	North	Pat Body	Yes	Gerry Scott	Yes
8	Lakefront	Gary Crawford	NO	Kate Kingsley	NO

Others Present: Tina Zagyya, *TNT Coordinator*, 1 guest *Palmer Harvey*

Pat Body called the regular Board of Directors meeting to order at 6:02 PM at the CNY Philanthropy Center, 3rd floor conference room. Those in attendance and constituting a quorum were: Rick Destito, Caroline West, Mary Carney, Cassie Hammond, Regina McArthur, Pat Body

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Minutes Reviewed	Mary Carney MOTIONED to approve the January 3rd minutes; the motion was 2nd by Rick Destito, all were in favor, motion passed.	
Topic 2	TNT City-wide Treasurer: Frank Cetera stepped down from the position.	Mary Carney MOTIONED to nominate Rick Destito as Treasurer, Cassie Hammond 2nd; all were in favor, motion passed..	Pat & Rick will meet with HHQ
Topic 3	Financial Report: Frank Cetera delivered report verbally and in writing.	Frank announced that TNT will be submitting an invoice to the City for the 3rd quarter payment of \$20,000. Rick will review current insurance policies and costs.	

<p>Topic 4</p>	<p>Meeting with Mayor Walsh: Pat met with the Mayor to discuss the providing TNT with funding up front rather than the current quarterly payments. Pat also requested a liason from the City for TNT and the expectations that City staff will attend TNT meetings. It was also requested that TNT be added to future mailings from the City. Mayor Walsh committed to funding TNT next fiscal year.</p>	<p>Mayor Walsh indicated that he will be speaking with Mary Vossler, the City's Budget Director to rectify the disbursement of funds. The Mayor confirmed that he expects his staff to attend TNT meetings when possible. Mayor Walsh will be discussing with his team how they can utilize the sector 5 year plans after they have been updated.</p>	<p>Pat will follow up with Mayor Walsh</p>
<p>Topic 5</p>	<p>Grants : Mary Carney has met with the student from Maxwell who will be working with TNT to find grant opportunities and assist in writing for the grants for the City-wide board.</p>	<p>Mary will continue working with the students and provide the board with any updates.</p>	
<p>Topic 6</p>	<p>City Employee : There are several City employees interested in Facilitating or joining the TNT Board.</p>	<p>It was determined that there are no stipulations in our Bylaws prohibiting City Employees from becoming either a Facilitator or Board Member.</p>	
<p>Topic 7</p>	<p>Sector Grants : All sectors applying for grants must have them approved by the City-wide Board. 1) Southside, Gifford What If...mini grant : Get the Lead out Block Party applying for \$4,152 2) Southside, Parks Conservancy Grant: Kwanzaa Garden approved for \$1,000 3) Northside, Senator D. Francisco grant: Northside Festival applying for \$2,000.</p>	<p>Both Southside Grants were approved by the sector on 3/5/18 1) Rick Motioned to approve the Southside Gifford What If...mini grant application. Mary Carney 2nd, all were in favor. 2) Mary Motioned to approve the Southside Parks Conservancy grant. 3) Mary Motioned to approve the Northside Senator D. Francisco grant application, Regina 2nd, all were in favor.</p>	
<p>Topic 8</p>	<p>Financial Policy: discussion ensued on the best method to disseminate the policy to the sectors.</p>	<p>A sample memo sheet was suggested.</p>	

Topic 9	Adjourn	Meeting was adjourned at 7:35pm.	
	Minutes submitted by: Jimmy Monto, Secretary		