

Tomorrow's Neighborhoods Today, Inc.

Board of Directors Meeting Minutes

April 4, 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 | NO | Carl Sharak | Yes |
| 5 | East | Mary Carney | Yes | Sharon Sherman | NO |
| 6 | Eastwood | Jimmy Monto | Yes | David Baker | Yes |
| 7 | North | Pat Body | Yes | Gerry Scott | NO |
| 8 | Lakefront | Gary Crawford | NO | Kate Kingsley | NO |

Others Present: Tina Zagya, *TNT Coordinator*

Pat Body called the regular Board of Directors meeting to order at 6:05 PM at the CNY Philanthropy Center, 3rd floor conference room. Those in attendance and constituting a quorum were: Rick Destito, Mary Carney, Cassie Hammond, Regina McArthur, Pat Body, Carl Sharak, Jimmy Monto

| | Agenda Items/Key Discussion Points | Outcomes (Decisions, Action Items) | Follow Up Needed/By Whom |
|----------------|--|--|---|
| Topic 1 | Minutes Reviewed | Jimmy Monto MOTIONED to approve the March 7th minutes; the motion was 2nd by Carl Sharak, all were in favor, motion passed. | |
| Topic 2 | TNT Sector Fundraising/Grant Policy: a revised draft was discussed. | Rick Destito MOTIONED to approve the TNT Sector Fundraising/Grant policy with discussed revisions. Carl Sharak 2nd. All were in favor, motion passed. | Tina will update the policy and post to the website and send to facilitators. |
| Topic 3 | Update on Meeting with Mayor Walsh: Pat, Rick, Jimmy, Mary and Tina met with the Mayor. | At this time, the 5 year plans are not being requested by the City. TNT will be funded in the Mayor's budget at \$80,000 for next fiscal year. | |
| Topic 4 | Special Project Update: Tina presented a spreadsheet listing all funded projects for each sector. | | |

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| Topic 5 | Sector Presentation : Mary presented a visual presentation describing the organization and it's policies. | The Board agreed to roll it out to each sector in May. | |
| Topic 6 | Treasurer Report : Rick presented the Treasurer's report. Rick also discussed the need for TNT to have a debit card. | Carl Sharak MOTIONED to approve the Treasurer to obtain a debit card for TNT expenditures approved by the Treasurer. Mary Carney 2nd, all were in favor, motion passed. | Rick will apply for a debit card |
| Topic 7 | Board Nominations: discussion ensued on the best method to develop a unified nomination/election process for the City-wide board within each sector | A process for board nominations was codified and will be distributed to the sectors for the April/May meetings | |
| Topic 8 | Adjourn | Meeting was adjourned at 7:45pm. | |
| | Minutes submitted by: Jimmy Monto, Secretary | | |

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