

Tomorrow's Neighborhoods Today, Inc.

Board of Directors Meeting Minutes

June 6, 2018

| Sector | Area | Delegate Name | Present | Alternate Name | Present |
|--------|-----------|-----------------|---------|-----------------|---------|
| 1 | Downtown | | | | |
| 2 | West | Rick Destito | Yes | Frank Cetera | Yes |
| 3 | South | Camille Coakley | Yes | Regina McArthur | NO |
| 4 | Valley | Caroline West | Yes | Carl Sharak | NO |
| 5 | East | Mary Carney | Yes | Sharon Sherman | Yes |
| 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*, Takarra Smith, Matt Oja, Ken Garno, Marilyn Madison, Michael Dunbar, Linda Malek

Pat Body 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: Rick Destito, Mary Carney, Camille Coakley, Pat Body, Caroline West, Jimmy Monto

| | Agenda Items/Key Discussion Points | Outcomes (Decisions, Action Items) | Follow Up Needed/By Whom |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| Topic 1 | Minutes Reviewed (there was no meeting in May due to lack of quorum) | Jimmy Monto MOTIONED to approve the April 4th minutes; the motion was 2nd by Mary Carney, all were in favor, motion passed. | |
| Topic 2 | Financial Report Rick Destito presented the budget vs. actual report to date. The Fourth Quarter payment from the City will be vouchered by the end of the month. | Rick presented the proposed budget for the 7/1/18 - 6/30/19 fiscal year to submit to the City for funding. Mary MOTIONED to accept the budget, Jimmy Monto 2nd, all were in favor. | Rick will follow up with the City Budget Director for the 4th quarter payment. |
| Topic 3 | City Contract The board reviewed the current contract & made suggestions for next fiscal year's contract. Tina & Rick met with Stephanie Pasquale & Corey Driscoll-Dunham to discuss changing the payment schedule, TNT's point of contact with the City & clarification regarding any reporting. | Rick will make revisions to the contract to reflect board comments and schedule to meet with Stephanie to address the changes Mary Carney MOTIONED to grant the newly elected Chair power to sign the updated contract that the executive committee agrees on. Jimmy Monto 2nd, one abstention, motioned passed. | Rick will codify the new contract |

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| Topic 4 | UNSAAC Grant : The Southside was awarded \$43,000. The sector grant approval process was not followed by the sector; the UNSAAC grant is reimbursable which is problematic for TNT. | The Southside Board representatives will reach out to NBD to discuss changing the contract to remove TNT & make it directly between the City & HHQ (as the direct fiscal sponsor) | Southside will update at the next board meeting. |
| Topic 5 | Grant Writing Class : Mary Carney updated the Board on the grant writing class. | A skeleton proposal is written for future use. | |
| Topic 6 | Community Foundation Proposal : Pat Body met with CF to discuss potential funding to assist CF with Census work and lead abatement education. | A committee was formed to draft a proposal. The members include: Ken Garno, Pat Body, Jimmy Monto and Mary Carney. | Pat will send an email to schedule a date to meet |
| Topic 8 | Board Elections | Pat Body nominated Jimmy Monto for Chair, Rick Destito 2nd, nominations were closed, all were in favor. Jimmy Monto nominated Pat Body for Vice Chair, Mary Carney 2nd, Nominations were closed, all were in favor. Jimmy Monto nominated Takarra Smith for Secretary, Mary Carney 2nd. Nominations were closed, all were in favor. Pat Body nominated Rick Destito as Treasurer, Mary Carney 2nd, nominations closed, all were in favor. | |
| Topic 9 | Board Change-over: Past Board members leaving the Board were recognized. New Board members were welcomed. | Next Board meeting (Monday) July 2nd | |
| Topic 10 | Adjourn | Meeting was adjourned at 7:20pm. | |
| | Minutes submitted by: Jimmy Monto, Secretary | | |