

## Tomorrow's Neighborhoods Today, Inc.

### Board of Directors Meeting Minutes

July 2, 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	YES		
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	NO
8	Lakefront	Gary Crawford	NO	Kate Kingsley	NO

**Others Present:** Tina Zagya, *TNT Coordinator*, Ronnie White Jr., Michael Dunbar

**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, Takarra, Dee, Matt, Jimmy, Pat

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Minutes Reviewed	Jimmy <b>MOTIONED</b> to approve the June 6th meeting minutes, Marilyn 2nd, all were in favor.	
Topic 2	Financial Report	Rick Destito provided the financial report.	
Topic 3	Devoting Donations	Concerns that donations that come in that are not addressed to a specific sector or cause are put towards the proper place.	It has been concluded that all donations received be accounted for and turned over to Citywide TNT.
Topic 4	<i>South Side TNT Website</i>	Takarra Spoke with the Communications task force about the status of the southside website & the the changes that need to be made to it before going live.	get the admin to the website to make the proper changes.
Topic 5	Donation Letter Head	A template was created for all sectors to use to request donations.	
Topic 6	Adjourn	Meeting was adjourned at 7:20pm.	
	Minutes submitted by: Takarra Smith, Secretary		