

Tomorrow's Neighborhoods Today, Inc.
Board of Directors Meeting Minutes
November 6, 2019

Sector	Present	Director
2	YES	Rick Destito
2	YES	Robb Bucklin
3	YES	Takarra Smith
3	YES	Jaime Howley
4	YES	Marilyn Madison
4	no	Dee Klees
5	YES	Ken Garno
5	YES	Matt Oja
7	YES	Pat Body
7	no	Ed Morris
8	YES	Gary Crawford

Others Present: Jimmy Monto (*TNT President*), Tina Zagya (*Operations Manager*)

Jimmy Monto called the regular Board of Directors meeting to order at 6:05 PM at CNY Community Foundation Those in attendance and constituting a quorum were: Rick, Robb, Takarra, Jaime, Marilyn, Ken, Matt, Pat, Gary

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Minutes Reviewed	October's minutes tabled by Jimmy Monto due to Board secretary's computer crash.	minutes will be put together from notes taken by Jimmy Monto and Takarra
Topic 2	Finance Report	Finance report was given by Robert Bucklin-TNT received the first \$40,000.00 deposit in October. For city wide operations the system for check deposits has been set up, now that the accounts have been turned over new debit cards will be issued. HHQ expenses have been wiped clean do to donations from United Auto Supply.	We need to write a marketing grant for 2020. An itemized list of what we need to submit to the community foundation is needed. Rob will look into contacting a marketing firm to assist in the promotions.

Topic 3	Census Updates:	Ken reported updates on the Census meeting being held at the Wescott Community Center. Ken met with Micheal Collins to connect with other groups, one of them being South West Center. Ken is also focusing on students who live outside of the dorms on the SU Campus. Ken will also be seeking someone to translate the census in different languages.	Rick suggested the Census forms be sent out via email blast to all students. Jaime suggested Ken contact Bee Gonzalez (SU Community Engagement)
Topic 4	CityWide Leadership Meeting:	CityWide Leadership Meeting will be held November 18,2019 at the CNY Philanthropy building in the ballroom. Tina provided a packet that outlined the training program. Jimmy suggested that we encourage and speak on the idea of different sectors raising funds. Rob had a suggesting contacting a gentleman who does training on how to obtain new Volounteers while keeping the existing ones from getting burned out.	
Topic 5	Lead Updates:	Tina proposed we use the remaining funds from the Lead grant to put on a fundraiser for February, 2020. The fundraser's purpose is to inform attendees of the lead issues and encourage them to work together as a collective to tackle the issues we face.	
Topic 6	OHA Movie Nite: Beneath The Surface	Gary will be hosting movie nite on November 19,2019 @5:30pm at the one group center in clinton plaza.	
Topic 7	Adjourn	Jimmy MOTIONED to adjourn, NAME 2nd, all were in favor.	
Minutes submitted by: Takarra Smith			