

Tomorrow's Neighborhoods Today, Inc.

Board of Directors Meeting Minutes

January 2, 2019

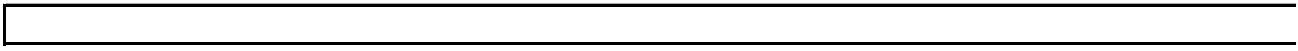
Sector	Area	Delegate Name	Present	Alternate Name	Present
1	Downtown				
2	West	Rick Destito	YES	Frank Cetera	NO
3	South	Takarra Smith	NO		
4	Valley	Dee Klees	YES	Marilyn Madison	NO
5	East	Matt Oja	YES	Ken Garno	YES
6	Eastwood	Jimmy Monto	YES	David Baker	NO
7	North	Pat Body	YES	Ed Morris	YES
8	Lakefront	Gary Crawford	YES	Kate Kingsley	NO

Others Present: Tina Zagya, *TNT Operations Manager.*

Jimmy Monto called the regular Board of Directors meeting to order at 6:00 PM at CNY Community Foundation. Those in attendance and constituting a quorum

were: Rick, Dee, Matt, Jimmy, Pat, Gary

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Minutes Reviewed	Dee MOTIONED to approve the December 5, 2018 meeting minutes, Gary 2nd, all were in favor.	
Topic 2	Finance Report	Rick presented the finance report ending on 11.31.2018, submitted by HHQ. The 2nd check from the City has been received.	
Topic 3	Update on Lead/Census Activities	2 laptops were purchased for the initiatives. Meetings have been held with potential organizational partnerships.	
Topic 4	Bylaws Revisions	Revisions to Articles 4, 5, 6, 10, 11 were reviewed and discussed	
Topic 5	Adjourn	Dee MOTIONED to adjourn at 7:45pm, Matt 2nd. All were in favor.	
	Minutes submitted by: Tina Zagya, Operations Manager		



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