

Tomorrow's Neighborhoods Today, Inc.

Board of Directors Meeting Minutes

February 6, 2019

Sector	Area	Delegate Name	Present	Alternate Name	Present
1	Downtown				
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	YES	Kate Kingsley	NO

Others Present: Tina Zagya (*Operations Manager*), Debra Lewis, Lou Carol Franklin, Palmer Harvey, Jaime Howley

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, Takarra, Gary

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Minutes Reviewed	Jimmy MOTIONED to approve the January 2, 2019 minutes, Gary 2nd, all were in favor.	
Topic 2	Debra Lewis, Lead Coordinator for the County Health Department Questions were taken from the board.		Ms. Lewis will be touring the TNT meetings in April
Topic 3	Finance Report: Rick presented the finance report ending on 12.31.2018, submitted by HHQ. Grant Memo submitted by Camille Coakley, for a Health and Wellness Grant for fitness equipment. The board requested clarification on the location of the purposed equipment.	Jimmy MOTIONED to table the grant request until further information was obtained. All agreed to do a vote via email before the next Southside TNT sector meeting; as it will need to be approved by the sector as well.	The board will vote via email regarding the Grant request once further information has been obtained by the Southside Delegate, Takarra.

<p>Topic 4</p>	<p>Bylaws Revisions: Dee Klee expressed concerns about board nominations.</p>	<p>Rick MOTIONED to adopt the revised bylaws, Garry 2nd, all were in favor.</p>	<p>Revised bylaws will be posted online and printed for sector meetings.</p>
<p>Topic 5</p>	<p>Special Projects: Tina went over 7 proposals that needed clarification as to whether the projects fall within the guidelines. It was discussed that the board needs to identify the parameters of 'programming designed to benefit the public' and the accessibility of projects to cater to a small group of people or to the general public at large.</p> <p>There was concern amongst the board regarding TNT sponsoring a Buffalo Children's Museum field trip and the insurance coverage they carry for the busing.</p> <p>Lakefront Proposals were reviewed.</p>	<p>It's about Childhood and Family Inc., Rescue Mission, Finding your Fire, Westside Walkway and Webster Pond were denied; the board agreed that TNT is not the correct sponsor for these programs.</p> <p>The board determined they would allow funding for the Buffalo Children's Museum field trip with the contingency that they carry proper insurance coverage and that TNT is adequately covered through the organization's insurance policy.</p> <p>It was determined that the Adventure Leadership Foundation proposal does not qualify for special project funding. Alternative projects were discussed.</p>	<p>Matt and Tina will generate responses to those whose projects that do not fall within the special project guidelines. A meeting has been scheduled with the <i>CNY Community Foundation</i> to discuss other potential funding sources for projects that would benefit the community but do not fit the criteria of the TNT special projects. Takarra will follow up with the Southside proposal funding the childrens museum field trip on the insurance coverage they carry.</p>
<p>Topic 6</p>	<p>Southside Task Forces: The board discussed questions regarding the Communications Policy as well as the Grant Memo</p>		
<p>Topic 7</p>	<p>Adjourn</p>	<p>Jimmy MOTIONED to adjourn at 8:30pm, Pat 2nd. All were in favor.</p>	
<p>Minutes submitted by: Takarra Smith, Secretary</p>			