

Tomorrow's Neighborhoods Today, Inc.

Board of Directors Meeting Minutes

March 6, 2019

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

Others Present: Tina Zagyva (*Operations Manager*)

Pat Body 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,

Dee, Matt, Marilyn, Pat, Gary, Frank, Ken

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Minutes Reviewed	Dee MOTIONED to approve the February 6, 2019 minutes, Ken 2nd, all were in favor.	
Topic 2	Finance Report: Rick presented the financial report ending January 31, 2019.		

<p>Topic 3</p>	<p>Special Projects Update: Tina reviewed the current Special Project Spreadsheet; Eastwood and the Northside need to vote on their projects in March as their February meetings were canceled due to weather. Lakefront, Downtown and Westside have some funds remaining; a second round of special projects will occur in March.</p> <p>Gary Crawford presented a project proposal for the Lakefront sector for shoreline enhancement; restoring the environment and enhancing the stability of the Onondaga Creek shoreline at the Bear Street Bridge</p>	<p>The Lakefront proposal was approved with 4 in favor, 3 opposed.</p> <p>Follow up was requested in regards to the Buffalo Children's Museum insurance coverage.</p>	<p>Jimmy responded via email that he contacted the TNT insurance representative regarding the Buffalo Children's Museum field trip; it was determined that TNT does not need to have additional insurance to fund the project.</p>
<p>Topic 4</p>	<p>Lead Update: Tina stated that the CNY Community Foundation will be providing funding to purchase a TNT 10' x 10' pop up tent. The next lead volunteer meeting will be on Tuesday, March 12th.</p> <p>Census Update: Ken stated that he is establishing a connection with the City to coordinate efforts. The committee is formed and ready to begin work.</p>		
<p>Topic 5</p>	<p>Bylaws Revisions: Matt Oja stated that a few members pointed out inconsistencies in Article 3, Section 6 and Article 4, Section 7. The revised language was reviewed by the board.</p>	<p>Matt MOTIONED to accept the revisions to the language in bylaws, Garry 2nd, all were in favor.</p>	<p>Revised bylaws will be posted online and printed for sector meetings.</p>
<p>Topic 6</p>	<p>Voting Procedure for the board elections: The voting procedure for the board elections was reviewed and discussed.</p>	<p>Frank and Matt will work together to draft the new procedure for electing board members in May.</p>	<p>Matt and Frank will provide a document for the board by the April 3rd meeting.</p>

<p>Topic 7</p>	<p>CNY Community Foundation Grant Application: Tina provided the application for 2 TNT PSA videos. The videos will be ready for dissemination by May 2019. Tina has been in communication with the CNYCF to coordinate the release of the videos with the CNYCF newsletter, which will highlight a volunteer for TNT as well as a person impacted by the lead crisis.</p>	<p>Ken MOTIONED to approve submitting the CNYCF grant proposal, Rick 2nd, all were in favor.</p>	<p>Tina will submit the application to the CNYCF.</p>
<p>Topic 8</p>	<p>CNYCF additional Support for 4 sectors: Tina stated that the CNYCF will be providing funding for food at sector meetings for only the Eastside, Northside, Southside and Westside TNT's. Additional funding is available for childcare services and various task force initiatives that are underfunded through special projects or not funded.</p>	<p>The board indicated that Jimmy Monto will need to reiterate to the CNYCF that requests for additional sector support be made through Tina Zagya; that no sector may reach out directly to the CNYCF.</p>	<p>Tina will work with the 4 sectors to order food for the sector meetings. Tina will provide the reporting to the foundation for the supplemental funds.</p>
<p>Topic 9</p>	<p>City-wide Leadership Training/Meeting: Tina and Jimmy selected March 28th from 5:30pm to 7:30pm for a City-wide TNT leadership meeting. The meeting will focus on new policies, board elections, meeting protocol as well as the 2 grant initiatives. The Gifford Foundation will be providing food for the meeting.</p>	<p>The board requested the location be held in the Ballroom at the CNYCF.</p> <p>Tina will be crafting the meeting experience.</p>	<p>Tina will reserve the Ballroom and follow up with the board in regards to the agenda for the meeting.</p>
<p>Topic 10</p>	<p>St. Patrick's Day Parade: Tina stated the the Westside TNT is spearheading a TNT float in the St. Patrick's Day parade on Saturday March 16th.</p>		<p>Tina will send out email blast to all 8 sectors inviting members to march with TNT.</p>
<p>Topic 11</p>	<p>Adjourn</p>	<p>Ken MOTIONED to adjourn at 7:23pm, Dee 2nd. All were in favor.</p>	
<p>Minutes submitted by: Tina Zagya, Operations Manager</p>			