

Tomorrow's Neighborhoods Today, Inc.

Board of Directors Meeting Minutes

May 1, 2019

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

Others Present: Jimmy Monto (*TNT President*), Tina Zagyva (*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, Dee, Matt, Marilyn, Pat, Ken, Ed

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Minutes Reviewed	Marilyn MOTIONED to approve the April 3, 2019 minutes, Dee 2nd, all were in favor.	
Topic 2	Finance Report: Rick presented the financial report ending March 30, 2019.		
Topic 3	Bylaws Revision , indicating that an individual may only serve in one sector during a term <i>Article 3, Section 5</i> <i>Article 4, Section 5</i> An email notification was sent to board of directors indicated the language change	Ken Garno MOTIONED to approve the revisions to the bylaws, Marilyn Madison 2nd, 7 approved with 1 opposed (Matt Oja)	

<p>Topic 4</p>	<p>Marketing TNT: TNT will be producing two PSA videos. WCNY is currently interested in featuring local phenomenon on both TV and radio (could feature the videos). It was suggested that TNT survey neighborhoods to see what problems are bothering them. It was also suggested that TNT request the Common Council to mail a city-wide mailer.</p>	<p>Dee Klees volunteered to Chair the Marketing Committee. Jimmy Monto offered to contact the Council in regards to the city-wide mailer. Dee Klees will reach out to the City for a potential partnership to place the survey on the City website FOCUS can also send out the survey through Constant Contact.</p>	<p>Dee and Jimmy will report back at the next board meeting.</p>
<p>Topic 5</p>	<p>Census Update: Ken is currently working on collaboration efforts with the Onondaga County Library system Director, Janet Park. Census is developing their plan to travel to community locations to assist residents with filling out the Census information.</p>	<p>Ken will reach out to the City for a collaboration on marketing TNT's Census initiative.</p>	
<p>Topic 6</p>	<p>Lead Update: TNT will be doing Door to door canvassing in Census tract 23 and 54 with targeted materials explaining TNT organization – highlighting special projects or initiatives and the 2 major events Ns Festival and SS block party. Tina created an 'Initiative' tab on the TNT website, the Lead initiative information is live.</p>		
<p>Topic 7</p>	<p>Grant Request: Robb Bucklin submitted a grant request memo for Syracuse Grows.</p>	<p>Ken Garno MOTIONED to approve the grant request, Pat Body 2nd, all approved.</p>	
<p>Topic 8</p>	<p>Adjourn</p>	<p>Ken MOTIONED to adjourn at 7:32pm, Matt 2nd, all were in favor.</p>	
<p>Minutes submitted by: Tina Zagyva, Operations Manager</p>			

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