

Tomorrow's Neighborhoods Today, Inc.

Board of Directors Meeting Minutes

June 5, 2019

Sector	Area	Director Name	Present	Director Name	Present
1	Downtown				
2	West	Rick Destito	YES	Frank Cetera	NO
3	South	Takarra Smith	YES		
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	YES	Kate Kingsley	NO

Others Present: Jimmy Monto (*TNT President*), Tina Zagyva (*Operations Manager*), Robb Bucklin

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, Gary, Takarra

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Minutes Reviewed	Matt MOTIONED to approve the May 1, 2019 minutes, Marilyn 2nd, all were in favor.	
Topic 2	Finance Report: Rick presented the financial report ending April 30, 2019.		
Topic 3	Board Officer Nominations: serving a one year term from July 1, 2019 - June 30, 2020: President, Vice-President, Treasurer, Clerk	Rick MOTIONED to elect Jimmy Monto as Board President, Takarra 2nd, all were in favor. Ken MOTIONED to elect Pat Body for Vice President, Marilyn 2nd, all were in favor. Ken MOTIONED to elect Takarra as Clerk, Matt 2nd, all were in favor. Matt MOTIONED to elect Robb Bucklin as Treasurer, Pat 2nd, all were in favor.	Jimmy stated that he has an upcoming meeting with HHQ for an overview. (new elected treasurer will be in attendance)

<p>Topic 4</p>	<p>Board Representation: filling vacancies</p> <p>Jimmy stated that the board needs to come up with a strategy fill the empty slots from the different sectors.</p>		
<p>Topic 5</p>	<p>TNT Newsletter: Tina asked a question of approval for the existing content on the newsletter before going live.</p> <p>Tina stated that she uses MailChimp to send out the newsletter. The board suggested that we upgrade to a paid version. Rick suggested we spend up to \$200 to upgrade mail chimp.</p>	<p>Dee MOTIONED to approve funding, Pat 2nd, all were in favor.</p>	<p>Tina will upgarde the account with Mailchimp.</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. Each bag will be stuffed with lead awareness info, get the lead out block party flyers , and coupon for a prize that will help track the success of the bags.</p>		<p>Tina will be sending out an email with dates and locations of upcoming tabling events and the location where the stuffing of the bags will take place to the board.</p>
<p>Topic 7</p>	<p>July Board Meeting</p>	<p>July’s Board meeting is moved to August same time 6pm @ the community Foundation.</p>	
<p>Topic 8</p>	<p>Adjourn</p>	<p>Jimmy MOTIONED to adjourn at 7:02pm, Ken 2nd, all were in favor.</p>	
	<p>Minutes submitted by: Tina Zagyva, Operations Manager</p>		