

**Tomorrow's Neighborhoods Today, Inc.**  
Board of Directors Meeting Minutes  
July 13, 2022

Sector	Present	Director
1	Yes	Neil Burke
2	Yes	Rick Destito
3	Yes	Patrona Jones-Rowser
3	Yes	Morgan Williams
4	Yes	Lisa Lambert
4	Yes	Joe Bennett
5	No	Beverly Griffin
5	Yes	Matt Oja
6	Yes	Liz Hradil
7	No	Ed Morris
7	No	Jeff Stonecipher
8	No	Jonathan Levick

**Others Present:** Jimmy Monto (*TNT President*), Tina Zagya (*Operations Manager*).

**Jimmy Monto called the regular Board of Directors meeting to order at 6:03 p.m.** Those in attendance (on Zoom) and constituting a quorum were: Lisa, Joe, Matt, Morgan, Liz, Patrona, Neil, and Rick.

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Meeting Minutes from 4 May 2022	Neil <b>motioned</b> to adopt; Patrona seconded, all in favor.	
Topic 2	Election of Officers	Matt motions to table until August as Jimmy's possible elected future plays out; might want to serve as Eastwood delegate and not serve as president. Morgan seconds; all in favor.	
Topic 3	Financial Update	TNT budget has increased from \$80,000 to \$140,000 for FY '22/'23. How much to ask for in next fiscal year? Same? Discussion about some special projects funding (increased by \$54,000) being diverted to marketing. Draft budget to be created in advance of August meeting for more informed discussion. No financials available.	Tina and Jimmy to mock up budget for Board review. Jimmy wishes to present full annual financial report to City and has yet to finalize.

<p><b>Topic 4</b></p>	<p><b>City as Canvas</b></p>	<p>Kick-off event to be subject of short film commission, heavily-publicized program launch. Delavan Center making donation to support; Tina to canvass neighborhood to publicize. And painting has begun. Submissions for Downtown's Jazz Central mural being reviewed and ballots being shared. Eastwood suggestions are coming in steadily. Hope to have three murals completed this year; future submissions to be staggered through autumn and winter and five sectors will be queued up by spring and produced next summer. And social campaign seems to be effective method of enhancing visibility.</p>	<p>Valley and Southside suggestions welcome.</p>
<p><b>Topic 5</b></p>	<p><b>Miscellaneous Discussion</b></p>	<p>Discussion about increasing predictable and consistent human outreach in the neighborhoods; welcome baskets (pilot small and scale up?).</p>	
<p><b>Topic 6</b></p>	<p><b>Adjournment</b></p>	<p>Adjourned at 6:50 p.m..</p>	
<p>Minutes submitted by: Matt Oja, Clerk</p>			