

Tomorrow's Neighborhoods Today, Inc.
 Board of Directors Meeting Minutes
 August 3, 2022

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

Others Present: Tina Zagya (*Operations Manager*).

Patrona Jones-Rowser 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, Rick, Liz, and Patrona.

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Meeting Minutes from 13 July 2022	Liz motioned to adopt; Joe seconded, all in favor.	
Topic 2	Financial Update	Tina presenting draft budget. Some outreach funding for each sector (at Board's discretion). Conversation about increasing accounting line item to plan for HHQ. They're likely to continue through City as Canvas completion (end FY'23) but we should start talking with prospective new accountants Q1 calendar year 2023. Matt moves to adopt, Rick seconds, all in favor.	

<p>Topic 3</p>	<p>City as Canvas</p>	<p>TNT got a lot of visibility with a great launch at Delavan on Thursday the 28th. About half a dozen Eastwood submissions have been received; canvassing to follow, and artists to present for vote at the end of month; SPAC approval and mural completion to follow this year. Downtown's been approved and invoice has been submitted to City; Jazz Central to host launch party for this.</p>	
<p>Topic 4</p>	<p>Pump Track Updates</p>	<p>Rick was able to scrape together some uncommitted West Side funds to construct fencing for the site, which has been permitted and will occur soon.</p>	
<p>Topic 5</p>	<p>Board of Directors - Officer Nominations and Votes</p>	<p>Board officer nominations: President: Jimmy nominated by Patrona. Vice: Patrona nominated by Matt. Secretary: Matt nominated by Joe. Treasurer: Liz nominated by Rick.</p> <p>Board officer votes: Rick moved to elect Jimmy as President; Lisa seconded, all in favor. Liz moved to elect Patrona as VP, Joe seconded, all in favor. Joe moved to elect Matt at Secretary, Rick seconded, all in favor. Lisa moved to elect Liz as Treasurer, Rick seconded, all in favor.</p>	

Topic 6	Facilitator Nominations	There was discussion about the September nominations of sector facilitators (to be followed by elections in October).	
Topic 7	Adjournment	Bev moved to adjourn at 6:53 p.m.; Rick seconded; all were in favor.	
	Minutes submitted by: Matt Oja, Clerk		