

# Tomorrow's Neighborhoods Today, Inc.

## Board of Directors Meeting Minutes

August 2, 2017

Sector	Area	Delegate Name	Present	Alternate Name	Present
1	Downtown	Jake Thorsen	No	Ossie Edwards	Yes
2	West	Rick Destito	Yes	Frank Cetera	Yes
3	South	Camille Coakley	No	Regina McArthur	Yes
4	Valley	Caroline West	Yes	Carl Sharak	Yes
5	East	Mary Carney	Yes	Sharon Sherman	Yes
6	Eastwood	Jimmy Monto	Yes	David Baker	Yes
7	North	Pat Body	Yes	Gerry Scott	no
8	Lakefront	Gary Crawford	Yes	Kate Kingsley	No

**Others Present:** Tina Zagya, TNT Coordinator

**Board Chair**, Pat Body called the regular Board of Directors meeting to order at 7:05 PM at the CNY Philanthropy Center, 3rd floor conference room. Those in attendance and constituting a quorum were: Pat Body, Rick Destito, Jimmy Monto, Gary Crawford, Ossie Edwards, Mary Carney, Regina McArthur.

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed	By Whom/when
<b>Topic 1</b>	Minutes Reviewed	Review of the July 2017 draft minutes was tabled and a revised document will be sent to board members for approval.		
<b>Topic 2</b>	Posting a summary of Board Minutes on the TNT website	<b>MOTION:</b> Rick Destito made a Motion to post TNT minutes after they've been approved by the board; the motion was seconded by Mary Carney, and carried.	Sample to be provided by next board meeting	
<b>Topic 3</b>	<b>Treasurers Report:</b> Frank Cetera presented the treasurer's report. The funds have not been received yet, but the quarterly draw-down is coming. In the meantime, Home Headquarters is fronting the money for salary costs. We have received checks from NBT with which to pay bills when we do get the funds.	<b>MOTION:</b> Jimmy Monto made a Motion to accept the treasurer's report, seconded by Rick Destito and carried.		

<b>Topic 4</b>	<b>Old Business</b> Tina Zagya presented the new TNT website to the Board of Directors for approval to link the site on the City's website	<b>MOTION:</b> Mary Carney made a Motion to approve the new website to replace the old one through the City, Gary 2nd. Motion carried.	yes	Tina
<b>Topic 5</b>	<b>Old Business:</b> Copier Use Policy	Policy was reviewed and Tina will send out usage history and projections to help us come to an equitable decision for all sectors		
<b>Topic 6</b>	<b>Old Business:</b> Sector Fundraising Policy was reviewed.	Frank Cetera stated he would make the discussed edits to the policy and send to the Board. The Board of Directors will vote electronically.	YES	<b>ACTION ITEM:</b> Frank Cetera
<b>Topic 7</b>	<b>New Business :</b> Sector Minutes	<i>Chair</i> , Pat Body, discussed that each sector must review and approve sector minutes before they are posted to the website. A question arose as to if the minutes can be distributed to the members via email before the sector meetings in which they would be approved.	YES	
<b>Topic 8</b>	Meeting Adjourned	<b>MOTION:</b> Mary Carney made the Motion to adjourn the meeting, Jimmy Monto 2nd.		

**Minutes submitted by:** Caroline West, *Secretary*