

## Tomorrow's Neighborhoods Today, Inc.

### Board of Directors Meeting Minutes

January 3, 2018

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

**Others Present:** Tina Zagya, TNT Coordinator, 3 guests

**Pat Body called the regular Board of Directors meeting to order at 6:04 PM at the CNY Philanthropy Center, 3rd floor conference room.** Those in attendance and constituting a quorum were: Rick Destito, Caroline West, Mary Carney, Jimmy Monto, Pat Body

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Minutes Reviewed	Mary Carney <b>MOTIONED</b> to approve the December 6th minutes; the motion was 2nd by Jimmy Monto, Caroline West abstained, motion passed.	
Topic 2	<b>Relationship with new City Admin:</b> Richard Destito explained the discussion at the Neighborhood & Safety Transition Team meetings that occurred in December.	The Team noted that all the citywide groups need to come together and communicate. The idea of what TNT is and what it should be are different. The City's role in TNT is different.	
Topic 3	<b>Media Connection:</b> How does the organization handle requests for comment.	Jimmy Monto will Chair a Community Outreach/Engagement Committee.	
Topic 4	<b>Financial Report:</b> Frank Cetera delivered report verbally and in writing.	Jimmy Monto <b>MOTIONED</b> to approve the report, Richard Destito 2nd, all were in favor.	

<p><b>Topic 5</b></p>	<p><b>Task Force Policy:</b> The language within the policy was revisited.</p>	<p>Mary Carney <b>MOTIONED</b> to approve the Task Force Policy original draft with the addition under Management "With questions or concerns, Task Force members should contact the sector Facilitators or Board Representatives." ; the motion was 2nd by Jimmy Monto, All were in favor.</p>	<p>Tina: update the Policy on the website and in the TNT Masterguide</p>
<p><b>Topic 6</b></p>	<p><i>Committees</i></p>	<p>Community Outreach: Chair Jimmy Monto Strategic Planning: on hold, Chair Mary Carney</p>	
<p><b>Topic 7</b></p>	<p><i>Roles and Responsibilities:</i> Mary Carney presented a draft of the TNT Roles/Responsibilities chart.</p>	<p>Richard Destito <b>MOTIONED</b> to approve the document, Jimmy Monoto 2nd, all were in favor.</p>	<p>Tina will add to website &amp; TNT Master Guide</p>
<p><b>Topic 8</b></p>	<p>Adjourn</p>	<p>Meeting was adjourned at 7:30pm.</p>	
<p>Minutes submitted by: Jimmy Monto, Secretary</p>			

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