

Tomorrow's Neighborhoods Today, Inc.
 Board of Directors Meeting Minutes
 September 2, 2020

Sector	Present	Director
2	no	Rick Destito
2	no	Robb Bucklin
3	no	Takarra Smith
3	YES	Jaime Howley
4	no	Marilyn Madison
4	YES	Dee Klees
5	YES	Ken Garno
5	YES	Matt Oja
7	YES	Pat Body
7	YES	Ed Morris

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

Jimmy Monto called the regular Board of Directors meeting to order at 6:05 PM via Zoom Those in attendance and constituting a quorum WERE: Jaime, Dee, Ken, Matt, Pat, Ed

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Finance Report: Jimmy stated that TNT has a 25% budget cut from the City, the budget will be cut by \$20,000; \$10,000 from sectors and \$10,000 from administrative budget.	We are working towards reducing the copier cost half; B&W and color copies will be reduced. The PPP loan will cover \$7,500 of payroll. Special Projects will be reduced to \$3,800 per sector. Jimmy is working to reduce the HHQ service fee. Tina has been in communication with the CNYCF to find alternatives to supplement the losses.	Jimmy will forward the new copier lease to the board for approval.
Topic 2	Meeting Minutes from August 12, 2020	Ken motioned to approve, Ed 2nd, all were in favor..	
Topic 3	Bylaws language change: A draft of the bylaws language change was emailed to the board prior to the meeting. "In the event of a Board vacancy that cannot be filled as a result of lack of Sector inactivity, the Board may, by majority vote, appoint a Sector delegate at a regularly-scheduled meeting of the Board with 10 days' written notice"	Ken motioned to approve the language, Matt 2nd. All were in favor.	Tina will update the Bylaws language change. The board representatives will be responsible to communicate this change to their sector.

Topic 4	<p>Lease Agreement: The City of Syracuse initiated the lease with TNT; the garden space on Midland. The City conveyed it to the Landbank, and the Landbank is leasing it to TNT. The lease allows TNT to legally be on the property, whomever is gardening on the property. The Landbank and TNT will both have general liability on the property. The TNT general liability will cover.</p>	<p>Ken motioned to approve the signing of the lease as it proposed. Matt recused himself. Pat 2nd. All were in favor.</p>	<p>Jimmy will sign the lease.</p>
Topic 5	<p>Jaime Howley stated that there are several internal issues within the Southside Sector that need to be addressed. Specific details were not furnished. The board requested Jaime to speak with the with her sector to develop a list of grievances to report back to the board at the next board meeting.</p>		<p>Jaime will report back to the board at the October meeting with a list of issues developed by the Southside sector.</p>
Topic 6	<p>Census Update: Ken stated that if City-wide is to apply for city-wide grants the board will need more active involvement. Tina will send out individual sector data with a request for individuals to ask one person to do the Census.</p>		
Topic 7	<p>Lead Update: Lead initiative has been placed on hold due to the pandemic. Tina spoke with the CNYCF about applying for additional funds for the 2021 lead initiative.</p>	<p>Ken motioned to approve Tina applying for an additional lead grant to the CNY Community Foundation, Pat 2nd. All were in favor</p>	
Topic 8	<p>Adjourn</p>	<p>Pat MOTIONED to adjourn, Ken 2nd, all were in favor.</p>	
Minutes submitted by: Tina Zagya			