

Tomorrow's Neighborhoods Today, Inc.
Board of Directors Meeting Minutes
February 11, 2021

Sector	Present	Director
1	YES	Neil Burke
2	YES	Rick Destito
2	no	Robb Bucklin
3	YES	Patrona Jones-Rowser
3	YES	Morgan Williams
4	no	Dee Klees
5	YES	Matt Oja
7	YES	Pat Body
7	YES	Ed Morris
8	YES	Jonathan Levick

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

Jimmy Monto called the regular Board of Directors meeting to order at 6:07 PM via Zoom Those in attendance and constituting a quorum were: Neil, Rick, Patrona, Morgan, Matt, Pat, Ed and Jonathan

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
	Executive Session	Pat Body MOTIONED to recess and enter executive session, Neil Burke seconded, all were in favor. Executive Session 20 minutes. Patrona Jones-Rowser MOTIONED to reconvene the regular board meeting, Morgan Williams seconded, all were in favor.	
Topic 1	Article 4, Section 7 of the bylaws: Per a 10 day written notice sent to the board of directors on Monday, February 1, 2021:	Matt Oja MOTIONED to remove Robb Bucklin from the board of directors and as Treasurer, Neil Burke seconded, all were in favor.	Mr. Bucklin will be informed by TNT's attorney.
Topic 2	Article 3, Section 7 of the bylaws	Matt Oja MOTIONED to remove Robb Bucklin as facilitator on the Westside, Patrona Jones-Rowser seconded, all were in favor.	Mr. Bucklin will be informed by TNT's attorney. Westside facilitators will be notified by the Operations Manager.

<p>Topic 3</p>	<p>Meeting Minutes from January 6, 2021</p>	<p>Pat Body MOTIONED to approve the minutes as written, Jonathan Levick seconded, all were in favor.</p>	
<p>Topic 4</p>	<p>Board Officer Elections</p>	<p>Jonathan Levick nominated Jimmy Monto as President, Patrona Jones-Rowser as Vice President, Rick Destito as Treasurer and Matt Oja as Clerk to serve terms expiring on June 30, 2022, Morgan Williams seconded the nomination, board officers were elected unanimously.</p>	<p>Tina will work with financial institutions and partners to inform them of new board leadership.</p>
<p>Topic 5</p>	<p>Authorized Controllers and Signatories</p>	<p>Jonathan Levick MOTIONED to authorize Rick Destito and Jimmy Monto as controllers and signatories on all TNT bank accounts, Neil Burke seconded, all were in favor.</p>	
<p>Topic 6</p>	<p>Financial Update: Jimmy & Tina are working with HHQ to finalize the PPP loan forgiveness application and to submit a new PPP loan application</p>		<p>Jimmy will update everyone by email</p>

<p>Topic 7</p>	<p>Special Projects Discussion: Special Project submissions were reviewed.</p>	<p>Special Projects were discussed: the board unanimously agreed that 3 projects do not fall within TNT's guidelines; two of which included purchasing personal items such as laundry detergent, shampoo, cleaning supplies, etc. (Westside 'Care Packages' and Southside 'Covid-19 Essential Hygiene') The board agreed to reallocate TNT copier usage for the third project as to avoid redundancy and conserve funds (Southside 'Homeowner Awareness Covid-19 Hardship').</p> <p>Two additional proposals need further clarification/documentation.</p>	<p>Tina will follow up with each proposal as necessary</p>
<p>Topic 8</p>	<p>Fiscal Sponsorship Request: Maureen Doore submitted a request for TNT to act as fiscal sponsor on behalf of Ms. Doore raising funds to purchase and install a ping pong table and water feature in Washington Square Park</p>	<p>Ed Morris MOTIONED to approve TNT as fiscal sponsor for Ms. Doore, Pat Body seconded, all were in favor.</p>	<p>Jimmy will sign MOU and forward signed copy to all parties.</p>
<p>Topic 9</p>	<p>SPAC: Memorandum of Understanding re:Downtown Mural Project partnership</p>	<p>Patrona Jones-Rowser MOTIONED to approve the MOU, Morgan Williams seconded, all were in favor</p>	<p>Jimmy will sign MOU and forward signed copy to all parties.</p>
<p>Topic 10</p>	<p>The board thanked Pat Body for her service to the TNT board and wished her well in her next endeavors.</p>		
<p>Topic 11</p>	<p>Adjournment</p>	<p>Ed Morris MOTIONED to adjourn at 7:10pm, Jonathan Levick seconded, all were in favor.</p>	
<p>Minutes submitted by: Tina Zagya</p>			