

Tomorrow's Neighborhoods Today, Inc.
 Board of Directors Meeting Minutes
 April 7, 2021

Sector	Present	Director
1	Yes	Neil Burke
2	Yes	Rick Destito
3	Yes	Patrona Jones-Rowser
3	No	Morgan Williams
4	Yes	Dee Klees
5	Yes	Beverly Griffin
5	Yes	Matt Oja
7	Yes	Jay Subedi
7	No	Ed Morris
8	No	Jonathan Levick

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

Jimmy Monto called the regular Board of Directors meeting to order at 6:03 p.m. via Zoom Those in attendance and constituting a quorum were: Neil, Rick, Patrona, Beverly, Matt, Jay, and Dee.

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Financial Update: Rick: second check in. Jimmy: after filing PPP paperwork (not completed by previous Treasurer) on 11 March 2021, we're approved for PPP second round and will file forgiveness paperwork on time. We've also had a clean audit of NBT accounts; signatories have been changed and fiscal controls are in place. And our late filing of the IRS 990 will not subject us to any penalties	Recent financial activity includes mural funds transfer: 2018 UNSAAC project, not approved by Board but HHQ acted as fiscal sponsor; money left over is set aside for repair/maintenance, HHQ transferred to us, money to be kept in South Side sector regardless of specific use. Rust is causing some damage to the art, but given the condition of the bridge it might not be worth repainting. Maybe mural can be sealed for easier cleaning? Let's photo-document condition right away so we can at least manage the grant properly from this point forward.	Patrona, Jimmy, Rick, Matt to meet at East Taylor Street mural.
Topic 2	Maureen Dore MOU: Washington Square Park proposal: splash pad and table tennis.	TNT to manage funding (~\$100,000 project cost); grant submitted to the CNYCF under TNT.	

Topic 3	Malfitano Mural: Using Jazz Fest rather than TNT as fiscal sponsor.	The project has asked for City funding; if approved Jimmy has requested the City to route this through TNT.	
Topic 4	City Budget: City funding request submitted in the amount of \$120,000	Jimmy's been lobbying, has requested \$160,000. TNT is in the budget for \$80,000, maybe an additional \$80,000 after second tranche of ARP comes in.	Attend NBD budget hearing.
Topic 5	TNT South Side mayoral primary forum	First Monday in May (3rd). Good idea to open this to audience outside of the sector? Questions mainly submitted in advance, all in writing, so sector residents should have priority in participation.	
Topic 6	Lead Grant funding: Redirecting excess lead grant funding; like last year, unwise to plan in-person events.	Absent alternatives from Get the Lead Out Block Party organizers, we're instead planning microinitiatives for both Earth Day (with Syeisha, NEHDA, Patrona, and others in two different neighborhoods, will be handing out TNT-branded bags with literature as well) and lead awareness via Little Free Pantries and raised-bed gardening demo. These events should use about half of ~\$10,000 excess grant funding.	
Topic 7	Nominations	Westside participation slow of late, difficult to find second rep.	Jimmy continuing hunt for Eastwood reps.
Topic 8	May meeting	Possible in-person meeting in May? Philanthropy Center is likely out, but maybe we can find an alternative site.	
Topic 9	Adjournment	Dee moved to adjourn at 6:55 p. m., Neil seconded; all were in favor.	
Minutes submitted by: Matt Oja, Clerk			