



TGSNA Board of Directors Meeting
May 12, 2022
6:30 pm
Virtual Meeting, Via Zoom

In Attendance (Presence indicated by ☑ - Absence indicated by ☐):

- ☑ Deborah Pratt (President)
- ☑ Leah Sweetman (Vice President)
- ☑ Robert Boggs (Treasurer)
- ☑ Rose Moller-Jacobs (Corresponding Secretary)
- ☑ Joe Mazzola (Reporting Secretary)
- ☐ Thomas Pratt (Northeast Quadrant Director)
- ☐ Mark Abbott (Northeast Quadrant Director)
- ☑ Adam Mizes (Northwest Quadrant Director)
- ☑ Joe Grailer (Northwest Quadrant Director)
- ☑ Hope Wyss (Southeast Quadrant Director)
- ☑ Karen Strombach (Southeast Quadrant Director)
- ☑ Liz Tegart (Southwest Quadrant Director)
- ☐ _[vacant]_ (Southwest Quadrant Director)

President Deborah Pratt called the meeting to order at 6:30 pm.

1. Introductions

New board was welcomed, everyone introduced themselves, where they lived and their favorite spot in tower grove south.

2. Secretary's Report

Rose made a motion, and Liz seconded the motion to accept the minutes from the April Board meeting. The Board approved the minutes.

3. Treasurer's Report

Robert reported no change in balance, other than a \$50 donation. No upcoming expenses. Robert did mention he would like to get one of either Deborah or Leah on the account. Money in the account mostly came from fundraising events, no dues from membership, to make this available to everyone

4. Committee Reports

- a. **Beautification** - Debi provided description and update. For people who like to be outdoors and get hands dirty while beautifying the neighborhood. Locations include Martys garden, Wedge (tholozan and roger), as well as neighborhood cleanups. A City-wide event will be held on June 18th from 9am-12pm, our neighborhood spot will be at McDonald Park.
- b. **Development**- Leah provided a description in absence of Mark. Committee is focused on the physical NOT financial aspects. Recent events included a sidewalk survey / house inventory. Working on a development plan. .
- c. **Fundraising** - Robert provided a description. Committee comes up with events for fundraising, will start doing so soon to determine when / how we can get together. Because we have no membership fees, this has been our primary source of income.
- d. **Connections (formerly Good Neighbors)** - Adam provided a description and update. Planning on a cornhole tournament on June 16th from 630 to 8pm. Adam shared results from a recent survey. Adam proposed rebranding good neighbors to the connections committee, it was decided no vote was needed for this
- e. **Membership** - no update provided.
- f. **Nominating** - Debi reported we were missing a director for the southwest quadrant. Thought we had one named Chris, but havent been able to contact Need help looking for chris and / or finding a new director.
- g. **Programming** - Debi provided update. Meets every 1st and 4th tuesday over zoom. Meet to discuss ideas for our general meetings.
- h. **Website / Digital Media** - Rose provided an update that we were looking to update the website with new information.

- i. **Safety (exact name tbd)** - Robert would like to form a safety committee, not settled on name. Previous names included citizens on patrol. More details to come.



5. Dog Park Update

6. Future Board & General Meeting Locations

7. Open Discussion

Tony adjourned the meeting at 7:40.

Submitted by Joe Mazzola and Leah Sweetman, Reporting Secretary

Upcoming Events

McDonald Park Cleanup Saturday June 18th from 9-12

TGSNA Board of Directors Meeting, Tuesday, June 8 at Alpha Brewing.