



TGSNA Board of Directors Meeting

August 1, 2023

6:30 pm

Alpha Brewing

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

- ☑ Deborah Pratt (President)
- ☑ Hope Wyss (Vice President)
- ☑ Robert Boggs (Treasurer)
- ☉ Joe Mazzola (Corresponding Secretary)
- ☉ Rose Moller-Jacobs (Reporting Secretary)
- ☑ Jack Hoerschler (Northeast Quadrant Director)
- ☑ Mark Abbott (Northeast Quadrant Director)
- ☉ Adam Mizes (Northwest Quadrant Director)
- ☉ Dan Pearson (Northwest Quadrant Director)
- ☑ Jim Mayer (Southeast Quadrant Director)
- ☉ Taylor Madden (Southeast Quadrant Director)
- ☉ Liz Tegart (Southwest Quadrant Director)
- ☑ Karen Strombach (Southwest Quadrant Director)

Visitor: Suzanne Chizum

President Deborah Pratt called the meeting to order at 6:40 pm.

- 1. Welcome**
  - a. Welcome to the June board meeting.
    - i. Debi Introduced Suzanne Chisum as guest
- 2. Secretary's Report - Rose**
  - a. No secretary's report - Rose not available for meeting
- 3. Treasurer's Report - Robert**
  - a. Balance \$1,407.82
  - b. Still owe \$500 to South Grand for fall fest
  - c. *Same as last month; no additional expenses and no contributions*
  - d. *Discussion about future expenses, mostly to SLACO, and Zoom premium membership, and insurance for the upcoming year*
- 4. TGSNA Trivia Fundraiser Updates - Debi**
  - a. Date for fundraiser - Nov. 10th
  - b. Discussion for securing prizes for raffle - board members will report back on any donations for prizes from companies
  - c. Discussion on sponsorships for different parts of the fundraiser
- 5. SE Quadrant Meet & Listen Results - Hope**
  - a. Takeaways
    - i. People don't want to come to monthly meetings
    - ii. Better topics for specific general meetings
    - iii. Want to help in actionable measurable ways
  - b. Discussion about a new flyer design for meetings
- 6. Discuss New General Meeting Strategy - Hope**
  - a. New Quarterly meeting cadence
    - i. General meeting
    - ii. Social meeting
    - iii. Topic-based meeting
  - b. New meeting cadence wouldn't require police report/alderperson report each month
  - c. Could change locations for social meetings
  - d. Ice cream truck? In summer? Food trucks?
- 7. Review of TGSNA email process**
  - a. Pushed to next month - Dan couldn't attend meeting
- 8. Programming Committee Updates**
  - a. Review of topic list
    - i. Invite mayor to speak at a meeting

- ii. Stray rescue event
  - iii. Traffic study presentation
  - iv. Veterans housing presentation
  - v. Mental health training
  - vi. De-escalation training
  - vii. Performing arts?
  - viii. Food share
- b. Send not to the board so that everyone has this list

#### **9. Development Committee Updates**

- a. Fanning update - LCRA issued a recommendation for tax abatements on the project regardless of LIHTC involvements. TGSNA letter of support is conditional on having LIHTC. Therefore, the letter is only in effect if the project contains specified LIHTC from the letter of support.
- b. TGSNA Dev Committee is planning a public meeting to solicit input from community before taking any action to further look into fanning school recommendations

#### **10. Upcoming Events**

##### **a. SLACO Conference**

- i. 6 tickets available, to be given to board members and community members interested in attending
- ii. Members can email debi for info about tickets
- iii. Mark Abbott made a note that he is one of the current SLACO representatives from TGSNA, but his board term ends next year.no action taken yet

#### **11. August General Meeting**

- a. Stray rescue presentation
- b. Possible short presentation from the Tower Grove Concerned Citizens - they are looking for members for their board to fill open spots
  - i. Also to get safety ideas to implement

#### **12. Other Notes**

- a. Still need to decide on renewing Zoom premium membership

Debi adjourned the meeting at 8:15 pm.

Submitted by Jack Hoerchler, NE Quadrant Director