



TGSNA Board of Directors Meeting  
December 6, 2022  
6:30 pm  
At Hope's House

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)
- ☑ Suzanne Chisum (Southwest Quadrant Director)

President Deborah Pratt called the meeting to order at 6:39 pm.

## **1. Welcome & Introductions**

Welcomed to the December board meeting.

Ice Breaker (What animal are you).

## **2. Secretary's Report - Joe**

No motion was made to approve minutes, still need to review / approve October & November board meeting minutes.

Leah to correct November \$\$\$ amounts, and send updates to Joe

No votes were held via email between board meetings.

## **3. Treasurer's Report - Robert**

No update.

## **4. Committee Reports**

### **a. Dog Park - Leah**

- i. Waiting on the city for the dog park application, submitted this past July to the parks department.

### **b. Website / Digital Media**

- i. No update.

### **c. Programming**

- i. No update.

### **d. Connections**

- i. No update.

### **e. Beautification**

- i. No update.

### **f. Membership**

- i. Membership Committee Notes available on share drive  
([https://docs.google.com/document/d/1lf9k2g-mR-o1RNet0MWtHFhbc8UAJYI5C86QWxfTfA4/edit?usp=share\\_link](https://docs.google.com/document/d/1lf9k2g-mR-o1RNet0MWtHFhbc8UAJYI5C86QWxfTfA4/edit?usp=share_link))

### **g. Development - Mark**

- i. Held a visioning session last Monday, would like to get more constituents involved with the meetings. TGH, Morganford Neighborhood Association, as well as social media. 12000 residents in TGS, 700 on mailing list, 16 people in the session.

## **5. January General Meeting Agenda / Structure**

- a. TGSNA Development Committee Visioning Session
- b. Intro to Christian Saller (new TGS NIS)

## **6. Review Board Accomplishments**

- a. Transitioned the website to a new platform.
- b. Revitalized membership committee.
- c. Board regularly held events and increased posting on social media.
- d. General meetings back in person, and live streaming!
- e. Development committee has developed set of guidelines, and visioning sessions
- f. Board is focusing on processes and transparency.
- g. Participated in city wide cleanup, and also hosted multiple clean ups at.
- h. Distributed brochures to all block parties.
- i. Dog park is an official committee of the board, and submitted the application.
- j. Held full board since July.
- k. Remaining financially stable while not having dues.
- l. Luminaries Project and Gifts to Mann School Family

## **7. Open Discussion**

- a. Luminary Event
  - i. Hope created a Google form to send to those who signed up to participate to find out who was purchasing supplies from us vs getting their own supplies.
  - ii. Hope agreed to handle supply purchases and reimbursement from participants since we didn't have an easy way to do this through TGSNA.
  - iii. Hope purchased supplies, created and printed luminaria instructions sheets, and created luminaria kits for people to pick up. All kits were picked up by 12/17.
- b. Jan board meeting plan
  - i. Goals Setting
  - ii. Fundraising - such as trivia night.
  - iii. Nomination

## **8. Announcements-Reminders**

- a. December 16 Mann School Gifts Due
- b. December 18 Luminary Event

Debi adjourned the meeting around 7:34 pm.

Submitted by Joe Mazzola, Reporting Secretary

## **Upcoming Events**

TGSNA General Meeting; Wednesday, January 18th at Oak Hill Presbyterian Church.

TGSNA Board Meeting; Tuesday, January 3rd at Alpha Brewing.  
Connections Committee Event; December 15 at The Drawing Board.