



TGSNA Board of Directors Meeting
March 10, 2022
6:30 pm
Virtual Meeting, Via Zoom

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

- ☑ Tony Parise (President)
- ☑ Deborah Pratt (Vice President)
- ☑ Robert Boggs (Treasurer)
- ☑ Rose Moller-Jacobs (Corresponding Secretary)
- ☑ Leah Sweetman (Reporting Secretary)
- ☑ Adam Mizes (Northwest Quadrant Director)
- ☑ Thomas Pratt (Northeast Quadrant Director)
- ☑ Mark Abbott (Northeast Quadrant Director)
- ☐ William Anthony Fogus (Southeast Quadrant Director)
- ☐ Rene Vega (Southeast Quadrant Director)
- ☐ Liz Tegart (Southwest Quadrant Director)

President Tony Parise called the meeting to order at 6:32 pm.

1. Secretary's Report

Debi made a motion, and Adam seconded the motion to accept the minutes from the February Board meeting. The Board approved the minutes.

2. Treasurer's Report

Robert reported a balance of \$1907.41 which included \$100 for SLACO membership fees. The P.O. box dues are coming up. The board decided to cancel the P.O. box since no one is using it. It can be reinstated in the future, if needed.

3. Committee Reports

- a. Fundraising-Robert and Debi discussed the opportunity to have a fall fundraising event, like a trivia night. Hopefully during the summer there will be events to attend, in person.
- b. Good Neighbors-Adam reported that the committee met and discussed the name of the committee. They propose "social committee" or something similar, committing to one event per month. What about the TGS Block Captains organization? Adam and Debi will continue to plan and will have a recommendation at the April meeting.

- c. Website/Digital Media-Rose reported that they are narrowing down potential website providers with e-commerce functions, especially if we are working with the dog park. The GoDaddy account expires on June 9.
- d. Beautification-Tom reported that the city-wide clean up meetings will take place. Neighbors will work with other neighborhoods. At least 20 groups are involved. Tom will give an update at the TGSNA General meeting. Tom will work with the eco group. Marti's Garden will be cut down and Tholozan Garden needs work.
- e. Membership- Debi reported that The Ink Spot provided a quote for \$82 for 300 black and white brochures. 300 color will cost \$161.85, tri folded. Board members should approve the text and layout by the end of the weekend. Debi will order 300 color copies on Monday.
- f. Programming-Tony gave an update on the upcoming General meeting. March-Rachel Greathouse will present on recycling, and the Dog Park group will give an update as part of Megan Green's report. There will also be an announcement about the TGSNA upcoming Board of Directors elections.
- g. Development- Mark gave an update on the Fanning School project. The Committee met on March 3. Greg Michaud had concerns about the proposal and the process. Local residents are seeking out our membership list, which we will not share. Our Board members are listed on our website. Greg emailed Tony and a few others on the Board requesting we rescind our support for the Fanning School project. The Board discussed but no motion was made to withdraw support for the project. Tony will respond to Greg.
- h. Nominating-Rose reported that we will make an announcement at the General Meeting and through the email list about the nominations for new Board Members. Debi mentioned a few potential candidates and the committee is waiting to hear back from others.

Announcements: Oak Hill Presbyterian Church sent a letter regarding using their space for the TGSNA General meetings when we begin meeting again in person. Tony will respond acknowledging our interest. TGSNA has yard signs to announce monthly General meetings that includes Oak Hill Presbyterian Church's name as the meeting location.

Tony adjourned the meeting at 7:57 pm.

Submitted by Leah Sweetman, Reporting Secretary

Upcoming: TGSNA Board of Directors Meeting, Thursday, April 14 via Zoom.