



TGSNA Board of Directors Meeting
October 2, 2023
6:30 pm
Zoom

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)
- ☑ Liz Tegart (Southwest Quadrant Director)
- ☑ Karen Strombach (Southwest Quadrant Director)
- ☐ Taylor Madden (Southeast Quadrant Director)

President Deborah Pratt called the meeting to order at 6:35 pm.

- 1. Welcome & Introductions**
 - a. Welcome to the board meeting.

- 2. Secretary's Report - Joe**
 - a. May and June are already approved and posted to website
 - b. August updates need to be picked up before voting
 - c. September minutes motioned by Jim, Mark seconded, were approved.

- 3. Treasurer's Report - Robert**
 - a. Roughly 400 coming in over the past few.
 - b. Robert unlocked to pay insurance, and that triggered zoom to be paid as well.
 - c. Do we need to keep zoom account (more than 100 meetings for 40 minutes), Debi proposed we just keep for year.

- 4. Trivia Night Fundraiser Update Friday November 10th - Debi / Liz**
 - a. Most important part is filling the tables, believe we have 5 tables, the goal is 14 tables. We need the board to put tables together. Will need some volunteers to work that night. Need more players than workers.
 - b. Hall for free from Guarantee, beer for free from Alpha, two of the biggest costs on this. Working on other donations / round sponsors. Liz & Adam are working on developing the trivia questions.
 - c. Currently accepting paypal donations, don't have venmo setup, will be for a trivia table reservation.
 - d. Will have a board meeting the same week.
 - e. Rose / Mark and Hope all plan to put tables together, over the halfway point.
 - f. Hoping the development committee could put a table together as well.
 - g. Goal is: Play trivia / Help at event
 - h. Know of businesses that might want to sponsor a round \$100, or attendance prizes.

- 5. Plans for October 3rd, National Night Out - Debi**
 - a. Discussed who was going to blocks, who will pass out flyers on Trivia night / TGSNA.

- 6. October 18 General Meeting: Transportation - Debi**
 - a. Trailnet / Metro will be speaking - want an action item / takeaway for residents, how we can help.

- 7. TGSNA Door Hangers & Membership Interest Survey - Debi**
 - a. Group is working on the survey, would like to send out early November.
 - b. Plan to send out the membership interest survey to the board for feedback by the 18th.

8. Review New TGSNA Email Process - Dan

- a. Dan put together a presentation on google workspace for non-profits.
- b. Shared drives (instead of shared folders used today), 100 TB, Security management controls, tech support, google sites, video meetings, and emails, all for free since we are non-profit.
- c. Existing accounts reviewed. Admin, President, VP, SEQuadrant,
- d. Plan to merge TGSNA Board and TGS neighborhood emails documents to single shared folder, and move to work shared drive.
- e. Example / potential accounts to be created. Info, Development, Dogpark were new ones to be created.

9. Development Committee Update - Jack

- a. Wanted to present new guidelines but, next month. Changes / Vote on Zoning variances.
- b. Planning to send email vote to board for two projects
 - i. First is a burned down building in Connecticut, held meeting and all abutting residents were very positive (burned down building).
 - ii. Headless bat has conditional use hearing, and has requested a letter of support to operate a pizza place in the former London tea room. Rose motioned to provide a letter of support, Hope seconded, Approved. Debi will send.

10. McDonald Park Bulb Planting

- a. 250 bulbs being donated by operation brightside to plant in McDonald park. Looking for volunteers to plant the bulbs on Morning of October 21st
- b. Officer Walker South Patrol has Trunk or Treat on October 22nd, from 1-3 at Hampton schnucks.
- c. Tower Grove CDC Sean Spencer having annual fundraiser "Sustaining Housing Dreams" October 26th from 530-800pm

11. November General Meeting

- a. Historically is the chili cookoff, very well received/attended. Plan to do it again.

12. Open

- a. Debi to respond to Greg Michaud email re: Adam Mizes.

Meeting Adjourned 7:57

Submitted by Joe Mazzola, Reporting Secretary

Upcoming Events

TGSNA General Meeting: Wednesday, 6:30 PM September 20th at Flo Art Collective.

TGSNA Board Meeting: Tuesday, 6:30 PM October 2nd Zoom

National Night Out: Tuesday, October 3rd