



TGSNA Board of Directors Meeting
November 1, 2022
Alpha Brewing Conference Room
6:30 pm

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)
- ☑ Hope Wyss (Southeast Quadrant Director)
- ☐ Karen Strombach (Southeast Quadrant Director)
- ☑ Adam Mizes (Northwest Quadrant Director)
- ☑ Joe Grailer (Northwest Quadrant Director)
- ☑ Liz Tegart (Southwest Quadrant Director)
- ☑ Suzanne Chisum (Southwest Quadrant Director)

President Debi Pratt called the meeting to order at 6:44.

Guest Introductions: Phyllis Cole, Jack Hoerchler, and Emily to discuss the Development Committee report.

October Meeting Minutes: No report

Treasurer's Report: Robert sent the treasurer's report. There is a balance of \$1,123.05 in our account. Recent expenditures of \$706.60 include the TGSNA insurance and Zoom Pro Account.

Committee Updates:

Debi reported that we are now submitting committee reports prior to the Board meeting. This will save time at the meetings and allow us to have more in-depth conversations.

Development: Jack Hoerchler, co-chair of the Development Committee, discussed the Neighborhood Development Planning Process. Step 1 is to include visioning meetings. Jack brought examples of visioning slides for people to share their ideas. Key topics include economic development, population and housing, types of homes, and location. Safety and walkability are also included. The point is to be broad, and will include open-ended questions.

The City wants community engagement that is deep so that a large and diverse group of neighborhood voices are heard. Suggested opportunities to collect survey data: Mann Coffee Corner, local churches, QR codes in neighborhood businesses, bus stops, TGSNA social media, target 4 quadrants by working with the Quadrant Directors. Jack and the committee will work to secure locations and times and begin advertising so that neighbors have 2 weeks notice. Tentative meetings will begin December 1.

Quadrant Meet and Greets: Hope led the discussion about roles of Quadrant Directors. As a way to get additional neighbors connected to and learn about TGSNA, we can host meet and greets. Our general meeting does not represent all of TGS. In March and April, Hope will assist to set up those meetings. We can also discuss block captain roles at those meetings.

National Night Out: Suzanne reported that their block had a committee. Over 45 people attended. Adam attended the 3900 Oleatha Party. The Board covered all of the City-advertised parties.

Response to CVPA School Shooting: The Carpenter branch library has trauma service resources on Thursday night. Debi will reach out to the principal so that TGSNA can offer resources in the future. Leah will reach out to Momentum Academy Tower Grove South as Alexandria Bell was an alum.

General Board meeting suggestions: Debi led the discussion about how to improve our general meetings. Do we want to wear name tags? Yes, and Board Members should sit around the room. We will include the meeting etiquette and post it on a large poster. Everyone should sign in. Do we need to have people agree to the rules? We need to maintain order at the meeting so that people do not leave because of their unhappiness. We can implement question numbers for larger presentations to generate discussion and maintain civility with a larger crowd.

Debi shared the November 16 TGSNA General Meeting Agenda.

- Chili social will begin at 6:00.
- Board Members can sign up to bring chili, toppings, sides, bowls, and spoons.
- Cait Patton, Good Dog Enrichment and Training-dog park etiquette
- Theresa Danielly, Mann School PTO-school updates

Luminary Event: Suzanne shared the current block sign-up sheets for the December 18 luminary event. Tower Grove Heights will discuss it at their upcoming meeting. Blocks will contribute their own funds for the materials. Hope will advertise the event on social media, and the sign-up form will be placed on our website.

December Board Meeting: Debi reported that we would not have a general meeting, but we will have a board meeting and social. Hope offered her home for the meeting, 3832 Fairview Avenue. December 6 at 6:30pm. Members will bring finger food and drink to share.

Adam shared that he will schedule a neighborhood happy hour for December at the Drawing Board. (Date: December 15, 5:00-7:00 pm)

Debi announced Old Newsboys Day on November 17. Debi and Tom will be on the corner at Kingshighway and Arsenal.

Debi adjourned the meeting at 8:05.

Submitted by Leah Sweetman, Vice President