



TGSNA Board of Directors Meeting
November 7, 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)
- ☑ Liz Tegart (Southwest Quadrant Director)
- ☑ Karen Strombach (Southwest Quadrant Director)
- ☑ Taylor Madden (Southeast Quadrant Director)

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

1. Welcome & Introductions

- a. Welcome to the board meeting.

2. Secretary's Report - Joe

- a. October minutes sent before meeting, will vote via email
- b. Email vote for letter of support for STL Steak and Cake was approved between meetings.
- c. Email vote for letter of support for 4333 Connecticut was approved between meetings.

3. Treasurer's Report - Robert (via Phone)

- a. Current balance \$2,936, donations from Trivia really boosted the account.
- b. Upcoming Expenses are low
 - i. Zoom
 - ii. insurance (may go up ~\$300 with AmFam)
- c. New website fees (shouldn't be any this year, was 2 years paid up front).
- d. Want to have the budget emailed, presented / reviewed / voted on before December (no board meeting, just social and discuss accomplishments). Will announce at general meeting in November no board meeting in December
- e. Adam motioned to approve the treasurer's report, Hope seconds, vote approved.

4. Trivia Night Fundraiser Update Friday November 10th - Debi

- a. This Friday, the Committee met, feeling good. Only waiting on donations from Sugarfire.
- b. Thanks to committee for hard work and donations, Liz & Taylor & Adam
- c. 5 basket raffles, free beer from Alpha, soda & water by Liz, popcorn from General Candy Co, and space from Guarantee Electrical Co.
- d. Asks to the board
 - i. Need workers. If not playing, need someone to sell 50/50 & raffle tickets, registration, cleanup, etc (5:30-10:30)
 - ii. Ask for attendance prizes
- e. Is there a way to link Paypal to Venmo? Would need to create a new Paypal, need google phone number for TGSNA account, current Paypal is associated with Andrews phone number.
- f. Will send out an email to let everyone know that cash / checks / Paypal are primary, and bring small tables (TV tray). Doors at 6, trivia at 7, mulligans for sale.
- g. Can print QR code for Paypal.
- h. Need tax exempt letter for donation from Imo's, Robert can provide letter, will send.

5. Recap October 18th General meeting on Transportation / Brainstorm for January Topic - Debi

- a. Was an awesome presentation and good discussion, disheartened by attendance.
- b. Need another topic for January, should we throw out feelers for the general meeting in November. Possibly pass out QR code link to interest survey, where topics are offered (and send email).
- c. Debi moving files to the new TGSNA Google Workspace shared drive, board will need to be invited to a new shared Google drive.
- d. Need to pick a topic at the end of December, so we can coordinate the presentation in December.
- e. Need to better communicate with members.

6. TGSNA Door Hangers & Membership Interest Survey

- a. Help with flyer distribution, process for door hanger distribution
- b. Leave surveys open indefinitely, put QR code on door hangers, to get feedback from new members as time goes on.
- c. Where are we going to put flyers that will want to remain there?
 - i. Coffee Shops, libraries, businesses, places with message boards
- d. Who is going to distribute door hangers? Board Members will distribute to YOUR block, distribute at general meetings via sign up sheet (to make sure we don't double up on blocks).
- e. Yard signs may need updating to reflect big topic meetings, and possibly include QR code.
- f. Discussed TG Heights Block Captains.
- g. Flyer / door hangers / survey approved via email, or comments collected, considered final. Need to have someone look to get pricing. Official number of doors in the neighborhood estimate approx 5k door hangers, and 100 flyers.

7. Development Committee Update

- a. Changes / vote on Zoning variances.
- b. Tabled as Jack & Mark not here

8. November General Meeting

- a. Maybe attendees state a thing they're thankful for
- b. Foodbank person from St. Pauls maybe
- c. Circuit court will be presenting
- d. Chilli / soups from board and snacks, drinks, etc.
- e. The giving tree may be too late, maybe a couple families, Joe to bring the tree, Taylor to make ornaments indicating need/family.

9. Open

- a. Taylor is looking for places for doing movie nights, maybe TG Park pavilion annually for free for our picnic, opens Jan 2nd. Maybe Friendlies. Next one is in March.
- b. Committee for Bylaw changes, starting in January, needs to be done before the April general meeting for the oncoming board. Or, recommend changes for new board, then allow it to be implemented by new board, instead of rushing to implement before the new board. Maybe implement in stages. Solicit feedback from the board.
- c. Email from Suzzane addressed
 - i. Do not allow for member input -> we always have open comments, and members ask questions throughout. See all agendas, meeting minutes, membership provides feedback.
 - ii. Forgot to notify membership about the meeting change.
 - iii. Bylaws dont state voting is in person,
 1. "Voting shall be conducted by secret written ballot at the Annual Meeting. Ballots shall be counted by a committee appointed by the President at the Annual Meeting, which shall not include any nominees."

Meeting Adjourned 8:16

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