

TNC Board Meeting Minutes November 9, 2021 – BBBS

- 1) **Call to Order**
 - a) **Nino called the meeting to order at 12:08**

- 2) **Attendance (Introductions)**
 - a) **Nino Tarantino – Interim Chair**
 - b) **Nikisha Baker – Vice Chair**
 - c) **Hamilton Barton – Secretary**
 - d) **Anne Krause – Leadership Chair**
 - e) **Susan Osborne – Advocacy Chair**
 - f) **Maureen DeFelice – Membership Chair**
 - g) **Armen Babajanian – Small Agency Chair**
 - h) **Jordan Abshier – Member at Large**
 - i) **Arlene Siller – Member at Large**
 - j) **Scott McAninch, Jerry W. Moore– The Nonprofit Council**

- 3) **Minutes from September 14 unanimously approved with change to secretary**

- 4) **Financials - Scott McAninch**
 - a) **Big Give**
 1. **Chris Carmona suggested to move 75% of Big Give payout to Big Give reserve**
 2. **Match Minutes brought in nearly \$500K for nonprofits**
 - (1) **This will be focus for Big Give fundraising next year**
 - (2) **Harvey Najim has expressed interest in providing \$100K next year for Match Minutes for his agencies**
 - b) **Revenue from BIG events will continue and be housed under Leadership Development**

- 5) **Budget – Scott McAninch**
 - a) **Scott will add 2021 comparison column**
 - b) **Focus efforts of Leading Edge series on single, large event**
 - c) **Insurance premiums will nearly double for 2022**

- 6) **Board Retreat**
 - a) **Scheduled for Tuesday January 11 from 10 AM to 2 PM**
 - b) **Lunch will be provided**

- 7) **Committee Reports**
 - a) **Nominating Committee**
 1. **Will look at updated list of suggested names for Advocacy and Small Business Chairs**
 - b) **Advocacy**

1. **Waiting to identify new chair and will plan further following that**
2. **Advocacy chair update**
 - (1) **Talli Dolge will not be able to accept Advocacy Chair position due to her change in jobs**
 - (2) **Scott spoke to Mary Garr and she asked to be Vice Chair**
 - (3) **Asked Armen if he would chair**
 - (4) **Scott will send list out to nominating committee for Advocacy and Small Agency chair**
3. **Susan will cancel Advocacy Planning Meeting and it will be rescheduled with new chair**
- c) **Membership**
 1. **Great year for membership with 98% renewal rate**
 2. **30 new members for 2021**
 3. **Membership revenue is over budget**
- d) **Leadership**
 1. **Need to review pricing structure for future events**
 2. **Anne Krause met with Scott to identify topics of discussion for committee**
 3. **Asia Ciaravino has joined committee**
 4. **Looking to plan one annual Leading Edge and four quarterly speakers**
- 8) **Other business**
 - a) **Trinity University students will survey TNC members in the spring feedback**
 - b) **One Voice partnership**
 1. **Not much benefit for TNC**
 - c) **United Way call**
- 9) **Meeting Adjourned at 1:19**



Hamilton Barton
Secretary