

TNC Board Meeting Minutes

October 11, 2022 – BBBS

1) Call to Order

- a) Nino called the meeting to order at 12:06

2) Attendance

- a) Nino Tarantino – Chair
- b) Chris Carmona – Treasurer
- c) Hamilton Barton – Secretary
- d) Maureen DeFelice – Membership Chair
- e) Scott McAninch, Jerry W. Moore, Mercedes Alhaj – The Nonprofit Council

3) Minutes from August 9 – no comments, approval tabled for quorum

4) Financials - Chris Carmona

- 1. Review of current financial information
 - (1) Nothing exceptional to note

5) Strategic Plan – Nino Tarantino

- a) Board members will be advancing conversations over the next few months

6) Big Give

- a) Scott proposed re-negotiated contract for 2023 to help reduce fees
- b) Unveiled new logo

7) Committee Reports

a) Advocacy – Armen Babjanian

- 1. Continuing
- 2. Will be promoting Advocacy Workshop that SVP is putting on
- 3. SA to DC has not made any updates

b) Membership – Maureen DeFelice

- 1. Plan to reach out to new members and invite them to an upcoming event

c) Leadership – Anne Krause

- 1. Looking forward to May 17 celebration party
 - (1) Looking for locations
 - (a) Possibly Alamo Draft House

8) Other business

- a) Nino proposed to bundle underwriting of “Day Without Nonprofits” video with new economic impact study
- b) Add language to board commitment letter reflecting attendance requirement
 - 1. Have board members sign form at January meeting



- c) Nino recommends adding a November board meeting to approve budget and review the Strategic Plan process
 - 1. Scott will send out Doodle poll with dates
- d) Scott recommends going to monthly board meeting schedule in 2023

9) Board Only Closed Session for Budget Discussion – 12:52

10) Meeting adjourned at 1:20

Hamilton Barton
Secretary