



TNC Board Meeting Minutes

October 8, 2019 – Big Brothers Big Sisters

1) Call to Order

- a) Mike called the meeting to order at 12:09

2) Attendance (Introductions)

- a) Annette Rodriguez - Chair
- b) Mike Gilliam – Vice Chair
- c) Kim Jeffries - Secretary
- d) Merideth Erickson – Leadership Committee Chair
- e) Maureen DeFelice –Membership Chair
- f) Susan Osborne – Advocacy Chair
- g) Nino Tarantino – Guest
- h) Cara Magrane – Guest
- i) Chris Carmona – Guest
- j) Hamilton Barton - Guest
- k) Scott McAninch, Jerry W. Moore – The Nonprofit Council

3) Minutes from August 13, 2019 approved

4) Financials – Scott and Chris

- a) Mike called for a vote on the current budget as presented
 - i) Budget passed by unanimous vote
- b) Scott met with Chris Carmona, incoming treasurer
- c) Chris reviewed budget and highlighted several items
- d) Big Give is a large and essential part of the TNC budget

5) Events

- a) Issue in Profile
 - i) Nearly sold out
 - ii) More tables, fewer individual tickets this year
- b) Big Give
 - i) Future of event is in increasing Employee Giving and corporate buy in
 - ii) Suggested to send a representative from San Antonio Area Foundation to GiveGab Leader's Forum
 - iii) Suggested that there be a prize that only TNC members are eligible for

6) Committee Updates

- i) Membership
 - (1) Ended year up with 194 members and \$94,260 in membership dues
 - (2) 2 BIG members joined the committee
 - (3) Will look at moving location of meeting to better accommodate committee members
 - (4) All board members are responsible for helping build membership
 - (a) Speak to your passion for TNC and use provided materials to assist
 - (5) Mercedes will begin providing monthly membership update to all board members
- ii) Advocacy
 - (1) Focusing on meetings with all 10 council seats
 - (2) Have attended many meetings focused on Paid Sick Leave
 - (3) No meeting this month as City Council meetings are in progress
- iii) Leadership Development
 - (1) Next panel topic will be "Sharing the Spotlight"
 - (2) Next event on January 30
 - (3) City of San Antonio has contacted us with interest in attending Leading Edge
 - (4) Will table mentorship piece for one quarter
- iv) Suggested that we allow non-CEO/ED representatives from member agencies to sit on committees

7) Other Business

- a) Philadelphia United Way is interested in learning more about Big Give
 - i) Scott speaking with them on Friday
 - ii) They have offered to compensate us for allowing a delegation to come and observe
- b) Membership attendance down at membership meetings
 - i) Possibly content related
 - ii) Mike will send out communication on Gaggle

8) Goals

- a) Mike shared goals for the board including asking each board member to bring in 2 new member agencies
- b) Goal of 10% increase over the next year

9) Meeting Adjourned at 1:27