



TNC Board Meeting Minutes

May 11, 2021 – Zoom Meeting

1) Call to Order

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

2) Attendance (Introductions)

- a) Mike Gilliam – Chair
- b) Nino Tarantino – Vice Chair
- c) Chris Carmona – Treasurer
- d) Hamilton Barton – Secretary
- e) Maureen DeFelice – Membership Chair
- f) Susan Osborne – Advocacy Chair
- g) Kim Jefferies – Leadership Chair
- h) Arlene Siller – Member at Large
- i) Jordan Abshier – Member at Large
- j) Scott McAninch, Jerry W. Moore, Mercedes Alhaj – The Nonprofit Council

3) Minutes from April 13 unanimously approved

4) Financials – Chris Carmona/Scott McAninch

- a) Review of current financials
- b) Membership dues are looking good
- c) Susan suggested looking at ERC credit
 - i) Chris initially indicated that we may qualify
- d) 990 is in process

5) Big Give

- a) Registration open now – will continue to push for the next few weeks
- b) We currently have 6 Match Minutes
 - i) Working on expanding foundation supported minutes for this and future years
- c) Business Fundraisers have been contacted
 - i) This year they can have customers participate
- d) Talking with Eric Walsh and Mayor Nirenberg about supporting event
- e) GiveGab has instituted new platform fee for 2022 which Scott prefers not to pass on to nonprofits
- f) TNC will message to agencies that for large donations donors should opt for ACH as fees are significantly lower
- g) Mercedes will reach out to top performers from previous years near closing of registration deadline
- h) Kim suggested doing a thank you for Match Minute sponsors on behalf of TNC board

6) Board Slate

- a) Mike will be retiring next month
- b) Time to start looking at board nominees with focus on more diversity/inclusiveness
- c) Put together a selection committee comprised of TNC Board members with Scott providing an initial list
- d) Possible funding opportunities associated with diversity appointments

7) Committee Updates

- a) *Leadership – Kim Jefferies*
 - i) CEO meeting on May 20 with Jeann Salcedo
 - ii) Leading Edge on June 7
 - iii) Next Leading Edge on October 12 – Lorenzo Gomez
 - iv) October 28 next CEO meeting
- b) *Advocacy – Susan*
 - i) Waiting for resolution on runoff elections to start scheduling activities
 - ii) Will be working on providing a TNC orientation to new Council members
 - iii) Developing new goals for 2021 and beyond as most of 2019 goals have been achieved
- c) *Membership – Maureen*
 - i) Renewals are strong
 - ii) Continuing to evaluate mentorship program
 - iii) Several new agencies

8) Other business

- a) Insurance Committee will meet Monday to review proposals from brokers for TNC insurance plan
 - i) Asking for a new/improved model from what is now available
 - ii) Need to make a decision by early August
- b) Next meeting on June 8
- c) Mike will buy Board members whatever they want in celebration of his retirement

9) Meeting adjourned at 1:1



Hamilton Barton
Secretary