



TNC Board Meeting Minutes

February 9, 2021 – Zoom Meeting

1) Call to Order

- a) Mike called the meeting to order at 12:03

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 January 12 unanimously approved

4) Financials – Chris Carmona/Scott McAninch

- a) Review of first month of financials for 2021
- b) Review of compliance
 - i) Will be submitting two form 990s for 2020
 - (1) Public version of 990 will be added to website
 - (2) Process can be accelerated if needed for grant submittal
 - (3) Public version of 990 will be added to website when completed
 - ii) All other forms were submitted on time

5) Reserves Policy

- a) Set policy for reserve fund to be used for TNC
- b) Motion to approve policy passes unanimously

6) Review of OVCT Reciprocal Member Benefits

7) Committee Updates

- a) *Leadership – Kim Jefferies*
 - i) Flipping the Script
 - (1) 47 registered, Arlene was great as moderator, guests were fantastic
 - ii) Next “Leading Edge” is in June
 - (1) Discussion on scheduling for Paula Gold Williams
- b) *Advocacy – Susan*
 - i) Mayoral forum with viable candidates only
 - ii) Sending out questions to Council candidates to use in compiling a candidate guide
- c) *Membership – Maureen*



- i) Several new members from referral
- ii) Mentoring Program
- iii) Discussion of sponsorship of membership dues for agencies

8) Other business

- a) March board meeting is cancelled
- b) Next meeting on April 13

9) Meeting adjourned at 1:07

A handwritten signature in blue ink that reads "Hamilton K. Barton". The signature is written in a cursive, flowing style.

Hamilton Barton
Secretary