



## TNC Board Meeting Minutes

November 10, 2020 – Zoom Meeting

### **1) Call to Order**

- a) Mike called the meeting to order at 12:05

### **2) Attendance (Introductions)**

- a) Mike Gilliam - Chair
- b) Nino Tarantino – Vice Chair
- c) Chris Carmona – Treasurer
- d) Kim Jefferies – Secretary
- e) Merideth Erickson – Leadership Chair
- f) Maureen DeFelice – Membership Chair
- g) Susan Osborne – Advocacy Chair
- h) Hamilton Barton – Small Agency Co-Chair
- i) Scott McAninch, Jerry W. Moore – The Nonprofit Council

### **3) Minutes from October 13 unanimously approved**

### **4) Financials – Chris Carmona/Scott McAninch**

- a) Fiscal year moves to January 1 this year
- b) Nothing exceptional or concerning of note in cash
- c) Additional monies added to produce “At the Table” series for both TNC and Big Give
- d) Scott will adjust budget to include salary adjustments recommended by board
- e) Scott will adjust the budget to include Mercedes’ salary for the whole year in order to accommodate possible additional hire
- f) Chris’s firm will address 990 and PPP

#### **g) Budget as proposed passes unanimously**

### **5) One Voice**

- a) Buddy Program
  - i) Program is successful with ~ 15 participants every 6 months.
  - ii) They use an online form which is a very simple one page and is used by staff to match mentor/mentee
    - (1) After matched they work together and meet for 6 months
  - iii) Great benefit for membership
- b) There are a variety of opportunities for TNC and One Voice to work together
- c) Good possibility for TNC to be able to participate in One Voice retirement plan

### **6) Committee Updates**

- a) Leadership - Merideth



- i) Merideth will be stepping down from Alpha Home to pursue other opportunities
- b) Advocacy – Susan
  - i) Need to complete a few one on one meetings with local representatives
  - ii) Need to help educate them on the value of the nonprofit sector
  - iii) Mayor's race is coming up soon and we should have an event in conjunction
  - iv) Economic impact study funded by SAAFDN will be a good tool
- c) Membership – Maureen
  - i) Lapsed members will not be approached until January
  - ii) Committee suggested producing testimonials
  - iii) Standing by to help with any initiatives that come out of One Voice meeting

**7) Other business**

- i) Membership meeting is next week
- ii) First Strong Boards event is this coming Friday
  - (1) Presentation and subsequent meetings on topics to help improve nonprofit boards
  - (2) Peer to peer structure

**8) Meeting adjourned at 12:57**

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Kim Jefferies  
Secretary