

TLNA Annual Meeting October 18, 2017 "Taste of Tenney"
Christ Presbyterian Church, 7:00 pm

Patty Prime called the meeting to order at 7:00 pm and promptly made a motion to enact the following bylaw change by consensus of the association. The amendment's purpose is to help TLNA transition to a not-for-profit organization. The motion was made and approved, making the following changes to the TLNA bylaws:

Section 1.4 of the bylaws, which previously read "The Treasurer who will administer all monies of the organization," Will be replaced by:

1.4 The Treasurer, who will have charge of and be responsible for the monies and financial transactions of the organization, including keeping accurate records of the organization's finances, disbursing funds, depositing such monies in the organization's name in such financial institutions as shall be selected and approved by the Executive Committee, and filing all federal and state tax and financial reports. The Treasurer shall also oversee the Budget Committee in the creation of the annual budget.

The meeting then moved on to introduce and recognize the TLNA council members that have served in the past year. Next, candidates were presented by the Nominating Committee for election, and Patty Prime asked the audience to present any other nominated candidates, if any. No other nominations were offered. The following individuals were nominated for their respective positions on the TLNA Council on a motion of Patty Prime and approved by the association via oral consensus.

President - Patty Prime
VP - Tyler Lark
Secretary - Cameron Field
Treasurer - Martha Claassen
Parks - Bob Klebba
Transportation/Safety - Jonny Hunter
Business - Bob Hemauer
Events - Marta Staple
Communications - Andy Adams
Newsletter - Jessi Mulhall
Development - Patrick Heck
Housing - Keith Wessel
Area Rep: yellow - Elena Duncan
Area Rep: purple - Karla Handel
Area Rep: orange - Meghan Conlin
Area Rep: green - Senay Goitom

There are a couple of changes to the makeup of the council:

1. The Membership Chair will become Member Outreach Liaison.
2. We are adding Communications Chair.
3. Social Chair will become Events Chair.

As Member Outreach Liaison, Richard Linster will continue to remind members to renew and ask neighbors to join. He'll also help to find new ways to reach out to neighbors.

The Communications Chair will network with other council members in support of all our activities, as well as helping us to define our communications strategy going forward.

We are renaming the Social Chair to Events Chair as a better name for its purpose.

There are 16 seats on the Council and now there are three liaison positions: Member Outreach, Schools, and Public Safety.

The liaison positions are as follows:

Public Safety - Mary Beth Collins

Schools - Jessica Becker

Member Outreach - Richard Linster

After the new council members were voted in, Ald. Zellers introduced herself and spoke about the neighborhood.

Adjourned at 7:40 pm.