



Board of Directors Meeting Notes
June 20, 2024

Board Member Attendees: Fred Calatrello, Jaime Deplet, Jonathan Greever, Dan Imfeld, John Jackson, Kate O'Neill (via Zoom), Seronica Powell, Deb Smith (via Zoom), Rich Sosenko, Tom Tosuksri and Julie Dahlhausen (Executive Director), Elaine Borawski (ex-officio). New Members being voted in: Barbara Andelman, Jennifer Temple

1. Meeting Called to Order by Seronica Powell (6:32 p.m.)
2. Approve April minutes:
 - a. Jonathan Greever motioned to approve the April meeting notes, Jaime Deplet seconded, all approved.
3. Discussion Item: The current board introduced themselves and then the newly elected members introduced themselves.
4. Action Item: Resignations and Nominations
 - a. Presidency Resignation: Seronica submitted her resignation from the board presidency position, given that she was termed out, had not run for the position and given that the membership had voted for Tom Tosuksri to fulfill this position for the 2024-2025 year. Jaime motioned to accept her resignation. Fred Colatrello seconded, all approved.
 - b. New Presidency Appointment: Jonathan motioned to approve Tom Tosuksri's appointment to the board presidency, pursuant to the vote of the membership at the May 2024 annual meeting to this effect. Seronica seconded the motion, all approved. Tom thanked Seronica for her time as president.
 - c. Executive Committee: John Jackson made a motion to approve the following slate of executive committee members. Barbara Andelman seconded, all approved.
 - i. VP: Seronica Powell
 - ii. 2nd VP: Kate O'Neil
 - iii. Secretary: Carolyn Bentley
 - iv. Treasurer: Dan Imfeld
 - d. Committee Chairs:
 - i. Finance: Treasurer of the executive committee also serves as the finance committee chair. John motioned to approve Dan Imfeld as chair, Seronica seconded, all approved.
 - ii. Jaime motioned to suspend the agenda here and into executive session. Jonathan seconded. A roll call vote was held and each member

individually supported the motion. The board entered into executive session. Jaime motioned to exit executive session. Barbara seconded, all approved. Board meeting resumed.

- iii. Governance: Bylaws dictate that the board VP serves as chair of governance. Jonathan motioned to approve Seronica as chair. Jonathan will remain co-chair. Fred seconded, all approved.
 - iv. Economic Development: Jaime agreed to remain as chair. Fred motioned to approve Jaime as chair. Seronica seconded, all approved.
 - v. Safety: Dan Cotter agreed to remain as chair. Seronica motioned to approve Dan as chair. Jaime seconded, all approved.
 - vi. Fundraising: Kate O'Neil agreed to remain as chair and requested a co-chair. Jaime motioned to approve Kate as chair. Fred seconded, all approved.
- e. Representatives to partner organizations, boards & committees:
- i. CHN Partners: Jaime agreed to continue in this role. Jonathan motioned, Barbara seconded, all approved.
 - ii. Flats Forward: Jennifer Temple agreed to serve in this role. Jonathan motioned to approve Jennifer as the board representative. John seconded, all approved.
 - iii. Near West Partners: 4 members of the Tremont West Board of Directors Executive Committee serves as half of the Board of Directors of Near West Partners.
 - iv. Near West Land Trust: Conversation was had about nominations for this position.
5. Executive Director's Report:
- a. Budget: Tom asked for a motion to approve the budget. Jaime motioned, Jonathan seconded, all approved.
6. New Business:
- a. Discussion was had about the July board retreat
 - b. Board members were asked to volunteer for Taste of Tremont
7. Old Business:
- a. Re-appointment of Ex-Officios: Seronica moved to approve Duck Island's re-appointment of Elaine Borawski as their ex-officio. John seconded, all approved.
8. The Meeting was Adjourned (8:07 p.m.)
Jaime motioned to adjourn, Seronica seconded, all approved.