

TGMI Steering Committee Minutes

Date: Friday, August 21st, 2020

Place: WebEx (Call In # 415-655-0003)

Call to Order and Welcome– Shana Teasdale

The regular meeting of the TGMI Steering Committee was called to order at 10:03 AM.

Attendance

Committee Member	Member Name	Voting Member	Present
Chair	Shana Teasdale -2014	Yes	X
Vice-Chair	Nikki Turner-2016	Yes	X
Past Chair	Cyndi Taylor-2008	Yes	X
Past Class Member	Mary Laphen-2018	Yes	
Past Class Member	Amanda Klafehn-2018	Yes	
Present Class Member	Ashley Kemp-2019	Yes	
Present Class Member	Sharon Moidja-2019	Yes	X
Member At-Large (1st Year)	Pansy Leech-2017	Yes	X
Member At-Large (1st Year)	Cheryl Patterson-2018	Yes	
Member At-Large (2nd Year)	Ronda Johnson-2014	Yes	X
Member At-Large (2nd Year)	Alaina Turner-2017	Yes	
DOHR Asst Commissioner	Stephanie Penney	No	
DOHR Ex-Officio	Derrick Hines-2019	No	X
Visitor	April Romero-2018-Charter Member	No	
Visitor	Marcus Dodson-2014-TGL Chairperson	No	
Visitor	Sherron Brown-2016-Past Committee Member	No	
Visitor	Sharon Buwalda- DOHR	No	
Visitor	Chris Jackson-2019	No	X
Visitor	Michelle Smith-2013	No	X

Quorum: Yes

Secretary Report: Ronda Johnson

July 19th, 2020 meeting minutes were read during meeting and approved August 21st, 2020 (Motion- Ronda Johnson, Second- Sharon Moidja.

Treasurer’s Report: Cheryl Patterson

Shana- no changes to balance. We need to think hard about ways to have our annual business meeting without spending much of the money that is in our account. Since the meeting will be virtual, we won’t have any fees being charged to meeting participants, therefore any money required to have the meeting will come out of the existing balance. If we spend much of that money, we will leave the committee with a financial strain next year since we are supposed to keep a minimum of \$500 in the account.

Beginning Balance 02/28/2020:		684.71
Withdrawals/Debits:		
Credits		
Ending Balance on 01/31/2020		684.71

Committee Updates

Charter Committee: April Romero

Shana-meeting with Nikki week of August 24 on elections, need to get information on voting out by November.

Community Service: Pansy Leech

Left messages with agencies, MEPS. No response from veteran’s home. Pamela Holts-for active/veterans with military are still under a state of emergency and outreach is probably not a high priority at the time due to pandemic. TN Care will not go back to office until after first of year, if at all. Move to go virtual. How to have safe community service? Bloom where we are planted, stay safe but we can do good being remote. Virtual happy hour went well. We will need to know number of attendees; this can affect WebEx. Need event for TGMI, possibly potluck, people eating and get together while at home.

Business Events: Ashely Kemp

Shana- no updates other than working on introduction for next class with Tonya Washington

Social Events: Sharon Moidja

Shana-she meets with a small group online, there is no way to know how many would attend. Maybe have people sign up and have cut off. Zoom limited to 40 minutes unless you have a paid account. Get feedback from other groups, maybe Pansy’s group. TGL scheduled for the Friday after Thanksgiving. Possibly have happy hour early October. Ronda-Google-Zoom 100 minutes and 40 people for free account.

Sharon-will get list from Sharon Buwalda send something out regarding invitation, get language approved prior to sending to group.

Shana-suggested casual potluck- Sharon reach out for help to group if needed.

Sharon-will try to get this done within the next week.

New Business

Upcoming Events:

Michelle- TGL meets today, July 19th. Did not have meeting last month. Shana-DHS not going back soon and F&A will be after 1st of the year. Planning for business meeting: 20-30 minutes, not really a budget so think about a volunteer in state government or maybe outside speaker. Plan about an hour and spend small amount.

Next Meeting :

- September 18 - 10 AM
- WebEx

Scheduled Meetings:

October 16th December 18th
November 20th

Adjournment: The meeting was adjourned at 10:31 AM by Shana Teasdale