

# TGMI Steering Committee Minutes

Date: Wednesday November 4th, 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 10:02 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	X
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	X
Member At-Large (2nd Year)	Ronda Johnson-2014	Yes	X
Member At-Large (2nd Year)	Alaina Turner-2017	Yes	X
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	X
Visitor	Sharon Buwalda- DOHR	No	
Visitor	Chris Jackson-2019	No	
Visitor	Michelle Smith-2013	No	X

Quorum: Yes

Secretary Report: Ronda Johnson

No Quorum for September 18<sup>th</sup> meeting and the October 16<sup>th</sup> meeting was rescheduled for today. August 21st, 2020 meeting minutes were read during meeting and approved November 4th, 2020 (Motion- Pansy Second- Alaina)

Treasurer’s Report: Cheryl Patterson

No changes

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

## Committee Updates

Charter Committee: April Romero- No update

Community Service: Pansy Leech-No update

Business Events: Ashely Kemp-No update

Social Events: Sharon Moidja-No update

## New Business

Upcoming Events:

- Discussed annual meeting, Shana will schedule a planning meeting and send invite to firm up agenda and meeting structure. Discussed speakers, decided to keep as Macel Ely, Alaina, Tammi Crawford and Brett Wendel. New TGMI committee members to be announced in business meeting.
- Keep speeches 5-8 minutes possibly geared towards challenges/growth leadership/customer service during the past year. Try to stick to schedule of 8-10:30.
- Derrick will follow up with Commissioner Williams/Deputy Penney and get back with Shana today regarding schedule. May be video format can ask that the video be sent to Alaina.
- Select door prizes winners between speakers-Ronda.
- Alaina will put together a PowerPoint for 8-8:30 time. Pansy can monitor chat. Melvin Jones to do invocation.
- Nikki asked about a platform for collecting money if donations to group for next class. Shana-Cyndi was not able to set up Venmo but Shana has and can take donations. Second Harvest-Pansy will reach out to them. Decided Cheryl will work with Nikki on Venmo.
- Platform-WebEx. Alaina will work on setting up and sending invites to attendees and panelists.

Next Meeting :

- December 18th- 10 AM
- WebEx

**Adjournment:** The meeting was adjourned at 11:02 AM by Shana Teasdale