

TGMI Steering Committee Minutes

Date: Friday December 18th, 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	
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	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	
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	X
Visitor	Michelle Smith-2013	No	

Quorum: Yes

Secretary Report: Ronda Johnson

November 4th meeting minutes were read during meeting and approved December 18th, 2020
(Motion- Ronda Second- Nikki) .

Treasurer’s Report: Cheryl Patterson

With the account being FirstTN-will have access to full balance. Shana-put in e-mail for donations and donated but do not have balance update as of December 18th. Shana suggested adding account change on balance availability to bylaws.

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

Shana asked for feedback on annual meeting. Overall comments were that meeting was good. If having virtual meeting, possibly have someone facilitate slideshow for socializing, maybe where classmates can see each other. This was a bandwidth issue with the annual meeting but perhaps have viewing availability based on bandwidth for future meetings. Positive feedback on panelists, speakers, Melvin and Macel. Make sure invites for future meetings include others besides TGMI alumni (Deputy Penny and Sharon Buwalda inadvertently omitted. There was also a glitch during door prize announcements during drawings. Ronda will get with Nikki on door prize names. Second Harvest was a great success this year with \$3975 raised for the meeting.

Shana mentioned that committees should be decided for next year and ask for volunteers for positions at next meeting. Visitors can be valuable resources for future meetings on outreach.

Nikki surveyed members staying on if current time/day of week was good for future meetings-works for Shana, Cheryl and Alaina.

Upcoming Events:

Next Meeting :

- - AM
- WebEx

Adjournment: The meeting was adjourned at 10:22 AM by Shana Teasdale