



**TWDC Board of Directors Meeting  
Tuesday, January 13, 2009  
TWDC Offices – 6:00pm**

Present: T. Cook, S. Smith, L. McLaughlin-Murray, S. Yambor, K. Moss, J. Chiplis, M. Hundt, H. Crowther, D. Mehring, R. Richardson, A. Lemieux, S. Nagy

Excused: D. Purpra, R. Riker,

Absent: A. Judd

Exofficio Members: T. Jenkins

Guests: E. Russ, Jerlene Justus, Mary Slone, Guy Templeton Black

6:03pm T. Cook called the meeting to order. Warm thanks to all board members that have served and especially those that are moving on.

6:05pm L. Murray moved to approve the December 18, 2008 TWDC Board of Directors Meeting minutes. R. Richardson 2<sup>nd</sup> the motion. The minutes were approved with the following changes: Audit done (not cone), Nominating committee met on 1/12 not 1/19. Erlene ask about official number of the membership.

6:10pm Nominating Committee/Annual Meeting: Sandy Yambor  
E. Justus requested the official number of the membership. It was reported that the membership is being updated, (duplicate names adjusted, people who move are removed, etc.) and would be ready for the annual meeting. T. Lenehan made a written request to be a vote counter. There was much debate regarding this subject. E. Russ stated that the block clubs are verbalizing that members would like to be present during the voting process. R. Richardson verbalized that she was uncomfortable with changing the process. D. Mehring made a motion that no TWDC member observe the counting. R. Richardson 2<sup>nd</sup> the motion. Discussion: J. Chiplis suggested to defer this to the Bylaw Committee to review the process and suggestions. J. Justus felt that, "a couple of moderators would be good." She agreed with G. T. Black that she was suspicious of the election process. She stated, "We will start a whole coalition on our own." T. Cook verbalized that the whole issue is trust. There was a suggestion that one person per block club could be chosen to be an observer. G.T.Black requested to have candidates votes announced at the Annual Meeting. L. Murray called a point of information, deferring any bylaw change issues to a future meeting. The motion passed with a majority vote.



6:35pm Finance Committee/Audit: L. Murray Audit was reviewed by committee and approved. There are a number of fiduciary changes needed, including numerous checking accounts to be reduced to just a few. There will be a check approval process. The Finance Committee is working on making financial reports readable and workable. There is a consolidated report of assets that are restricted and unrestricted. The financial report is included in the annual report for the meeting.

6:45pm Audio/Visual Recording: L. Murray deferred discussion to the next board meeting.

6:46pm TWDC Organizational Plan: C. Garland/T. Cook

T. Cook spoke about the strategic plan. We are a year and a half into the plan. The staff has reviewed the plan. C. Garland presented the plan item by item, stating where we are regarding the activities and goals. T. Jenkins reminded us that we have been lax, and requested that committee minutes be taken and posted on the website.

A. Safety: D. Mehring is strongly encouraging everyone to attend the Safety Retreat.

B. Housing Development: T. Jenkins reported that CHN is building 2 residential units that will be green and ADA.

C. Economic Development/LRP: Sandy Smith (no report)

D. Fundraising and Marketing: Sandy Smith (no report)

7:19pm Upcoming Events

January 24- TWDC Safety Retreat- Merrick House (9am)

January 29- TWDC Annual Meeting- OLA St. Joe (6pm)

February 5- TWDC Board Retreat- Trinity Commons (5:30pm) S. Yambor will e-mail the candidates regarding this.

7:23 S. Smith moved to adjourn. J. Chiplis 2<sup>nd</sup> the motion. All agreed.