

TLNA Meeting Minutes

7pm, December 8th

The Lyric, 1010 E Wash
11th floor conference room

Present: Angela Vellardita, Bob Klebba, Joe Lusson, Joey Hoey, Keith Wessel, Lia Vellardita, Michael Donnelly, Molly Schuman, Olivia Plunkett, Pat Kelly, Peter Beeson, Ryan McCormick, Tyler Lark, Will Ochowicz

Not present: Davie Froeschner

Guests: Marsha Rummel, Gary Tipler, Davy Mayer

Called to order at 7:03 p.m.

1. Welcome & introductions
2. Approval of agenda

Approved as proposed by unanimous consent

Approval of minutes from [annual meeting](#)

Approved by unanimous consent

Approval of minutes from [November](#)

Approved by unanimous consent

2A. Alder debate

There will be at least four candidates for our district's alder. TLNA will hold a candidate forum in advance of the primary in February. Joey and Pat are organizing and will pull in others in January to help.

3. Fire & Ice Luminary event
 - a. Request for \$300 to purchase the candles for the event

Bob moved to grant \$300 for the event, Joey seconded. Motion passed unanimously.

4. New council member Orientation

Thursday, January 12 at 6:15 p.m. (45 minutes before the next Council meeting) in person at the Lyric's conference room

January TLNA Council meeting

Thursday, January 12 at 7:00 p.m. in person at the Lyric's conference room

February TLNA Council meeting

Thursday, February 9 at 7:00 p.m. over Zoom

TLNA Annual Retreat

Date and time to be determined - please fill out the Doodle poll:

<https://doodle.com/meeting/participate/id/avl1vwVd>

5. Council chair reports

No actions.

6. Elected officials reports

None present.

7. President's remarks

"It's getting close to nine o'clock."

Adjournment

Bob moved to adjourn the meeting; Michael seconded. Motion passed unanimously.

Meeting adjourned at 8:49 p.m.