

TLNA Council Meeting Minutes

7pm, January 12th

The Lyric, 1010 E Wash
11th floor conference room

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

Not present: Pat Kelly, Ryan McCormick

Guests: Barbara Smith, Greg May

Called to order at 7:05 p.m.

1. Welcome & introductions
2. Approval of agenda

Michael moved to approve the agenda as amended, Lia seconded. Motion passed by unanimous consent.

Approval of minutes from [December 2022](#)

Approved by unanimous consent

3. Filene House development

Bob moved that we hold a public meeting before the February 7 to consider the landmark nomination for Filene House, Michael seconded. Motion passed by a voice vote.

Joey moved that the TLNA Council not take a position on the landmark nomination for Filene House, Davie seconded. Motion passed by a voice vote.

4. Upcoming events

The alder candidate forum on Wednesday, February 8 at seven p.m. at Christ Presbyterian Church, 944 E Gorham St.

5. TLNA Council expectations

Joe drafted a [proposed list of expectations](#).

Bob moved to approve the proposed member expectations with minor non-substantive edits, Davie seconded. The motion failed by a voice vote.

Will moved to approve the proposed member expectations with minor non-substantive edits and without a space for (nor expectation of) members to sign it, Davie seconded. Motion passed by voice vote.

Joe emailed out the final copy of the [TLNA Council Member Expectations](#) on January 13.

6. Budget committee

Per [TLNA by-laws](#): *“The Neighborhood council shall appoint a budget committee in the fall that shall prepare the annual budget.”*

Tyler, Olivia, Will, and (pending willingness) Pat Kelly will serve on the Budget Committee.

6B. Executive committee

Per the by-laws: *“The Executive Committee shall consist of the President, Vice-President, Secretary, Treasurer, and three (3) other members of the Neighborhood Council selected by the Council.”*

Joe moved to appoint Joey, Lia, and Will to the Executive Committee, Keith seconded. Motion passed by unanimous consent.

6C. Bylaws committee

Per the by-laws: *“The duties of the council shall include, but not be limited to . . . Appointing special committees and chairpersons thereof to work on matters duly designated for consideration of the organization.”*

Michael moved that we form an ad-hoc committee to review the bylaws and propose revisions to be approved at the next general membership meeting, Angela seconded. Motion passed by unanimous consent.

Angela, Bob, and Joey will serve on the Ad-Hoc By-laws Committee.

7. Annual Planning Retreat follow-up

7B. Location of TLNA monthly meeting

Joey moved that we hold the February TLNA Council meeting via Zoom, Lia seconded. Motion passed by unanimous consent.

8. Council chair reports
9. Elected officials reports
10. Checkout & President's remarks
 - a. Secretary to recap action items
 - Will - schedule the information meeting about the landmark nomination for Filene House
 - Davie - send out last year's budget
 - Michael - send out the by-laws in a format that will allow people to comment
 - Committee chairs - submit budget requests to Davie

Adjournment

Michael moved to adjourn, Lia seconded. Motion passed by voice vote.

Adjourned at 8:52 p.m.