# TLNA General Meeting Minutes 7:00 p.m. July 13, 2023

Tenney Park Apts community room - 302 N Baldwin St.

Present: Bob Klebba, Davie Froeschner, Joe Lusson, Joey Hoey, Keith Wessel, Michael Donnelly, Molly Schuman, Olivia Plunkett, Pat Kelly, Peter Beeson, Ryan McCormick (chair), Will Ochowicz

Not present: Angela Vellardita, Lia Vellardita. Tyler Lark

Guests: Jeff Reinke, Laura Heisler, Lauren Engelke, Marsha Rummel

#### Called to order at 7:00 p.m.

- 1. Welcome & introductions
- 2. Agenda; June minutes

Davey moved to approve the draft minutes from June, Will seconded. The motion passed by a voice vote.

3. Madison Public Market (MPM) Foundation

No action.

4. Newsletter Planning

No action

5. Merch update

No action

6. Social Media overview, Lauren Engelke

No action

7. Taste of Tenney planning

### No action. The event is scheduled for Sunday, October 1.

- 8a. Chair reports/updates
- 8b. Nominating committee
- 9. Alder / Supervisor updates (if present)

- 10. Checkout & President's Birthday Boy's remarks
  - a. Secretary to recap action items
- [] All: submit Newsletter articles by September 9
- [] All: send Ryan possible Newsletter topics to Ryan
- [] Ryan: after getting the suggestions, send out a list of possible topics to the Council
- [] All: ask any friends if they have things to write for the Newsletter (including poetry or fiction)
- [] Davie: inform advertisers that we're increasing ad prices for the Newsletter
- [] Lauren: make a folder for photos, send out the link

- [] Peter & Davie: look into automatically having members added to the listserve unless they opt out

- [] Ryan: have a line in the Newsletter inviting people to join the listserve
- [] Pat: contact large apartment building management about us putting up posters there
- [] Will: try your contacts for ^^^ if Pat's don't work
- [] Lauren: design a poster encouraging people to join
- [] Peter & Bob: put together a plan to schedule a charrette
- [] Michael: help Lauren set up a "Tenney Tots" listserve
- [] Marsha: send information about the 700 block development to Will
- [] Will: send out a survey to gather neighborhood feedback about the 700 block project

- [] Joe: make sure next month's TLNA agenda includes an item about TLNA providing a formal opinion to Marsha about the 700 block project

- [] All: we need 3 members and 3 non-members for the nominating committee
- [] All: consider your interest for serving on next year's Council
- [] Davie: send out treasury info for inclusion in the agenda
- [] Joe: agenda item next month for grant for public market

## Michael moved to: adjourn, Keith seconded. Motion carried unanimously.

### Adjourned at 21:07