

TLNA General Meeting Minutes

7:00 p.m. August 10, 2023

via Zoom

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

Not present: Olivia Plunkett

Guests: Jacob Marling, Marsha Rummel, Mary Lang Sollinger, Monica Kane, Tammy ?????

Called to order at 7:01 p.m.

1. Welcome & introductions
2. Agenda; approve [July minutes](#)

Pat moved to approve the proposed minutes from July, Peter seconded. The motion passed by acclamation.

3. Taste of Tenney planning/update

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

The TLNA vs MNA kickball tournament will be Sunday, September 10 at Breese Stevens Field; kids game is at 1:00 p.m. and adults at 2:00 p.m.

4. Planning for next year

Michael moved to appoint Joey, Peter, and Will to the Nominating Committee and to delegate to them authority to recruit the three non-council members of that committee. Pat seconded. The motion passed by acclamation.

5. Newsletter

No action.

6. Donation request from Madison Public Market

Joey moved that TLNA donate \$500 to the Madison Public Market Foundation, Tyler seconded. The motion passed unanimously.

7. Other Council updates

No action.

8. Checkout & President's remarks
 - a. Secretary to recap action items

Task review:

- Joey/Peter/Will: kick off the nomination process
- Tyler: survey current Council members for interest in serving on next year's Council
- Michael: post the June and July minutes on the [website](#)
- Davie: make the \$500 [donation to the Madison Public Market](#)
- Will and Mary Lang, Peter, and Joe: summarize the [700 block survey](#) results in a letter
- Will: check with Patty to see which of the survey respondents are TLNA members
- Mary Lang: get newsletters from Ryan's porch to deliver to JPH & other coffee shops

Will moved to: adjourn, Joey seconded. Motion passed by acclamation.

Adjourned at 8:22