

**Tower Grove South Concerned Citizens SBD  
Monthly Board Meeting Minutes  
Monday, June 18, 2018**

**Location:** St. Paul United Church of Christ, 3510 Giles Avenue  
**Begin Time:** 6:45 PM  
**End Time:** 8:00 PM

**Commissioners Present:** Deborah Cohen, Gary Newcomer

**Commissioners Absent:** Tonya Anderson, Julien Marin-Couilloud, Kathryn Heitzenroeder

**Guests Present:** Terry Hoffman (business manager)

**There was not a Quorum**

**Guests in Attendance:**

**I. Welcome**

**II. Approval of Previous Minute Meeting**

- The Board could not approve the meeting minutes without a quorum.

**III. CWS Report**

- Trevor Russell was not present to give a CWS report this month.

**IV. Business Administrator Report**

- There was no report.

**V. Old Business**

- The election for renewal of the TGSCC SBD will be on August 7<sup>th</sup>.

**VI. New Business**

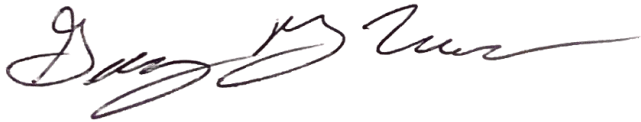
- The Board reviewed amended Bylaws and learned that Board members who miss three (3) consecutive meetings or three (3) meetings in a six (6) month period can cause removal from the Board.

- Board members present noted that Tonya has not attended the past three (3) meetings. Gary will follow up with Tonya to make sure she still wants to be on the Board.
- The Board talked about preparing postcards for the ballot initiative in August. Deborah will conduct preliminary work before the next month and include secretary (Gary) on emails.
- Deborah will add her name to the TGSCC bank account. This is an administrative update since she was voted in as Treasurer in April.

## VII. Conclude

- Next Board Meeting – Monday, July 16<sup>th</sup>, 6:45pm. Location: St. Paul United Church of Christ

Submitted by Gary Newcomer.

A handwritten signature in black ink, appearing to read "Gary Newcomer", with a long horizontal flourish extending to the right.