

Tower Grove South Concerned Citizens SBD
Monday January 16, 2023
Location: Zoom
Start time: 6:45 pm

Participant	Attendance	Participant	Attendance
Deborah Cohen, Interim chair	X	Kenny Warner, Interim Treasurer	X
Carrie Koeller, Secretary	X	Vacant, Commissioner	
Rene Vega, Commissioner		Terry Hoffman, Business Manager	X
Vacant, Vice Chair		Vacant, Commissioner	
Trevor Russel, CWS	X	Guests: Jim Mayer, Jim Berlage, Leah Sweetman	X

- I. Welcome/Call to Order/Roll Call
 - As above
- II. City Wide Report
 - Trevor reports only 2 incidents, no questions from group
- III. Approval of Minutes
 - No quorum present, unable to approve Nov minutes
- IV. Treasurer Report
 - Budget reviewed, no concerns
- V. Old Business
 - Cameras
 - Waiting on parts, Carrie asked if we will have ability to discontinue access, Terry confirms
 - CWS refund
 - Letter will be submitted to CWS asking for \$20 hour rate reduction, staffing minimums as to get reimbursed in a timely manner, and that we will not sign new contract until money is recouped (\$34,944)
 - Board Commissioner Vacancies
 - Letter was sent to alderperson and mayor, no response
 - Jim M asked if we can change bylaws but we cannot as we are bound by city ordinance
 - Deborah will send follow up email to Megan
 - Terry will work on getting letter from attorneys to send to City
- VI. Open Floor
 - Carrie cannot attend Feb meeting. New date of Tues 2/21 decided upon as to have a quorum. Conduct by Zoom then resume in person meetings in March
- VII. Adjournment 7:57

Note that these are unofficial meeting notes as we did not have a quorum to conduct official business