TMMA Executive Committee Meeting
Minutes for February 10, 2021
Virtual Meeting (via Zoom)

Attendees:	Precinct		Attendees:	Precinct
Ben Moroze*	7	TMMA Chair	Steve Kaufman*	5
Marc Saint Louis	5	TMMA Vice-Chair	Vinita Verma*	6
Vineeta Kumar*	3	TMMA Treasurer	Bridger McGaw*	6
Brielle Meade	8	TMMA Clerk	Innessa Manning*	6
Vicki Blier	9	TMMA List Moderator	Jyotsna Kakullavarapu	6
Bob Avallone	8	TMMA Webmaster	Rina Kodendera	6
Valerie Overton*	1		Samita Mandelia*	7
Avram Baskin*	2		Yu Wu*	8
Ingrid Klimoff*	2		Jim Osten*	8
Jonathan Suber	2		Betty Gau*	8
David Kaufman*	3		Tom Shiple*	9
Delanot Bastien	3		Suzanne Lau*	9
Anil Ahuja*	5			

*denotes Precinct Officers

The Chair Ben Moroze called the meeting to order at 7:32 PM as quorum was confirmed.

I. Chair's Report—Ben had nothing new to report and mentioned that annual Town Meeting planning would be discussed shortly. This will be Ben's last meeting as Chair and Marc Saint Louis will take over as Acting Chair beginning March 1, 2021.

II. Clerk's Report—Brielle Meade submitted the Draft Minutes for the January 13, 2021 meeting for approval. There were no corrections; the minutes were unanimously approved.

III. Treasurer's Report—Vineeta Kumar reported that there were no expenses and there was $110 additional TMMA dues collected since last meeting. The current balance is $3,047.43. The Treasurer's Report (found on page 3 below) was moved, seconded and unanimously accepted.

- Vineeta also discussed annual TMMA expenses, which mainly include the web hosting fee, printing fees, and bus tour expenses. With Virtual Town Meeting, there are lower printing expenses and reduced bus tour expenses, but on average, annual expenses are $1,700. Based on research into non-profit reserves, Vineeta suggests holding one year of expenses in reserve with the assumption that annual collection also covers an average year of expenses.
- The group discussed three options for TMMA dues: a) leave dues at $10; b) reduce dues to $5 until the reserve balance is closer to the suggested $1,700 and then reconsider amount at that time; or c) drop dues to $0 for this year and reconsider amount for next year. After discussion, twelve members were in favor of leaving the dues at $10 and seven in favor of $5. No motion was made to change dues and they will remain at $10 for this year.

IV. Webmaster Report—Bob Avallone mentioned that Tom Shiple found a page on the website that is 11 years old, and he is currently reviewing pages for accuracy. Vicki Blier requested that the email list AUP be moved to an easier-to-find location on the website. Bob requested that folks email him any requests or updates for the website.

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V. Email List Moderator Report—Vicki Blier has no new information to report but mentioned she is reviewing the AUP at this time. Vicki is looking for three people to work with her on changes that they can bring forward to the Executive Committee for review; Vineeta Kumar, Rina Kodendera, Jyotsna Kakullavarapu, and Innessa Manning volunteered to work with Vicki.

VI. Annual Town Meeting 2021 Planning –

- Volunteers for Warrant Information Book: Ben Moroze and Andy Friedlich put together a Google doc for folks to sign up to write up articles. The typical edit session is scheduled for the last Saturday in February. Marc Saint Louis will reach out to Andy for more updates.
- TMMA Information Sessions: Ben Moroze indicated that Marc Saint Louis, who will take over as Acting Chair of the TMMA Executive Committee on March 1, will take the lead working with the Town staff to organize information sessions. TMMA members voiced that information sessions would be very helpful, and Marc will make this clear to the Town and will suggest we target March 9 or 10 for the information session (and annual TMMA meeting).
- Annual TMMA meeting: the annual precinct meetings and full membership meeting will occur virtually. Marc asked the group if anyone has experience running breakout sessions in Zoom and information about how to conduct this type of meeting; Valerie Overton has experience and indicated we need to use Zoom Meeting and that the Town does have a license for Zoom Meeting. Vineeta Kumar and Valerie agreed to coordinate the TMMA Zoom Meeting. Marc has a meeting set up with Kelly Axtell to discuss the information sessions and Vineeta and Valerie agreed to join him so they can also discuss using the Town Zoom license for the TMMA meeting.

VII. Other Business—Tom Shiple updated the group on the Precinct 9 community engagement pilot: they opted for a Google Group, there are 55 members, and they are off to a decent start.

VIII. Meeting was adjourned at 8:58 PM. Next Meeting will be on April 14, 2021 at 7:30 PM conducted online via Zoom.

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TMMA			
Treasurer's report			
7-Feb-21			
Cash Balance - beginning (1/8/2021)			**$2,937.43**
Income			
TMMA Dues	$110.00		
Total Income		$110.00	
Expenses			
Total Expenses		$0.00	
Income less expenses			**$110.00**
Cash Balance - ending (01/08/2021)			**$2,937.43**