

TMMA Executive Committee Meeting

Minutes for May 11, 2022

Virtual Meeting (via Zoom)

Attendees:	Precinct	Attendees:	Precinct
Betty Gau	8 TMMA Vice-Chair	Andy Friedlich*	5
Bridger McGaw	6 TMMA Treasurer	Innessa Manning*	6
Brielle Meade	8 TMMA Clerk	Vinita Verma*	6
Vicki Blier	9 TMMA List Moderator	Eran Strod*	6
Bob Avallone	8 TMMA Webmaster	Jim Osten*	8
Valerie Overton*	1	Ethan Kiczek*	9
Ed Dolan*	3		

*denotes Precinct Officers

The Vice Chair Betty Gau called the meeting to order at 7:35 PM as quorum was confirmed.

- I. Chair's Report—Betty Gau stepped in to lead the meeting as Vineeta Kumar could not attend.
- II. Clerk's Report—Brielle Meade submitted the Draft Minutes for the February 9, 2022 meeting for approval. The minutes were unanimously approved as presented.
- III. Treasurer's Report—Bridger McGaw reported that there was no change in the cash balance since the last report. Bridger has collected dues but has not deposited them yet. The current balance is \$4,234.21 The Treasurer's Report (found on page 3 below) was moved, seconded and unanimously accepted.
- IV. Website Manager Report—Bob Avallone has no new information to report regarding the website at this time. Folks should contact him at any time with comments.
- V. Email List Moderator Report—Vicki Blier has no new information to report regarding the email list but is always interested in receiving comments. For June, she would like to discuss a policy about who remains on the email list after serving on Town Meeting (e.g., outgoing Select Board members, committee members, etc.).
- VI. Precinct 7 Chair—Precinct 7 has not selected a Chair for 2022. There are procedures for filling the vacancy in the by-laws, and Andy Friedlich will contact the current Vice Chair and Clerk informing them how to move forward.
- VII. DEI Committee updates—Valerie Overton asked for feedback on DEI initiatives the committee recommends: annual DEI training and the DEI Evaluation Tool for TM articles (for article proponents to use to provide DEI-related information to TM members).
 - It was recommended that we check in with the new Town Chief Equity Officer to keep her apprised of what we are planning.
 - The group agreed to move forward planning the first two recommended trainings (Diversity Awareness for Town Meeting Members and Managing Unconscious Bias for Town Meeting Members) at this time. The DEI Committee will come back with proposed details for these trainings at the June meeting.

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- A third training (How to Evaluate DEI Considerations in Town Meeting Articles) and the DEI Evaluation Tool for TM articles require more detailed discussion.

A motion was made to have the DEI and TMMA Connect! Committees come up with a detailed proposal for conducting the two recommended trainings as part of a TMMA Connect! event, and bring forth a proposal with details and logistics to the June meeting for the Executive Committee to approve.

- VIII. TMMA Connect!—Discussion of TMMA Connect! was folded into the agenda item above as the group agreed to conduct the DEI sessions as part of the TMMA Connect! event.
- IX. Annual Town Meeting 2022 Analysis and Learnings—Andy Friedlich suggested we move this to the June meeting so we have more time to discuss.
- X. Thank you to Town Staff—Andy Friedlich suggested TMMA buy lunch for Town Staff as a "thank you" for their hard work and for going above and beyond during these remote Town Meetings. Valerie made a motion to approve a budget of \$300 +/- 10 percent for this. Andy will work with Kelly Axtell to get a count of people so we can consider what we are able to provide within the budget.
- XI. Meeting was adjourned at 8:58 PM. Next Meeting will be on June 8, 2022 at 7:30 PM conducted online via Zoom or in the Estabrook Room at Cary Memorial Building.

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TMMA			
Treasurer's report			
11-May-22			
Cash Balance - beginning (3/14/2022)			\$4,234.21
Income			
Total Income		\$0.00	
Expenses			
Total Expenses		\$0.00	
Income less expenses			\$0.00
Cash Balance - ending (5/11/2022)			\$4,234.21