

Minutes		Date: 5/19/20
		Location: Zoom Conference
The Newark Partnership Board Meeting		Start Time: 6:30 p.m.
End Time: 7p.m.		
Attendees: Board Members: Dan Rich, Tom Coleman, Bryan Horsey, Paul Keely, Freeman Williams, Roy Lapota, Chris Locke, Bob McBride, Jamie Zingaro, Carol Boncelet , Max Walton. Members of the Public: Dawn Calzada, Leann Moore, Val Lane, Atul Chugh, Jerry Clifton		
Item Topic	Summary of Discussion	Outcome/Action
Approval of Minutes	April 220	Bob McBride Motioned to approve, Dan seconded, Unanimously approved
Treasurers Report	Dawn C? new TNP bookkeeper	(lost connectivity) Polly Sierer motioned to approve, Bob McBride seconded, unanimously approved
Membership Update	Currently have 22 businesses, 19 nonprofits, and 27 individual memberships	N/A

Executive Committee	Miss Social Mogul Update: Valerie Lane will stay on with UDEL for the rest of the calendar year; TNP work will remain through Miss Social Mogul; Communications and TNP event planning. TNP Mailer Project: Positive responses have been received with targeted mailers; TNP proposal to create a targeted mail membership campaign. Virtual Community Conversations: Engagement project proposed by Valerie Lane to help city residents and businesses stay engaged. Potential topics discussed. Board “Tips” with Valerie Lane is active with many different “tips” received/posted.	No Action Board to send name and address suggestions to Paul Keely to receive TNP mailer Send ideas of topics and forums to Valerie Lane Send your board “tip” to Valerie Lane
Administrative Update	Thank you to Jaime Zingaro who has agreed to be TNP Treasurer Jamie Zingaro nomination to TNP Executive Committee; Olivia Brinton will step down as TNP Treasurer and will remain on the board and co-chair Top Civic Engagement Committee Face Mask Project Update: TNP agreed to partner with UDEL for a community face mask project, to include providing the City of Newark with masks. Friends of Christina School District Update: Next meeting is Thursday the 28th at 6pm via Zoom conference call; agenda will include upcoming referendum and the search for a new Superintendent. All TNP Board member terms are set to expire in June; Discussion on amending TNP bylaws to separate/stagger when board member	Roy Lapota motioned to approve, Dan Rich seconded, unanimously approved Paul Keely motioned, Dan Rich seconded, unanimously approved Delivery Date TBD Reach out to Leann for any additional information Executive Committee will present a set of recommendations at

	terms are up (to include TNP Executive Committee members)	June TNP Board Meeting
TNP Committee Updates		
Public/Other Comments	Main Street construction will be complete soon!	
The next meeting will be: Wednesday June 16th @ 6:30pm		