

TCC ROCHESTER BOARD MEETING MINUTES

DATE: January 10, 2021

TIME: 5.30pm

Agenda:

1. Lawyer's bill payment
2. Education Committee's budget request
3. Dialog Committee's budget presentation
4. Internal audit for compliance
5. New board members
6. Board President election
7. Possible name change as the DBA
8. Future plans for the property

Meeting Minutes:

Per agenda items above, corresponding decisions are taken by the board members.

1. A payment of **\$2000** will be paid towards our outstanding balance at **Evan & Fox Law Company**.
2. There will be a community presentation at the end of January for our 2020 activities.
3. Proposed education budget was reviewed covering weekend school and camp expenses. The Education Committee is granted permission for a monthly spending limit of \$500. For expenses above this amount, the Committee chair should ask for board's approval. All expenses should be documented and reported to the Finance Committee representative.
4. Dialog budget was presented and approved. Expenses will be covered up to **\$5000**. Additional events and required budget need board's approval.
 - a. Dialog Comm will have an online event on Jan13: Social Awareness on Black History
5. İsmail Konuk, CPA will be invited for a Fiscal Performance and Compliance audit.
6. **New Board Members:** nominated during this meeting: **Bailey Huges Gul, Menduh Demirbilek**. They will be notified and elected by the next meeting.
7. Murat A. was elected president for 3 years, until **January 2024**.
8. We can send out a survey on understanding the committee's preferences on the name changes.
9. We should form a committee to work on looking for an alternative building.
 - a. A realtor will be contacted to seek alternatives
 - b. Priority is finding a place before selling the existing one.

Meeting ended at 7.30pm. Board members have read and signed this document.