

East Sacramento Improvement Association
Regular Monthly Board Meeting
East Sacramento Room – Clunie Clubhouse
June 6, 2011 – 5:30pm
MINUTES

In attendance: Louise Buford, Mike Gunby, George Koufasimis, Daniel Lapham, Ann Murphy, Paul Noble, and Barbara Schor.

The meeting was called to order at approximately 5:30 p.m.

Business Session:

1. The Board approved the minutes for the May 2, 2011 meeting.
2. Treasurer's Report – April 29th Bank Statement: checking account balance: \$2,168.93, saving account balance: \$3,480.21. May CD balance receipts: \$11,435.00 and \$11,468.00. A motion was made and approved to pay a bill to Sierra Printed for \$157.69. Daniel has filled out an electronic application for on-line banking, and is waiting approval.

Executive Board Session:

Old Business

3. The ballots were counted by the board members present with the resulting numbers:

Orchid Votes:

- Friends of Bertha Henschel Park 42
- McKinley Park Rose Garden 33
- Sacred Heart School 48

Onion Votes:

- 3009 K Street 18
- Metro Food and Liquor 33
- Luis's on Alhambra 72

Tricia is responsible for getting the name plate made for Orchid award plaque. Mike will make the certificates for both Orchid and Onion recipients.

4. Web Site Update: We will have 4 main sections and sub-sections under each as follows:
About Us-history; mission/what we do for the neighborhood: board member bios and photos.
Membership-how to join (with link to PayPal);Q & A Blog

Newsletter/meeting minutes-newsletter, monthly board meeting schedule, general meeting schedule, other events.

Links-Sac PD, Doris Matsui, City of Sacramento, City Council Districts 3 & 6 (will be updated once redistricting is complete)

There was a discussion on how far back Board Minutes will be archived on the website. It was decided that one year back will be archived at a time, plus the current year's minutes posted. General membership meeting minutes will also be posted. Also, it was suggested that board members who attend events around the neighborhood be sure to take photographs so that they can be posted to our new website.

Also, Louise still needs pictures from David, Barbara, Tricia and Knight. Bio's from Cyril, David, Barbara, Tricia and Knight.

5. June 18th Pops in Park Volunteer List: See attached document for duties and times.
6. Articles for Newsletter-Due Aug 10th: President's Message, Orchid Awards, Presentation of awards at Pops, Update of Mercy Hospital construction, traffic calming article, update on redistricting, new website info.

New Business

7. Project at 4224 C Street. Discussion on proposal to attach garage to house. Only concern the board brought up was if the neighbors had been notified and were ok with it.
8. Council redistricting meeting. The next meeting will be held June 13th at 6pm. Cyril wanted as many board members as possible to attend for support. The Board's stand will be our main concern that East Sacramento isn't broken up. We also think that River Park, Midtown and the Downtown Grid should be included with East Sacramento when redistricting.
9. Board members have heard rumors of a big box potential construction project for the old Hubacher site. A motion was made and approved to have Paul write a letter to Steve Cohn expressing our concerns about such a project and its effects on traffic in the area.

10. OPEN:

Taste of East Sac-July 10th, 2011. A motion was made and approved to sponsor the Taste of East Sac event again this year. The chamber of Commerce will donate \$300 to our organization for sponsorship.

Several membership renewal checks were received with Orchid ballots. Paul will recheck membership database and determine new list for board members to call for renewal reminder.

At our next board meeting, we plan to invite the parks and rec department, Friends of Bertha Heschel and Friends of Mckinely Park to discuss what projects we may be able to help support.

Lastly, it was announced that board member Mike Gunby is leaving the board. This was his last board meeting, as he will be moving out of the area. Although we will miss him, he has promised to find a replacement before he leaves.

The meeting adjourned at 6:45 p.m.