

East Sacramento Improvement Association
Regular Monthly Board Meeting
March 7, 2011
MINUTES

In attendance: Louise Buford, David Diepenbrock, Mike Gunby, Ann Hamel, George Koufasimis, Daniel Lapham, Paul Noble, and Tricia Stevens.

Paul Noble called the meeting to order at approximately 5:30 p.m.

Guest Presentation

Lisa Schmidt, with Friends of McKinley Library, made a brief presentation regarding the celebration of the 75th Anniversary of the Clunie Community Center & Library, which will be held on Sunday, October 23, 2011, from 1-4 p.m. Lisa is chair of the committee organizing the event. They are currently plan to have live music (a Swing band), children's games, refreshments, displays, etc. They are looking for help locating photos, creating displays, as well as general input, support, and assistance in organizing the event.

Business Session

1. Minutes. The minutes for the February 7, 2011 Board meeting were approved.
2. Treasurer's Report. Daniel Lapham reported that we have \$1,600.78 in checking, \$3,478.49 in savings, and \$11,427.13 and \$11,450.13 in the two CD's. Payments of \$1,250 to Biznerds and \$89.18 for 500 envelopes were approved by the Board.

Executive Board Session

Old Business

3. Status update on ESIA website. Paul reported that the contract for \$2,250 with Biznerds had been finalized and work on the website had begun. One of the issues that came up was the need to provide proof of ESIA's status as a 501(c)(3). No estimate for when the site would be complete was available, but the Board would be provided an opportunity to review and edit two drafts.
4. Final program for March 30 general membership meeting. All scheduled guest speakers have been confirmed. The Board discussed the need to purchase additional meetings signs to post around the neighborhood. A motion was made, seconded, and passed authorizing Daniel Lapham to spend up to \$100 to purchase additional signs for the best possible price from the same vendor, Capital Barricade, that supplied our last set signs for approximately \$83.

New Business

5. Orchid & Onion nominations. The following locations were considered for Onion nominations: Luis's Restaurant at 1218 Alhambra, 3009 K Street, Metro Food & Liquor at 5380 H Street, Cookie's Drive-In at 57th & H Streets, Crepe Escape at 5635 H Street, and the US Post Office on J Street. Luis's, 3009 K Street, and Metro Food & Liquor were selected as the finalists. The Board nominated the following for the Orchid Award: Sacred Heart School, the Rose Garden at McKinley Park, and Friends of Bertha Henschel Park. Tricia stated that all descriptions for the finalists should be submitted to her before April 1, 2011.
6. Neighborhood Association Leaders Summit. Paul Noble stated that he would attend the Summit on behalf of ESIA.
7. Open. The Board discussed the proposed permit application for 721 44th Street. Board members noted that the same developer had done a good job with several nearby construction projects. Based on his track record, and the plans provided, none of the Board members present objected to the proposed project. However, Paul Noble stated that he would speak with Cyril Shah regarding concerns he expressed in a pre-meeting email.

Paul Noble adjourned the meeting at approximately 6:25 p.m.