

**East Sacramento Improvement Association**  
Regular Monthly Board Meeting  
May 11, 2020 – 5:30 pm  
Held Remotely Via Zoom

**MINUTES**

**Guest presentation—invited guests and ESIA members welcome**

None.

**Business session—ESIA members welcome—5:30 PM**

1. Minutes of the April 13, 2020 Board meeting—Tricia  
*Motion: Motion by Brian, seconded by Kathy, to approve minutes. Unanimous.*
2. Treasurer’s report—Brian  
*Motion: Motion by Tricia, seconded by Kathy, to approved Treasurers Report. Unanimous.*
3. Reports from standing subcommittees

Land Use—Tricia

*Reported on recent applications and Streamlining Ordinance*

Membership—Annie

*None*

Community Amenities—Kathy

*None*

Neighborhood Safety—Nick

*None*

**Executive Board session—ESIA Board members only—6:00 PM**

Old Business

4. Results of election for new Board officers  
*The results of the Board election were presented and affirmed for new officers to take effect on July 1.*

New Business

5. Slow Streets Initiative—Tricia  
*Tricia reported on the Slow Streets Initiative for informational purposes. Tricia will continue to monitor.*
6. Potential amendments to by-laws to add certain positions – Tom

*The Board discussed whether we should amend our by-laws to include Membership Coordinator, Webmaster and Past-President to the list of specific Board positions, to be in line with the ballot. The consensus of the group was that there's no compelling reason to amend the by-laws at this time.*

7. Topics for next edition of ESIA Essentials—Megan
  - *Contribution to Dignity Health with burritos for front line workers.*
  - *Senior Food Program*
  - *Land Use Committee Report*
  - *Ballot results*
  
8. Open

**Adjourn at 6:45**