

East Sacramento Improvement Association
Regular Monthly Board Meeting
June 8, 2020 – 5:30 pm
Held Remotely Via Zoom

MINUTES

Members present: Kathy, Paul, Tricia, Nick, Chris, Clint, Annie, Tom, Megan

Guest: Whitney Leeman

Guest presentation—invited guests and ESIA members welcome

None scheduled.

Business session—ESIA members welcome—5:30 PM

1. Minutes of the May 11, 2020 Board meeting—Tricia

***Motion:** Motion by Chris, second by Nick, to approve May minutes. Unanimous.*

2. Treasurer's report—Brian
3. Reports from standing subcommittees

Land Use—Tricia

Tricia reported that there is an infill ordinance pending before the Planning Commission. The City is soliciting input on the General Plan Update. Tricia will send link to Board members and provide a link for newsletter.

Membership—Annie

There's been trouble with website. We have two new members.

Community Amenities—Kathy

None

Neighborhood Safety—Nick

Nick reporter on concerns with potential rioters at Clunie Center. We noted that many businesses are boarded up during the protests .

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

Old Business

4. Revisiting our nominations for the 2020 Orchid Award

The Board had a discussion on whether to proceed with the Orchid Award for 2020. Given the current circumstances and so many unknowns, the Board opted to forego the award for this year.

***Motion:** Motion by Tom, seconded by Chris, to skip the award for this year. Unanimous.*

New Business

5. Topics for next edition of ESIA Essentials—Megan

- *Contribution by ESIA to Women's Empowerment Program in the amount of \$250.*
- *Board statement on racial injustice: Tricia and Megan to work on wording and run by Board.*
- *Link to COVID information.*
- *Incoming president message- Tricia*

Consider putting article in Inside East Sac

6. Open

Adjourn 6: 30 pm