



## Board of Directors Board Meeting Minutes

April 18, 2018 – 8:30 (breakfast) a.m. – 10:30 a.m.

**75 Quinta Court, Suite D**

<p><b>I.</b> Call to Order – 8:45 a.m. (Bill)  a. Approve Minutes from March meeting (All) – ACTION</p>	<p>8:50a Call to order  Minutes approved</p>
<p><b>II.</b> New Business (Action/Non-action Items) – 8:50 a.m.</p>	<p>NONE</p>
<p><b>III.</b> Clean and Safe Report – (Bill) - NON ACTION  <b>a.</b> Private Security update  <b>b.</b> Clean Team update  <b>c.</b> SacPD Crime update</p>	<p>Bill gave stats for the month.   Clean &amp; Safe team: Norma and InAlliance are doing a great job keeping the corridor clean.</p>
<p><b>IV.</b> Treasurer’s Report (James Murphy) - ACTION  <b>a.</b> Review and approve March financials  i. MRP  ii. Foundation</p>	<p>Amanda Knight gave financial report on MRP &amp; ReImagine. Amanda reported MRP is doing better than budget and RMRF is seeing huge increase in funds thanks to Marilyn.   No action required.</p>



<p><b>V.</b> Reimbursement form Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> <li>a. Church Outreach</li> <li>b. Business Intern Outreach</li> <li>c. Property Owner Outreach</li> <li>d. Food4Less Grand Opening</li> <li>e. GSVACC Board Meeting Update</li> <li>f. Upcoming Events: ReImagine/Mack Road</li> </ul>	<p><b>A:</b> Marilyn met with Pastor Ron Waterstrat from St. Andrew Lutheran Church. The Pastor is looking forward to us expanding our program capacity.</p> <p><b>B:</b> The intern, Eric, is making phone calls for outreach and for updating directory.</p> <p><b>D:</b> Grand opening was a HUGE success, biggest grand opening Food4Less has ever had!</p> <p><b>E:</b> Bill attended the first Board meeting. GSVACC is looking to expand business opportunity on Mack Road.</p> <p><b>F:</b> Annual ReImagine Day coming up: Saturday, April 28 8am-1pm</p> <p>Keller William’s Red Day: renovating the entire interior of the community center and some parts outside as well on Thursday, May 10 8am-5pm</p> <p>Mack Road’s Business Walk: in collaboration with Promise zone, need volunteers to walk and survey Mack Road’s business owners on Thursday, May 24 8am-1pm</p>
<p><b>VI.</b> Old Business and Action Items if any</p>	<p>NONE</p>
<p><b>VII. Announcements &amp; Save the Dates</b></p> <ul style="list-style-type: none"> <li>a. Safety on Mack Road Meeting: April 19, 2018 at 12pm</li> <li>b. May Board Meeting: May 16, 2018</li> </ul>	
<p><b>VIII.</b> OPEN FORUM</p>	<p>Matthew Byrant made a motion directing the ED to pursue ideas of changing the name of the community center.</p>



<b>IX.</b> Meeting Adjournment	10:20a
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