



**Board of Directors Board Meeting Minutes**  
**July 19, 2023 9:00 a.m. Zoom Meeting**

<p>I. Call to Order – 9:00 a.m. (Bill)  a. Approve June 2023 Minutes-  ACTION</p>	<p>9:07 AM  Present: Bill Knowlton, Dia Vang (minutes), James Murphy, Robert Brown, John Rice, Marianne Santos, Jennifer Ablog, Carole Kight  Motion to approve the minutes by Robert, Carole gave a second. Approved. – no objections</p>
<p>II. Treasurer’s Report (James) - ACTION  a. Review and approve May financials  i. MRP  ii. Foundation</p>	<p>James Murphy reported as follows:  <b>MRP:</b> MRP is running efficiently and well in range with expected expenses and budget items. Overall surplus this year in comparison to last year. Actual expense less than budgeted!  <b>RMRF:</b> Overall income about the same as last year. Expenses have increased this year in comparison to last year due to receiving more grants.  Motion to accept the financials by Carole and Carole gave a second. Approved.</p>
<p>III. New Business (Bill) – NON ACTION  a. Highlands Charter School Update  b. South Sac Heritage Festival Update</p>	<p><b>A.</b> Highlands Charter: MOU is signed! Bathroom and first classroom remodel is complete; the place looks really good. Classes will start in August. Big thank you again to Rob for making the introductions!  <b>B.</b> South Sacramento Heritage Festival: We are gaining more sponsorships. Mai Nyugen is doing a great job putting the event together. We will have a Beer Garden, cultural performances, Nam who is our contracted security will be doing security there, food, and much more during this 2 day event!</p>
<p>IV. Sacramento Police Department South Command  a. Sac PD update</p>	<p><b>A.</b> NOT PRESENT  <b>B.</b> Bill reported Zack Bales will be our new Captain and he thinks the world of us. We are excited to have him on board. Crime Stats is attached and crime stats looking good; decreased since last month.</p>
<p>V. Executive Director's Report (Bill) – NON ACTION  a. Business concerns &amp; solutions  b. Clean and Safe Report  c. Safety Meeting  d. ReIMAGINE Update</p>	<p><b>A. Business concerns &amp; solutions</b>  Carmel Point Apartment is our big focus. Just like how we focused and helped Evergreen Plaza, now it’s Carmel Point. Big thank you to Carol for her support and help with Carmel Point. Our security team is now contracted with the apartment. A lot of vandalism and intimidation happening there from kids. We know part of the core that is causing issues there and have Terrell, Christina, and everyone helping the family that is causing those issues. We will be meeting on Monday to discuss on ways to help.   County side: look out for vehicles that are parked in one place for too long.</p>



	<p>Cops &amp; Coffee happening tonight at 4pm at our Community Center.</p> <p>We had a peaceful rally at the intersection of Mack Rd &amp; Center Pkwy. Three community organizations got together with signs “Honk for Peace” and passed out flyers to promote peace and non-violence.</p> <p><b>B. Clean and Safe Report</b>          Bill thanked Norma and the Clean Team (InAlliance) for cleaning the district and keeping it clean. The district looked amazing during our tour!</p> <p>Bill reported that he talked with Supervisor Kennedy to get funding for a Homeless Navigator in the MRP office. Marilyn wrote a grant to bring a position to address the homeless issues of individuals in the area who are not receiving services: 2 year pilot at \$100,00 a year. Yesterday, we went over the proposal with Emily and Angel from the County. She was concerned about finding a place for this position and we said we have space in our office for them; she sounded please. Will keep you all updated.</p> <p><b>C. Safety Meeting</b>          Meeting minutes attached.</p> <p><b>D. ReIMAGINE Update</b>          ReIMAGINE- Highlights of Program Activities:</p> <ul style="list-style-type: none"> <li>• Backback Giveaway at the Center – Saturday, August 5<sup>th</sup></li> <li>• Received \$50,000 from Kaiser for 2023-24 program and operating expenses</li> </ul>
<p><b>VI. Old Business and Action Items if any</b></p>	<p>n/a</p>
<p><b>VII. Announcements &amp; Save the Dates</b>          a. Next Board Meeting</p>	<p>Next Board Meeting: August 16, 2023- 9:00 a.m. via Zoom</p> <p>Mariane (will email us the flyer):</p> <ul style="list-style-type: none"> <li>• Saturday, September 30<sup>th</sup> – Fun Day</li> <li>• Saturday, August 12<sup>th</sup> – Backpack Giveaway in Elk Grove</li> </ul>
<p><b>VIII. Meeting Adjournment</b></p>	<p>9: 55 AM</p>