



Board of Directors Board Meeting Minutes

August 17, 2022 – 9:00 AM Zoom Meeting

75 Quinta Court, Suite D Sacramento, CA 95823

<p>I. Call to Order – 9:04 a.m. (Bill)</p> <p style="padding-left: 20px;">a. Approve July Minutes- ACTION</p>	<p>Present: Keaton, Mariane, Sabrina, Jennifer, Amit</p> <p>Minutes approved: Keaton motioned and Mariane second.</p>
<p>II. New Business</p> <p style="padding-left: 20px;">a. Community Center update – Matt & Bill</p> <p style="padding-left: 20px;">b. Banner update - Bill</p>	<p>a. Bill updated the purchase of the Community Center.</p> <p style="padding-left: 20px;">i. Utilities has been transfer to us.</p> <p style="padding-left: 20px;">ii. There is a congregation currently using our Center and will be leasing the new property purchase on Sundays starting next month.</p> <p style="padding-left: 20px;">iii. Norma and her team has been working hard on the new property taking care of the grounds.</p> <p style="padding-left: 20px;">iv. Working with our property owner who makes signs to create an illuminating sign at the Center.</p> <p style="padding-left: 20px;">v. Matt has connections with Steven Doss and we met with him last week to walk the property.</p> <p>b. Bill updated on the MRP banners. They last about 3 years. We have great pictures of community members and businesses on Bruceville; we will use those pictures for our new banners will be install after the holidays to save money on installment.</p>
<p>III. Treasurer’s Report (Jim) - ACTION</p> <p style="padding-left: 20px;">a. Review and approve July financials</p> <p style="padding-left: 40px;">ii. MRP</p> <p style="padding-left: 40px;">iii. Foundation</p>	<p>Report attached. Jim reported July financials.</p> <p style="padding-left: 20px;">i. Even after purchasing the Community Center, MRP still has plenty of money left and total asset has increased to \$1.5 million! Income and expense relatively the same as last year; more net income in comparison to budget.</p>



	<ul style="list-style-type: none"> ii. Same as MRP, after the purchase RMRF has plenty of money left. Big increase in income vs last year. Net income is negative but still more than last year. iii. Keaton made the motion to approve and Sabrina second.
<p>IV. Clean and Safe Report – (Bill) - NON ACTION</p> <ul style="list-style-type: none"> a. Sac PD Update <ul style="list-style-type: none"> i. Sgt. Dani Longanecker introduction b. Clean team update 	<ul style="list-style-type: none"> a) Captain Monk reported: <ul style="list-style-type: none"> i. Do not have our crime data analysis right now. ii. LONGANECKER - 18th years at Sac PD mainly at North Sac and Natomas and a few years with festivals and events at Downtown. Has been working with Officer Streich to get to know the area and people better. b) N/A
<p>V. Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> a. Business concerns & solutions b. Safety Meeting Update c. ReIMAGINE Update 	<ul style="list-style-type: none"> a) Bill reported: <ul style="list-style-type: none"> i. Homeless man dropped off a homeless young lady he found to us. Marilyn took her under her wings. The young lady has the mind of a little kid and would not cooperate or go to any shelter. At the end of the day, we contacted SacPD to take her to a mental institution and she was not happy about it. Broke Marilyn’s heart to see her like that. ii. Working behind Food Source iii. Starbucks seeing increase in violence iv. Working on Popeyes, El Pollo Loco, and that grassy strip with issues b) Bill reported Marilyn and Dia took that on: <ul style="list-style-type: none"> i. Sac PD thanked us for the backpack drive. ii. There was an abandon car tagged by Massie Ct., which CHP took care of. iii. Sheriff reported homeless people waiting outside at the 2 locations for the pallet tiny homes already <ul style="list-style-type: none"> i. Florin and Power Inn – serve 120 iv. Florin and HWY 99 c) Report attached



	<ul style="list-style-type: none"> i. Received ARPA funding which required us to have/get Improper Sexual Conduct and Physical Abuse insurance. Cost us about \$9,000 to get the insurance coverage. Marilyn talked with Sierra Health Foundation and received a grant to help pay that cost. ii. Just finished our 2nd cohort of SacYouth Rising Earn-As-You-Learn Work Program. A total of 24 students went through the program this summer. iii. Walking Track is 99% done! Norma is working to revive the grass after the work. iv. We gave over 1,500 backpacks to the community. Thanks Jennifer for making this possible!
<p>II. Old Business and Action Items if any</p>	<p>N/A</p>
<p>III. Announcements & Save the Dates a. Next Board Meeting: September 21, 2022</p>	<p>N/A</p>
<p>IV. OPEN FORUM</p>	<p>AMISH – our hotel has a centralized system called Hello Shift where problems are noted down and passed on to the next shift. We should create one with homeless issue & picture for security guards, property owners, and us to communicate. Will cost no more than \$200/month.</p> <ul style="list-style-type: none"> a. KEATON – we should proceed with caution because taking pictures may agitate some homeless people or if they or anyone ask why the picture is being taken and the guard or business owner reply that Mack Road Partnership told me to do it we will get into trouble. b. MARIANE – same as Keaton; we should be cautious about this and explore it more. I get plenty of texts, info, and pictures from Bill and the security guards so I don't need or want to know more.
<p>V. Meeting Adjournment</p>	<p>9:59 am</p>