



Board of Directors Board Meeting Minutes

November 16, 2022 – 9:00 AM Zoom Meeting

75 Quinta Court, Suite D Sacramento, CA 95823

<p>I. Call to Order – 9:06 a.m. (Bill)</p> <p>a. Approve October Minutes- ACTION</p>	<p>Present: Captain Monk, Matt, Carole, Jennifer, Rob, Keaton, Mariane, Anish, Asialyn, Sabrina, & John</p> <p>Minutes approved: Keaton motioned to approve and Carole second.</p>
<p>III. Treasurer’s Report (Irina) - ACTION</p> <p>a. Review and approve September financials</p> <p>i. MRP</p> <p>ii. Foundation</p>	<p>Report attached. Irina reported October financials.</p> <p>i. MRP: Cash is down versus last year mainly due to finance purchase of the Center property. Increase in year-to-date income due to slightly better PBID collections. Total year-to-date expense is lower than last year. Year-to-date net income is \$20K below budgeted income before grants.</p> <p>ii. RMRF: Cash is slightly down versus last year again mainly due to finance purchase of the Center property. Total year-to-date income is slightly lower than last year and total year-to-date expenses increased from last year due to lift of COVID restrictions and increase in programs and staffs.</p> <p>Rob made the motion to approve and Rob second.</p> <p>Bill reported on donation/contribution made towards the remaining balance of the Community Center property: Jay Schenirer – \$25K & Supervisor Kennedy - \$100K</p>
<p>IV. Clean and Safe Report – (DANIEL) - NON ACTION</p> <p>a. Sac PD Update</p> <p>b. Clean team update</p>	<p>a) Captain Daniel Monk reported:</p> <p>i. No data until Jan 2023 due to upgrade in federal system across the country.</p> <p>ii. Once a month, we have our violence team meeting: Mack and Center was a hot spot for the South Sac area. The crimes are disappearing while it is increasing in the downtown area and other areas. Thank you to everyone who helped make the place a safer community.</p>



	b) Bill reported. Norma’s team has been working hard with homelessness issues and encampments.
<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 	<p>a) Bill reported:</p> <ul style="list-style-type: none"> i. CPTED training completed at the Valley Mack Plaza and sent to all property owners there. ii. Ex-Food Source is rented out – food market coming soon! Working on remodeling the inside. iii. Holiday banners are up and new banners will be coming up 2023; time to get new banners after 3-4 years. Using some of the pictures from Bruceville for the new banners. <p>b) Report attached.</p> <ul style="list-style-type: none"> i. New homeless navigator, Christina Heredia, who started this week. She is highly recommended by many people who work in the homeless sector. We took her for a drive around the district and she worked right away with the homelessness. <p>c) Report attached.</p> <ul style="list-style-type: none"> i. Tutoring after school is growing.
II. Old Business and Action Items if any	N/A
<p>III. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Next Board Meeting: December 14, 2022 	N/A
IV. Meeting Adjournment	10:02am