



# Board of Directors Board Meeting Minutes

December 21, 2022 – 9:00 AM Zoom Meeting

**75 Quinta Court, Suite D Sacramento, CA 95823**

<p>I. Call to Order – 9:03 a.m. (Bill)  a. Approve November Minutes- ACTION</p>	<p>Present: Captain Monk, Carole, Rob, Jennifer, Asialyn, Sabrina, Matt, &amp; Anish  Minutes approved: Carole motioned to approve and Jennifer second.</p>
<p>III. Treasurer’s Report (James) - ACTION  a. Review and approve November financials  i. MRP  ii. Foundation</p>	<p>Report attached. James reported November financials.  i. MRP: Income is slightly less than the previous year while expense has decreased in comparison to last year. In addition, with other grants, especially with the ARPA grant, we have a surplus of \$194K, which is much more than what we had last year. Currently our expense is below budget and it seems like it will meet the budget we set at the end of year.  ii. RMRF: Less income and increased in expense in comparison to the previous year.  a. Bill reported new grants that Marilyn got for RMRF:  i. TOT - \$21,214.67  ii. Food Justice Grant (ARPA City) - \$30,000  iii. Ann Land &amp; Bertha - \$7,680  Sabrina made the motion to approve and Anish second.</p>
<p>IV. Clean and Safe Report – (Daniel) - NON ACTION  a. Sac PD Update  b. Clean team update</p>	<p>a) Captain Daniel Monk reported:  i. Assaults has gone down and it’s usually domestic violence related. Hopefully, that continues to trend down.  ii. Refocusing on driver’s safety due to recent devastating accidents.  iii. Working with stores to reduce theft. Will send news link.  iv. Bill thanked Captain Monk for helping us to create a poster with strategies and tips to reduce Asian crime target for business owners.  b) Bill reported a homeless woman whom we have been working with for many years got ran over and died. The tents on Mack Road are in compliance</p>



	<p>according to POP team; however, they are close to fast driving cars and their safety is jeopardize.</p>
<p>V. Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> <li>a. Business concerns &amp; solutions</li> <li>b. Safety Meeting Update</li> <li>c. Capital Campaign Update</li> <li>d. ReIMAGINE Update</li> </ul>	<ul style="list-style-type: none"> <li>a) Bill reported:             <ul style="list-style-type: none"> <li>i. Helped a homeless mom and special need daughter to a hotel, resources, and a gift card to help them.</li> <li>ii. Quick Quack Carwash and Dutch Bro has passed the planning process.</li> </ul> </li> <li>b) Report attached.             <ul style="list-style-type: none"> <li>i. New homeless navigator, Christina Heredia, is here. She works hard every day. She gave out many motel vouchers in the past few weeks. Our office was packed with homeless people.</li> </ul> </li> <li>c) Bill reported that Councilmember Mai Vang and MRP met with the Capital Campaign person. He said we need to decide or think about what we want before we start the campaign. For now, we received \$25K from Councilmember Schenirer and will receive \$100K from Supervisor Kennedy in January 2023. MRP can possibly contribute \$75K from our contract money. Let us brainstorm and think about what we want to do with the Community Center or property.             <ul style="list-style-type: none"> <li>i. Will send out a poll for a meeting date and time to brainstorm.</li> </ul> </li> <li>d) Report attached.             <ul style="list-style-type: none"> <li>i. Thank you to Rob, we met with Highland Charter School to potentially have an adult ed High School diploma program at the ex-St. Andrew Lutheran Church.                 <ul style="list-style-type: none"> <li>i. Jennifer will reach out to Rob to get in touch with Highland Charter and talk about possible Health training/job program.</li> </ul> </li> <li>ii. Thank you to Amit and Anish for always providing Thanksgiving dinner at the Community Center. Everyone had plenty of food and a great time!</li> </ul> </li> </ul>
<p>II. Old Business and Action Items if any</p>	<p>N/A</p>
<p>III. Announcements &amp; Save the Dates</p> <ul style="list-style-type: none"> <li>a. Next Board Meeting: January 18, 2023</li> </ul>	<p>N/A</p>
<p>IV. Meeting Adjournment</p>	<p>10:00am</p>