



Board of Directors Board Meeting Minutes

January 18, 2023 – 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 December Minutes- ACTION</p>	<p>Present: Captain Monk, Matt, Carole, Jennifer, Sabrina, Anish, Robert, Asialyn, John & Chase Minutes approved: Rob motioned to approve and Sabrina second.</p>
<p>III. Treasurer’s Report (James) - ACTION a. Review and approve December financials i. MRP • 2023 Budget ii. Foundation</p>	<p>Report attached. James reported December financials. i. MRP: Total annual income is \$100K more than last year while total expense is about the same as last year. Significant surplus for 2022. a. Budget is similar to last year in terms of allocation and expenses, income slightly lower due to decrease in PBID monies. There will still be a surplus or positive net income due to grant and contract money. ii. RMRF: Less total income due to timing of grant funding coming in and increased in total expense in comparison to the previous year. There is a deficit for 2022. Matt made the motion to approve and Anish second. Bill updated that the County of Sacramento approved the \$100K last week. We will pay an additional \$200K (\$100K from County, \$25K from District 5, and \$75K from MRP) by the first quarter once the County check comes in.</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. The past Saturday was our shift change. ii. Alert - Series of robbery at the beginning of this year from same person; our officer got him into custody safely. iii. Met with managers at Carmel Pointe Apartment; have our POP and GET Team adopt the apartment to help them. The manager will continue to collaborate with Bill and the Community Center for positive impact on</p>



	<p>the tenants. It will take a few months to prevent the violence happening there.</p> <p>b) N/A</p>
<p>V. Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none">a. Business concerns & solutionsb. Safety Meeting Updatec. ReIMAGINE Update<ul style="list-style-type: none">i. Community Center Conversation Looking Towards the Future	<ul style="list-style-type: none">a) Bill reported:<ul style="list-style-type: none">i. Thank you to John Rice for giving Chaat of India the opportunity to become a food-catering vendor at the hospital.ii. Christina sees the need and advocated for more services: we are looking to get two additional new Navigators and having Elica provide other health & mental services here at our office.b) Report attached.<ul style="list-style-type: none">i. We have created “Be Alert” posters in English, Vietnamese, and Spanish thanks to Marilyn’s suggestion during our Security meeting. We will pass them out to businesses in our district this Friday at 10am with our security team.c) Bill reported that<ul style="list-style-type: none">i. The month of December was a great way to end the year, as we continue to keep our programming in place such as; tutoring, after school activities such as; Music (creative writing, dance), Organized Rec(Team/Skill building), Girls Group(Life skills), Young Men Striving(Life skills), Kids in the kitchen, Food Distribution. We continue to receive additional assistance from multiple organizations (Sac Connect, UC Davis, SGLHCC, Legendary Life, Samuel Jackman Middle School, with a collective vision to support this community push in a positive direction!ii. We have signed the contract and will receive these grants:<ul style="list-style-type: none">• TOT \$21,214• Food Justice Grant- ARPA City of Sacramento \$30K thank you to Sabrina for helping as always• Ann Land & Bertha Henschel Memorial Fund City of Sacramento \$7,680



	<ul style="list-style-type: none"> iii. Current users at the Church: RMRF- Youth events, M4L- Youth service meetings, Detroit Life Church- Traditional Sunday service, The Body-Urban outreach church- Saturday Evenings iv. Potential Users: Highlands Charter School- utilize space as an adult education satellite campus in South Sacramento v. Ways to maximize the space we have for current use: <ul style="list-style-type: none"> • remove pew bench seating • replace flooring with durable vinyl flooring in the large gathering hall • replace pews with chairs that can be stacked, stored, and removed for larger indoor community events, outreach, activities, and services (including rolling storage racks) • paint inside and outside of building • create new signage for the building vi. Will set up a poll for a Think Tank Meeting at the Church so everyone can tour the property in February or March. <ul style="list-style-type: none"> • Will invite Tracey Flaningam, Steven Doss, Richard Dana, Councilmember Mai Vang, and a few others to the meeting. • ASIALYN – Not available on Tuesdays • Light breakfast or lunch will be provided by Jennifer, KAISER. • This is a separate meeting before Feb or March Board Meeting. • The Board can finalize ideas and suggestions during the next Board Meeting.
II. Old Business and Action Items if any	N/A
III. Announcements & Save the Dates a. Next Board Meeting: January 18, 2023	N/A
IV. Meeting Adjournment	10:05am