

East Sacramento Improvement Association
Regular Monthly Board Meeting
April 13, 2020 – 5:30 pm
Held Remotely Via Zoom

MINUTES

Members present: *Paul Noble, Megan Blackwell, Tom Griffith, Tricia Stevens, Kyle Mickiewicz, Chris Little, Brian Holloway, Kathy Mannion, Ann Murphy, Nick Koufasimas*

Members absent: *Val Siebal, Clint Beers*

Guest presentation—invited guests and ESIA members welcome

None scheduled.

Business session—ESIA members welcome—5:30 PM

1. Minutes of the March 9, 2020 Board meeting—Tricia

***Motion:** Motion by Chris, second by Brian, to approve March minutes.
Unanimous.*

2. Treasurer's report—Brian

***Motion:** Motion by Tricia, second by Chris, to approve Treasurers Report.
Unanimous.*

3. Reports from standing subcommittees

Land Use—Tricia

Tricia reported that the Land Use Committee reviewed four new applications, including one involving modification of a historic structure.

Membership—Annie

Annie reported we have 183 members now. Ballots for elections to be sent as part of East Sac Essentials.

Community Amenities—Kathy

No report.

Neighborhood Safety—Nick

No report.

Executive Board session—ESIA Board members only—6:00 PM

Old Business

4. Membership drive progress report—Annie

No new report.

5. Deferral of Orchid Award and Spring Social – updates

The consensus of the Board is to defer Orchid award to June or July, with the Board to reconsider nominations at May meeting.

New Business

6. Status of ballot for elections

To be included in April East Sac Essentials.

7. Protocols for Land Use Subcommittee

The Board reviewed the protocols. No action necessary.

8. Topics for next edition of ESIA Essentials

- *Ballot for Board elections*
- *Land Use committee report*
- *President's message*
- *List of favorite restaurants for take-out*

The Board also discussed use of our grant funds for supplies or meals for hospital workers.

9. Open

Adjourn: 7:00 pm