

East Sacramento Improvement Association
Regular Monthly Board Meeting
East Sacramento Room – Clunie Clubhouse
March 9, 2020 – 5:30 pm

MINUTES

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

Members absent: None. Note: Daniel Lapham resigned from the Board

Guest presentation—invited guests and ESIA members welcome

1. Ben Avey of Wellspace Health will speak about their detox program for methamphetamine addicts.

Wellspace Health is a non-profit community care organization that provides a wide variety of services. They serve 98,000 people including 4,000 homeless persons. Most people they serve have multiple issues with meth, alcohol and heroin addiction. The purpose of the presentation was to better understand homeless issues as they relate to the potential proposal for a homeless facility at the Motel 6. Wellspace may provide services to both th XY and Motel 6 shelters.

Business session—ESIA members welcome—5:50 PM

2. Minutes of the February 10, 2020 Board meeting—Tricia

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

3. Treasurer’s report—Brian

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

4. Reports from standing subcommittees

- Land Use—Tricia

Report on Streamining Ordinance and 41st Street deviation. Land Use Committee to have discussion on protocols for responding to requests.

- Membership—Annie

We have 180 households as members. Kyle to follow-up with I Heart East Sac magazine. Kyle to follow-up with McKinley Village HOA about promoting membership.

- Community Amenities—Kathy
Kathy and Tricia attended the McKinley Village new park event.
- Neighborhood Safety—Nick
City informed us that we can't get a tour of the Capitol Park shelter. No new information on Motel 6.

Executive Board session—ESIA Board members only—6:20 PM

Old Business

5. Spring newsletter
6. Orchid and Onion
7. Report from ad hoc committee for spring social

Spring newsletter to include Orchid/Onion nominations, President's Message, and ballot for officers. Nominations for Orchid and Onion to be submitted to Kyle by Wednesday. The Board opted to move the Spring Social to East Portal Park and targeted May 17. Note: The Board subsequently decided to defer the Orchid Award to a date undetermined and not schedule the Spring Social for the time being.

New Business

8. Discussion of Wellspace presentation

No discussion

9. Report from nominations subcommittee on ballot preferences—Tom

Motion: *Motion by Brian, second by Chris, to approve the following slate of officers to our membership:*

President: Tricia Stevens

VP: Nick Koufasimas

Treasurer: Brian Holloway

Secretary: Kyle Mickiewicz

10. Topics for next edition of ESIA Essentials

Mckinley Village - Kathy

Land Use - Tricia

Ben Avey – Nick

Save the Date for Spring Social - Megan

Water – Kathy

Restaurant update: Nick

11. Open

Adjourn 7:00 pm