

East Sacramento Improvement Association  
Regular Monthly Board Meeting  
*East Sacramento Room – Clunie Clubhouse*  
October 8, 2018 – 5:30 pm  
**MINUTES**

**Members present:** Paul Noble, Tom Griffith, Nick Koufasimis, Ann Murphy, Kathy Mannion, Chris Little

**Members absent:** Brian Holloway, Tricia Stevens, Kyle Mickewiesz

**Guest:** Wes Davis

**Guest Presentations** – None

**Business Session – ESIA members welcome – 6:10 pm**

1. Minutes of September 10, 2018 Board meeting  
*Motion: To approve minutes by Little, seconded by Koufasimis. Unanimous.*
2. *No Treasurer’s Report*
3. *No Land Use Subcommittee Report*
4. Reports from subcommittees:
  - Community Amenities - *None*
  - Neighborhood Safety - *None*

**Old Business**

5. *Final details of Fall general membership meeting. Tom agreed to serve as timekeeper for the speakers. Ann and Kathy will have 3”x5” cards to distribute for people to write questions. They will collect and review cards prior to the Q&A period to avoid duplication and ensure a good cross section of questions are asked of Mayor Steinberg and Mr. Powell. The group had a discussion about limiting the time for answers, but no conclusion was reached.*

**New Business**

6. *Membership update and discussed need for additional board members. ESIA currently has 263 members including 11 “lifetime” members and 49 total members without an email address. Was reported the membership committee is identifying names of prospective board members. It was suggested to try to identify someone living in McKinley Village to participate to help bring them into the fold. The goal is to bring the current number of board members to 11 or 13 over time and to try to bring in younger people from parts of the neighborhood where we are currently underrepresented.*

**Adjourn: 6:13 pm**