

East Sacramento Improvement Association
Regular Monthly Board Meeting
East Sacramento Room
June 3, 2014
MINUTES

Paul Noble called the meeting to order at approximately 5:30 p.m.

In attendance: Brian Augusta, Louise Bufford, David Diepenbrock, George Koufasimis, Kyle Mickiewicz, Paul Noble, and Tricia Stevens.

Business Session

1. Draft Minutes of the April 7 and the special April 17th meetings were circulated, and were to be approved by email.
2. Treasurer's Report – Brian reported \$980 in checks received since his last report, \$532 in expenses incurred, \$300 payable to BizNerds for Web hosting, and \$232 to the U.S. Postal Service for the P.O. Box.

Executive Board Session

Old Business

3. Certification of election results. Brian Augusta emailed Tricia Stevens the election results. The 41st Street Neighbors received the highest number of votes for the Orchid award, and the Southwest corner of Alhambra and J had the highest tally for the Onion award. The incumbent and nominated Board members were all elected.
4. Final volunteer sheet for June 21 Pops in Park Concert. Paul circulated the forms for final sign ups.
5. Board vacancies. As of July, two new positions will become available on the Board. Kyle will approach Colin Smith, and Paul will email the membership.

New Business

6. Review of membership renewal status. Eighty-two members had sent in their dues as of June 3, 2014.
7. What should our next initiative be? The following ideas were discussed:
 - NextDoor.com
 - MeetUp.com

- Pedestrian Safety – conduct a survey
- Design District / Setback follow up
- Crime Issues – Nick volunteered to take the lead on this;
 - NextDoor.com has a lot of resources, activities, and recommendations for things to do to reduce crime.
 - It was suggested that we might link to vendors who can install motion sensors, video surveillance, etc., with discounts for ESIA members.

8. Open.

- It was decided that the July meeting would be a social gathering.
- Kyle volunteered to follow up on the status of the proposed closure of the E Street on ramp.

Adjourn. The meeting was adjourned at approximately 7:00 p.m.