

East Sacramento Community Association Regular Monthly Board Meeting October 7, 2024 – 5:30 – 7:00 pm

MINUTES

Board members present:

Kathy Mannion Chris Little Suzanne Ness (present via phone) Paul Noble Brian Holloway Nicolai Ellis Tricia Stevens Nick Kufasimes

Guest(s): Ann Broderick

Guest presentations – None scheduled

Business session—ESCA members welcome.

- 1. August Minutes
 - a. Paul moved, Kathy seconded to approve, all voted in favor.
- 2. Treasurer's report—Brian
 - a. Brian submitted the report with P&L balance sheet. Paul moved, Nick seconded, Brian abstained, all others voted in favor.
- 3. Reports from standing subcommittees
 - a. Land Use—Brian mentioned we are receiving few items from City Planning. Discussion was had about problems with Code Enforcement in the area.
 - b. Membership Nicolai and Tricia currently having some challenges with the payment "plug in" on our website.
 - c. Neighborhood Safety Nick reported nothing really going on right now.

- 4. Recap of Welcome to East Sac effort Reported we had a successful event and there is \$800 left over to be use. The additional funds apparently came from Mayor's office.
- 5. Missing Middle Recap Tricia stated we had a "win" on the bulk control issue at the City Council.

Executive Board session—ESCA Board members only—6:30 pm

- 6. Brian presented a draft budget and discussion followed. Brian will not have a bookkeeper to continue doing the books and board members were encouraged to ask around about potential bookkeepers for the next meeting.
- 7. Discussion of upcoming holiday events in the neighborhood. Tricia suggested a "Best of Holloween" home decoration contest/award/acknowledgement. It was decided to pursue it and put out in the East Sac Essentials and a separate email.
- 8. Topics were discussed for the next Essentials.

Adjourn 6:52