

## **East Sacramento Community Association**

Regular Monthly Board Meeting

January 6, 2025 – 5:30 – 7:00 pm

Little Real Estate Office

855 57th St., Suite H

### **MINUTES**

### **Guest presentations – None scheduled**

Start: 5:33p.

### **Board members present:**

Paul Noble
Brian Holloway
Nic Ellis
Kathy Mannion
Suzanne Ness
Chris Little
Nick Kufaminas
Sarah Huchel
Tricia

#### Business session—ESCA members welcome.

- 1. November Minutes
  - a. Chris moved, Paul seconded, all approved.
- 2. Treasurer's report—Brian
  - a. Brian handed out copies of various accounts to board members and showed all the records had had to transfer to the next bookkeeper.
  - b. Brian wrote Nic a check for the Halloween prize and wrote the other checks after the meeting.
- 3. Reports from standing subcommittees

Land Use—Brian

a. Brian and Tricia are working on a memo to the City about how we get referras, our name change, and other matters. We are still unclear why

and how we get referrals from the City. Chris recommended copying Eric Guerra and Phil Pluckebaum on the correspondence.

Membership – Nicolai

a. ESCA got 5 new members

Neighborhood Safety—Nick

- a. Nick discussed the situation with unhoused congregating around the Starbucks site near Alhambra and tents under the freeway.
- 4. Recap of Holiday Decorating Contest
  - Nic reports the contest went well and the winners donated the gift certificate back to ESCA but really appreciated the recognition and the sign.
  - b. Suggestion that we do the contest earlier next time.
- 5. Planning ahead 2025 General Membership Meeting
  - Target Feb. 19
    - a. Need to get new membership cards ready.
    - b. Contact Inside East Sacramento for advertising space.
  - We talked about Phil P., Captain Moore, Sheriff rep as speakers.
    - a. Tricia will reach out to Phil
  - Need to contact Clunie Center to make sure we can get room for free.
     (Tricia)
  - Suggestion for a \$50 gift certificate for new member raffle.
  - Consider DA's office and representative from Parks for the next meeting.
    - a. Nick will reach out to the DA's office

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

- 6. Discussion of bookkeeper/treasurer responsibilities
  - a. Kathy volunteered to do bookkeeping and Nic will assume responsibility for the website.
- 7. Review membership postcard
  - a. Nic asked for an editable file; Tricia will contact the designer.
- 8. Update if any on what to do with excess funds from Welcome Sign
  - a. There is about \$1K remaining, enough for another Welcome to East Saccramento sign.
  - b. Kathy will email Lisa for contact information from the city to make another sign.
- 9. Interactions/reports from CM Pluckebaum's office.
  - a. Tricia will ask him to designate someone as a contact for us.

- 10. Communications with City Planning on land use referrals.
  - a. (See above)
- 11. Topics for next edition of East Sac Essentials
  - a. General membership
  - b. Where to by E. Sac-branded merchandise (Sue will look into this)
  - c. Holiday decorating
  - d. Tree planting

# Adjourn at 6:44p