

## AGENDA

Welcome to 2024!!!! First meeting of the year and OPENING for Board Seat Nominations!!!!

To be held at Diane Heinzer's Geery Theater, 2130 L Street, MONDAY, January 8th @ 7 PM.

Invite a FRIEND or NEIGHBOR!!!! "Cliff Cake" After Meeting Treat Provided!!!

- 1. Call to Order
- 2. Agenda review/amendments/approval
- 3. Minutes from November meeting/approval
- 4. Board of Director Reports
- 5. Old Business
  - A. Sacramento Police Report, Lt Macauley (10 Minutes)
  - B. City Update, Mikayla Taylor (10 Minutes)
  - C. Update on Walking Tours in the Neighborhood, Sue (5 Minutes)
  - C. Update on Membership Development, Bekah/Alex (5 Minutes)
  - D. Matsui Alley Lighting Fundraising Update, Sue (5 Minutes)
- 6. New Business
- A. Holiday Decorations/Wreaths Removal, Call for Volunteers **Postponed to Saturday**January 13<sup>th</sup> due to Rain!!!!
- B. Call to Open Nomination's for EVEN numbered Board Seats (Jack and Kevin, Elections to occur in February).
  - C. Good of the Order

**Upcoming Events:** 

CA Assembly District 6 Candidate Forum: January 12th, Coloma Center Auditorium, 4623 T St, Doors open at 6PM

Holiday Decorations/Wreaths Removal: Postponed to Jan 13th Volunteers needed starting at 9AM

Preservation Commission Meeting: January 17th, 5:30-10:30 PM City Hall Council Chambers

Friends of Capitol Mansions Meeting: February 12th, starting at 7PM, Diane Heinzer's Geery Theater

## **Upcoming Topics:**

- 1. Neighborhood Cleanup Grant, Linda
- 2. New Shirt Design for FoCM, Anna/Kevin