



The odd numbered board seats (Cliff, Athol and Terrie) will be elected during February's meeting. In January we opened nominations, tonight we will ask for more nominations and elect the odd numbered board seats. The new board will be seated in March.

Held at the WJ Geery Theater located at 2130 L Street, 7 PM, (Diane Heinzer's Theater)

1. Call to Order
 - a. February meeting was called to order at 7:02PM
2. Agenda review/amendments/approval
 - a. February agenda was moved by Phil & seconded by Kevin
3. Minutes from November and January meeting/approval
 - a. Late meeting minutes for November were printed and shared with members. November minutes were moved to be approved by Sue and Phil seconded. All approved.
 - b. January meeting minutes will be sent with March meeting invite & agenda.
4. Board of Directors Reports
 - a. Treasurer's Report: Athol discussed current total balance and only check written this month was to SMUD for ~\$57. January's balance was ~\$4,385. \$10 membership dues will be due by March meeting
5. Old Business
 - a. Sac PD Update, Lt Macaulay, (15 Minutes)
 1. Lt. Macaulay relayed he will start sharing several crime statistics
 2. Lt. Macaulay addressed two burglaries/occupied dwellings that have occurred in the area with one being on Capitol Avenue. Lt. Macaulay addressed the difference between burglaries & trespassing and the enforcement of either or. A local burglary occurred on 25th & Capitol and Lt. Macaulay reported what he could share regarding the ongoing investigation and FoCM members shared their experience with local SacPD.
 3. In nearby neighborhoods there has been an increase car theft/burglary, though overall crime has been down. Statistics will be shared.
 4. Sue inquired about the appropriate response for trespassing and/or burglary. Lt. Macaulay advised to call 911 and stated the incident Sue was explaining would technically be considered trespassing.
 - b. City Update, Mikayla Taylor (10 Minutes)
 1. Mikayla was not present for tonight's meeting.
 - c. Matsui Alley Lighting Plan Update, Kevin (5 Minutes)
 1. Sherrie has been emailed multiple times and deferred the lighting request stating the board is reviewing the plan.
 2. Email to Sherrie for the requested lighting plan to be included in minutes sent next month
 - d. Tote Bag update, Kevin (5 Minutes)
 1. Kevin discussed profit structure for t-shirts (50% to focm & 50% to vendor) and tote bags (15% to focm) with Friends of Capitol Mansions logo.
 - e. Call for additional Odd-Numbered Board Seat Nominations
 1. Kevin discussed remaining nominees available to seat the board. We currently have two volunteers for nominations (Linda and Cliff) and ideally could have one more. Sue was nominated and agreed to fill Terrie's spot.



f. Election of Odd-Numbered Board Members

1. Athol moved and Margaret seconded those nominations be closed with the slate as presented. New board members include Cliff, Sue, and Linda. All parties present were in favor.

5. New Business

- a. Alley Clean-up date? March 18th or 25th?
 1. Liestal Alley clean up: March 25th was stated as the group preference and Liestal alley clean-up was scheduled for 9: 30AM.
- b. Discussion of New Shirt design and creation [Call for volunteer to organize?](#)
 1. Athol suggested we stick with current t-shirts based on lack of new members. Sue does have an inventory of t-shirts for anyone interested in purchasing. T-shirts will be brought to next meeting & alley clean-up. Kevin proposed new colors. To be discussed further next meeting.
- c. Fundraising ideas???, [Call for volunteer to organize?](#)
 1. Sue proposed discussing goals for organization to then pair with fundraising efforts.
 2. Kevin discussed block parties & Oktoberfest in which there is a membership drive and beer is free at events. All tips go to the neighborhood association and it generates around \$1,000. Alley art was a proposed idea with lots of support.
 3. Athol proposed a celebration once damaged homes from storms are fully repaired. Idea had lots of support and we will revisit next month.
- d. Good of the Order
 1. Matt shared that all neighbors should notify each other when they are going on vacation
 2. Athol addressed she will hand over all Treasurer responsibilities to next Treasurer when the time comes.
 3. Kevin announced Midtown Neighborhood association is hosting a community wide ADU meeting on March 8 at the Clara. Time will be shared once available.
 4. Thank you, Diane, for letting us use the theatre!
 5. Good of the order was called at 8:00PM

****After meeting the newly elected board will meet and discuss which positions each member will fill.

Upcoming Events:

Preservation Commission Meeting: Feb. 18th, 5:30-10:30 PM City Hall Council Chambers
March, Friends of Capitol Mansions Meeting: March. 13th starting at 7PM