



State of the Association Address and Even Numbered Board Seat Elections!!!!

Please remember to pay your Annual Dues. They are due and payable, to be discussed at February Meeting

To be held at Diane Heinzer's Geery Theater, 2130 L Street, MONDAY, February 12th @ 7 PM.

Invite a FRIEND or NEIGHBOR!!!! After Meeting Treat Provided!!!

1. Call to Order – 7:05PM
2. Agenda review/amendments/approval
 - Agenda approved by Phil & all seconded
3. Minutes from November and January meeting/approval
 - November and January meeting minutes moved for approval by Clara & all seconded
4. State of the Association Address, Kevin
 - Kevin detailed all fundraisers and initiatives from the past year, association in good standing
5. Treasurer's Annual Financial Report, Linda
 - Linda reported the monthly January report as follows: Beginning balance of \$4,224.77 with income of \$925 and expenses of SMUD and member reimbursements totaling ~\$274
 - 2023 annual income: \$2,911
 - 2023 annual expenses: \$3,280
6. Additional Board of Director Reports
 - No additional reports
7. Old Business
 - A. City Update, Mikayla Taylor (10 Minutes)
 - Mikayla reported the FoCM is not yet on City of Sacramento as a recognized neighborhood association. Mikayla will work to ensure our representation on all platforms.
 - Mikayla introduced Maggie (new intern & shadow for Mikayla with the City of Sac)
 - Mikayla distributed a flyer on current homelessness initiatives & detailed the launch of CHAT as a community resource to discuss current homeless strategy, upcoming bills, enforcement, etc.. First meeting is the evening of February 26th (QR code distributed to register for event/further details)
 - Feb 27th: Mixed income housing ordinance
 - B. Update on District 4 Community Meeting held February 8th, Kevin (5 Minutes)
 - Kevin reported an alleged new light rail stop near Richards Blvd. by the new development "Marisol Village"
 - Kevin reported he gave a neighborhood association introduction/summary at the D4 meeting detailing our FoCM community
 - C. Update on Walking Tours in the Neighborhood, Sue (5 Minutes)



- Alex, Susan, and Sue reported the following summary:
- Tour currently consists of website traffic with volunteered homes
- Website includes home history & photos, and we are currently backfilling more information with information from various historic groups
- There are more homes in the “pipeline” to be added to the website and walking tour
- Sue noted there are 5 properties within our boundaries listed on the SacMod website as mid century modern properties

D. Update on Membership Development and Annual Dues Assessment, Bekah/Alex (5 Minutes)

- Reported group vote of keeping dues at our same annual \$10 charge followed by an optional donation ranging from \$25-100.
- QR code offered for link to complete payable dues

E. Matsui Alley Lighting Fundraising Update, Sue (5 Minutes)

- Project has now been running 3 years with initial funding of \$2,900.
- New fundraising effort is for the next three years, with budget set at \$3,000.
 - 9lights @ \$103 each x 12 months = \$927 x 3 years = \$2,781 + 3% increase and contingency
 - Checks can be made to Friends of Capitol Mansions
 - Cash donations have an anonymous matching donor – so those are preferred!

8. New Business

A. Continuation of Open Nomination's for EVEN numbered Board Seats currently held by Jack and Kevin.

Accepted Nomination so far: Alex Luchini

- Sue voted Susan Cady as a newly elected member and Susan agreed
- Kevin and Jack noted as willing members to stay on and backfill any positions as needed
- Sue noted her resignation from the board solely to provide a new opportunity for new board members who have shown involvement in the community
- Open nominations closed for even numbered seats and Roger seconded. All approved.

B. Call to Open Elections for EVEN numbered Board Seats.

- Sue moved to elect Alex Luchini and Susan Cady. All approved/seconded.
- Sue then moved to elect the two, one-year board spots being vacated by Sue & Cliff, be backfilled by Kevin Boll & Jack Scurfield. All in favor.

C. Good of the Order

- Anna detailed the City's offering of \$3,000 grants for pollution & clean up. Our alleyway cleanup initiatives could qualify for these grants to receive new equipment or any donations. (Community action grant from dept. of utilities)



- Mikayla & Katie Valenzuela contributed \$250 to alleyway lighting initiative. Woohoo!
- Sue looked for general approval for a roundabout FoCM landmark. At 25th and capitol. General consensus was a green light & drawings/plans will progress.
- Good of the order called at 8:02PM

Upcoming Events:

Preservation Commission Meeting: February 21st, 5:30-10:30 PM City Hall Council Chambers

Presidential Primary Elections: March 5th,

Friends of Capitol Mansions Meeting: March 11th, starting at 7PM, Diane Heinzer's Geery Theater