



FRIENDS  
OF  
CAPITOL  
MANSIONS

# MINUTES

**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.**

**To be held at the WJ Geery Theater located at 2130 L Street, 7 PM, (Diane Heinzer's Theater)**

1. Call to Order
2. Agenda review/amendments/approval
3. Minutes from November and January meeting/approval
4. Board of Directors Reports
5. Old Business
  - a. Sac PD Update, Lt Macaulay, **(Please invite)** (10 Minutes)
  - b. City Update, Mikayla Taylor (10 Minutes)
  - c. Matsui Alley Lighting Plan Update, Kevin (5 Minutes)
  - d. Tote Bag update, Kevin (5 Minutes)
  - e. Call for additional Odd-Numbered Board Seat Nominations

Current nominees: Clifford Fisher and Linda Barney

- f. Election of Odd-Numbered Board Members
6. New Business
  - a. Alley Clean-up date? March 18<sup>th</sup> or 25<sup>th</sup>?
  - b. Discussion of New Shirt design and creation, [Call for volunteer to organize?](#)
  - c. Fundraising ideas???, [Call for volunteer to organize?](#)
  - d. Good of the Order

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

Upcoming Events:

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