



## March 11th General meeting

Geery Theater (2130 L Street, Sacramento, CA 95816)

- **Call to order: 7:05**
- **Old Business (10 min.)**
- **Agenda Approval**
  - **Minutes Approval**
  - **Present the new board and roles**
    - Alex Luchini: President
    - Kevin Boll: Vice President
    - Linda Green: Treasurer
    - Jack Scurfield: Member at Large
    - Susan Cady: Secretary
  - **Bank Signatories Update**
  - **Treasurer's Monthly Report**
  - **Neighborhood Clean-up grant update**
  - **Historical Homes update (5 new homes)**
- **City Update: Mikayla Taylor (10 min.)**
- **Bi-monthly Police Report (10 min.)**
- **Consent Agenda for future meetings (10 min.)**
  - Explain concept and goals
    - Streamline meetings by grouping recurring topics together in the agenda.
    - Leaves us more time for membership discussions or social time.
  - What to expect next month
    - Agenda will be shared at least 4 days in advance of the meeting leaving time for review.
    - Common recurring agenda items will be grouped in the agenda under "Consent Agenda".
      1. Acceptance of the meeting agenda
      2. Approval of the previous meeting minutes
      3. Monthly treasury report
    - Silence is considered consent when we reach this agenda topic
      1. If members want to pull an item for discussion: "I pull item #.."
      2. Pulling items doesn't require a second.
      3. After pulled items are addressed, without further objections we will proceed with adopting the Agenda item by general consent.
- **Final reminders / announcements (5 min)**
  - **Welcome Seasons Coffee as our newest business member**
  - Bring a friend to these meetings to meet their neighbors and enjoy treats!
  - Friendly reminder to pay annual dues: <https://tinyurl.com/pay-focm-dues>
- **Up-coming Events**

Friends of Capitol Mansions Meeting: April 8th starting at 7PM, Geery Theater