

CCNA January Board Meeting Minutes - January 16, 2024 6:30pm - Zoom call

Board Members in Attendance: Karen Shelton, Bob Bernstein, Lorie Moreno, Emily Giza, Keith DeVore, Ralph Sattelmayer, Frank Wheeler, Stan Makris

Board Members Absent: Brandon Grundhoefer, Bill Busath

Meeting called to order at 6:37 pm.

1. **President's Update:** Lorie opened the meeting and addressed the proposed salmon habitat tour. She is waiting to hear back on a confirmed date.

Regarding the homelessness crisis in Sacramento County, Lorie has requested a phone call or email update from Supervisor Desmond's office regarding the status on any development proposals to spend the \$25M appropriated to Sacramento County to address our homelessness challenges.

Lorie spoke about her plan to draft a membership newsletter, which will highlight the Carmichael Water District proposal (CWD) to merge with Sacramento Suburban Water District. CWD wants to confirm that CCNA will be attending the meeting on January 24th at 6:30 so that CWD can address any concerns folks may have about the merger. It will also recap the habitat restoration project and generally remind our neighbors of what CCNA does. Lorie will highlight that she reviews the CPAC agenda and other relevant items that might affect our neighborhood. She will include a reminder that there is still funding from Sacramento County for turf replacement in its "Cash for Grass" program. She will also include the update on the speed curtailment successfully planned for Palm Drive in addition to the annual meeting information.

Lorie also wants the board to consider CCNA's membership renewal for Effie Yeaw.

There was also a brief discussion about banking procedures for CCNA and the filing requirements required to maintain its 501(c) status. It was decided to table this discussion until the February meeting.

2. **Secretary's Report:** Approval of December minutes: The minutes were reviewed. Frank made a motion to approve the minutes, Karen seconded the motion. All voted aye, the motion passed and meeting minutes were approved.

3. **Membership Report:** Karen reported a membership total for 2023 at 124. New members for 2024 so far total 47, with renewals from 2023 totalling 107.

In preparation for the annual meeting, Karen estimated that the costs associated with mailing out the invitations would be \$1200 for postage and \$510 for envelopes, labels and paper. Last year the costs were \$1,186, not including the cost of posters.

Bob made a motion to approve the expenditure for the costs associated with invitations to CCNA's annual membership meeting, Keith seconded the motion. All voted aye, the motion passed and the mailing expenditures were approved.

There was a brief discussion about a potential speaker at the annual meeting. Lorie proposed Rich Desmond, Supervisor for District 3 of the Sacramento County Board of Supervisors to speak about the pressing homelessness challenges the county faces. She also suggested a representative from the Carmichael Water Board to speak about the proposed merger, as well as someone from Project Coyote in order to educate neighbors about how to live safely alongside coyotes. Someone also proposed Ron Vicari, a civil engineer for Sacramento County, to talk about the continued poor conditions of Sacramento County's roads. A vote was taken to ask Supervisor Desmond to speak. Bob made a motion for Lorie to invite Supervisor Desmond to speak at the annual meeting, Frank seconded the motion. All voted in favor. And the motion passed.

The Board also voted to allow the expenditure for the CCNA post office box renewal. If postmarked by January 21st, the cost will be \$176. Bob made the motion to allow the PO Box expenditure of \$176, Karen seconded it, all voted aye and the motion passed.

4. Treasurer's Report: Frank provided updated account balances:

\$6143.60 checking
\$6162.08 savings (.81 in interest)
Total: \$12,305.68

The only check was written for Lorie to pay for CCNA's internet/website host costs.

5. Homeless/housing progress: Lorie will reach out to Supervisor Desmond's office in writing to request a response to her repeated requests for a status update as to any development proposals.

6. Website Update: Frank is reaching out to CCNA's current website host to determine the possibility of automating membership and creating an online platform for

membership. He is working on assessing the option of just upgrading our current service instead of switching hosts.

7. **Speed Mitigation on Palm Drive:** status update from Stan. He spoke with the director of the Neighborhood Traffic Management Program for Sacramento County and confirmed that there was no opposition to the proposed tables on Palm Drive. Funding for the project has been approved. The project is going out for a bid and construction of the tables is scheduled for the fall of 2024.

The meeting was adjourned at 7:45.