



Oak Park Business Association  
**Board of Directors Meeting**  
Patris Art Studio and Gallery  
Sacramento, CA 95817  
Wednesday, August 10, 2016  
12:00 p.m. to 1:30 p.m.

---

### **WELCOME AND INTRODUCTIONS**

Stuart Eldridge, OPBA President, called the meeting to order at 12:05 p.m.

Board members present: Eldridge, Gayaldo, Baginski, Graves, Miller, McDonald, Luna, Vrilakas, Nava (Serna), Davis, Lowrie and Eghigian.

Board members absent: Knowlton, Daniels Mulhauser and McKinney.

Also in attendance: Roberts, Larosa, Gould, Duncan, Morris, Clark, Harrison, Ware, Rachel, Ramirez, Cisneros and Rooney.

### **PUBLIC COMMENT**

OPNA reported on the Cradle to Career program and the OP Promise Neighborhood grant application.

### **APPROVAL OF THE MINUTES**

On a motion by McDonald and seconded by Nava, the minutes of the August 10<sup>th</sup> meeting were unanimously approved as amended.

### **FINANCIALS**

The board discussed the financials after a report by Eldridge (and the circulation of documents) gave an overview of the strategy and approach. On a motion by Vrilakas and seconded by McDonald, the board received and approved the financial reports presented by Eldridge.

### **REPORTS**

No report from the City of Sacramento.

County (Lisa) reported on National Night out activities in the county.

CASH (Terri) reviewed activities for the summer and the mobile crisis and support team (874-6057 is the Distress Hotline number).

Palladin (John) gave an update on calls and recent activity.

Hilary Gould and Jose Ramirez gave an update on maintenance issues and projects, including a report on the Wellness Center and other nuisances.

### **OLD BUSINESS**

Seann gave updates on the renewal effort (approved by city council), the archway (meeting with city and construction team) and the last Personnel Committee meeting.

### **NEW BUSINESS**

Seann gave update on Gather (Unseen Heroes to attend next month) and the board discussed cross promotion and opportunities (spillover).

Stuart gave an overview of the plan (approved at an earlier board meeting) to update the accounting and bookkeeping system for OPBA.

**BOARD AND STAFF REPORTS**

Seann reported on the website, directory, OPBA files and various events. Jimmy gave an update on First Fridays (Sept 2<sup>nd</sup> is the first).

**ANNOUNCEMENTS**

Jimmy reported that Bank of America was closing their local branch. Seann announced the next meeting date would be September 14<sup>th</sup>. Mr. Harrison reported that his building had been broken into. Palladin offered to assist in the investigation.

**ADJOURNMENT**

Meeting was adjourned at 1:15 p.m.

Seann Rooney  
Interim Executive Director, OPBA

Handouts: Meeting agendas and minutes.