

# OAK PARK BUSINESS DISTRICT (ASSOCIATION)

Oak Park Business Association  
**Board of Directors Meeting Minutes**  
Sacramento, CA 95817  
Wednesday, November 9, 2022  
11:30 a.m. to 1:00 p.m.

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## **WELCOME AND INTRODUCTIONS**

Sam Allen, Chairman/President of the Board of Directors, called the meeting to order at 11:30 a.m. Introductions followed.

Board members present: Eldridge, Allen, Baginski, Vrilakas, Davis (via Zoom), Nava, Miller, Joe, Godamunne (via Zoom), and Hall.

Board members absent: McKinney, Gayaldo and Rhine.

Also in attendance: Rooney, Jennings, Mullen, McDonald, Edwards, Titherington, Burks and Smith.

## **PUBLIC COMMENT**

None given.

## **APPROVAL OF THE MINUTES**

On a motion from Director Miller, seconded by Director Joe, the minutes of the September Board of Directors were unanimously approved by the Board (Board Members present for the vote, but absent from the September meeting, abstained).

## **OLD BUSINESS**

The Board, on a motion by Director Allen and seconded by Director Nava, re-ordered the Old Business Items on the agenda to address the Board Nominations and Elections first, followed by the Officer Nominations and Elections, then the 2023 OPBA Budget. The motion was unanimously approved.

The Board called for any nominations for Board Member appointments (with no carryover nominations from the September meeting). On a motion by Director Allen, seconded by Director Eldridge, Courtney Edwards (business representative, KC Kombucha), Cassandra Jennings (owner representative, St Hope), and Ken Mullen (owner representative – University of the Pacific) were nominated to serve two-year terms on the Board of Directors. No additional nominations were made. The Board unanimously approved the motion to appoint the three, aforementioned, new Directors.

The Board called for nominations for Board Officers. On a motion by Director Allen and seconded by Director Davis a nomination for the slate of Director Allen, Chairperson; Director McKinney, Vice Chairperson; Director Miller, Treasurer; and Director Hall,

Secretary was made to the Board. No additional nominations were offered. The Board unanimously approved the slate of Directors for the three aforementioned offices.

Chair Allen asked for any comments or input on the Draft 2023 OPBA Budget (this was the second review). On a motion by Director Vrilakas and seconded by Director Hall, the Board unanimously approved the 2023 OPBA Budget.

#### **NEW BUSINESS**

None scheduled.

#### **FINANCIAL REVIEW**

The group briefly discussion the finances of the organization that were reported at the meeting in September. Rooney suggested a more comprehensive year-end review of the budget after the new year (January meeting).

#### **REPORTS**

Reports were shared regarding maintenance, public safety and security. Partner groups also gave updates and shared announcements, including the upcoming Invisible Homeless documentary, Christmas in OP (December 10<sup>th</sup>) and the upcoming OP Homeless Shelter update meeting on November 16<sup>th</sup>.

Rooney reported on a recent meeting with the Butterscotch Den, the upcoming business mixer and the 3<sup>rd</sup> Avenue Closure Project.

#### **ANNOUNCEMENTS**

Next Board meeting will be scheduled for January 11, 2023. Location TBD.

Mr. Mullen, new OPBA Board member will give a presentation at the next meeting.

#### **ADJOURNMENT**

Meeting was adjourned at 1:00 p.m.



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Seann Rooney  
Executive Director, OPBA