

OAK PARK BUSINESS DISTRICT (ASSOCIATION)

Oak Park Business Association
Board of Directors Meeting
Meeting was held over Zoom
Sacramento, CA 95817
Wednesday, November 10, 2021
11:00 a.m. to 12:00 p.m.

WELCOME AND INTRODUCTIONS

Stuart Eldridge, Chairman/President of the Board of Directors, called the meeting to order at 11:00 a.m. Seann Rooney facilitated the meeting on Zoom.

Board members present: Eldridge, Allen, Baginski, Vrillakas, Madill, Davis, Nava, Miller, Godamunne, and McKinney.

Board members absent: Gayaldo, Joe, Hall and Rhine.

Also in attendance: Claypool and Rooney.

PUBLIC COMMENT

None given.

APPROVAL OF THE MINUTES

On a motion from Director Miller, seconded by Director Davis, the minutes of the August Board of Directors were unanimously approved by the Board.

OLD BUSINESS

The Board discussed the Small Emerging Business Grant program and they welcomed Brittany Claypool (HER World Enterprises), the 2021 SEBG winner. Ms. Claypool gave a quick presentation to the group.

NEW BUSINESS

The Board reviewed and discussed the draft 2022 OPBA Budget for the second consecutive meeting. Rooney reviewed project and program allocations. On a motion by Director Madill and seconded by Director Nava the Board unanimously approved the 2022 Budget.

The Chairman Eldridge re-opened the nominations (second call) for the expiring Director terms. All Board members with expiring terms were nominated to serve a two-year term (Godamunne, Hall, Allen, McKinney, Rhine, Joe and Madill). On a motion by Director Davis and seconded by Director Miller the Board unanimously elected the new Directors to serve a two-year term (for 2022 and 2023 - list of Directors above).

The nomination of Bobby Lister to the Board of Directors will be considered at the January 2022 meeting (he was unable to attend the meeting).

Chairman Eldridge re-opened the discussion of Board Officer Elections. Director Davis made a motion to elect officers, as follows: Director Allen (Chairperson/President), Director McKinney (Vice Chairperson/Vice President), Director Miller (Secretary) and Director Gayaldo (Treasurer). The motion was seconded by Director Madill and the Board voted unanimously to elect the slate of officers to serve the Board of Directors in 2022.

FINANCIAL REVIEW

Mr. Rooney re-capped the quarterly report on the financial status of the organization presented at the October meeting, both the year-to-date profit and loss statement and the balance sheet. He suggested additional discussion on future projects and programs at the meeting in January.

REPORTS

Reports were shared regarding maintenance, public safety and security. Rooney provided short reports on the History Project, social media promotions, the holiday mailer to the community and 2022 First Friday plans.

ANNOUNCEMENTS

Next Board meeting will tentatively be held at UOP (tbd). The organization and interested parties (notification list) will be notified by email/posting.

The Board discussed a hosting a mixer in December or January. Rooney to work on details and follow-up in the coming weeks.

ADJOURNMENT

Meeting was adjourned at 12:00 p.m.

Seann Rooney

Executive Director, OPBA

Minutes unanimously approved by the Board of Directors at the January 12, 2022 meeting.

Handouts (shown on the home Zoom screen): Meeting Agenda, Meeting Minutes, Financial Overview (PPT slide), Draft 2022 Budget and a Budget Considerations document were shared with the Board.