

# OAK PARK BUSINESS DISTRICT (ASSOCIATION)

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

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## **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, Vrillakas, Madill, Davis, Hall, Joe, Miller, Godamunne, and McKinney.

Board members absent: Nava, Baginski, Allen, Gayaldo and Rhine.

Also in attendance: Lister, Jennings, Lt. Shirashi, Davila, Bergson, Smith, Galvan, Meeks, Gould and Rooney.

## **PUBLIC COMMENT**

None given.

## **APPROVAL OF THE MINUTES**

On a motion from Director Madill, seconded by Director Hall, 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. Rooney reported on recent work, including survey results. Director Eldridge asked for any additional input.

## **NEW BUSINESS**

The Board reviewed and discussed the first draft of the 2022 OPBA Budget. Rooney reviewed project and program allocations. The Budget will be scheduled for action at the next meeting.

The Board discussed and opened nominations (first call) for the expiring Director terms. All Board members present, with expiring terms (Godamunne, Hall, McKinney, Joe and Madill), expressed an interest in continuing service on the Board. Director Hall expressed an interest in the Board considering the appointment of Bobby Lister to the Board of Directors. Board elections will be scheduled for action at the next meeting.

President Eldridge opened the discussion of Board Officer Elections. He indicated he would not seek re-election. No nominations were made by the Board. Officer elections will be scheduled for action at the next meeting.

### **FINANCIAL REVIEW**

Mr. Rooney reviewed a quarterly report on the financial status of the organization, both the year-to-date profit and loss statement and the balance sheet. He suggested additional discussion on the reserves at the next meeting. An end-of-year report on the annual expenditures and project recommendations would be presented at first meeting of the new year (tbd).

### **REPORTS**

Reports were shared regarding maintenance, public safety and security. The City of Sacramento reported on the status of the new homeless shelter. An overview of the new legal clinic (UOP) was shared. Hilary Gould gave a maintenance update (for the district). Executive Lieutenant Shirashi introduced himself and presented a number of updates.

### **ANNOUNCEMENTS**

Next Board meeting will be held by Zoom on November 10, 2022. The organization and interested parties (notification list) will be notified by email/posting.

### **ADJOURNMENT**

Meeting was adjourned at 12:10 a.m.

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Seann Rooney  
Executive Director, OPBA

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.