

**HOLLYWOOD PARK NEIGHBORHOOD ASSOCIATION  
BOARD MEETING - AUGUST 11, 2022**

The meeting was called to order at 6:30 PM  
The meeting was held at FountainHead Brewery

**Members Present:**

Molly Castro, Debbie Keller, Lynn Humphries, Chris Noey  
The was a quorum.

**Previous Minutes:**

Debbie made the motion to approve the minutes as written. Molly seconded.  
The motion was approved unanimously.

**Financial Report:**

Debbie reported that we currently have \$8,409.34 in the bank. That does not include the \$250.00 the was donated by Jay Schinerer's Office.  
When that is deposited, we will have \$8,659.34 in the bank.  
Molly made the motion that we use the remainder of the National Night Out money for the next Community Meeting. Debbie seconded the motion.  
The motion carried unanimously.  
Debbie also reported that there was a profit of \$140.06 for the period of July 1, 2022 to August 6, 2022.  
We currently have 125 members.

**OLD BUSINESS:**

**Newsletter articles and distribution:**

Chris reported that he purchased a hew subscription for software.  
The cost was \$31.49.  
Chris also reported that he started inputting the articles for the upcoming newsletter. He said that we have more copy than we h ave room for. He will take a look at what we can cut. There was discussion as to what might be removed.  
It was discussed that Kathleen start putting together dates for 2023 events.

Lynn reported that Victor provided a price for printing an additional 300 newsletters. It will cost \$134.00 more. Lynn made the motion that we approve the purchase of the extra newsletters, which will be distributed to the various business that advertise. Chris seconded the motion. The motion was approved unanimously.  
There was discussion about distributing those newsletters and we were reminded that Julie does deliver some already.

**Active Transportation Commission Meetings:**

Molly reported that Tamiko reached out to see if any HPNA board members want to come to any of their meetings. Molly will share the meeting schedule, for anyone who may want to attend.

**NEW BUSINESS:****Sacramento Emergency Shelter & Enforcement Act:**

This item was tabled to discuss at a future meeting.

**Square Recurring Invoices:**

Apparently there have been recurring invoices and HPNA Email Addresses. Debbie reported that there are two email addresses, therefore two square accounts: HPNA 95822 and Info@HPNA. After some discussion, it was decided to eliminate one of those addresses. Chris will research how to do that.

**Fall Community Meeting:**

The next community meeting will be September 21st. There will be someone from SMUD who will provide presentation.

Two City Council Candidates, Caity Maple and Tamiko Heim have agreed to speak at the meeting. They are seeking to fill Jay Schinerer's seat. They will have an open forum for questions and answers.

There will also be someone from the Sacramento City Police Department at the meeting.

This meeting will be an outdoor meeting. There will be a greeting table, at which new members can sign up. There will be a photographer. After some discussion, the board decided to have the meeting at Centennial Church on Murieta Way. Molly will contact Jerleen to see what, if anything, they can do to help set up. Chris will handle the social media. Kathy and Debbie will be greeting and signing up members. Molly will ask Crawford's Books if they want to have a table there. It was discussed that we ask if other businesses and/or vendors want to be there. Music will be provided.

Since it gets dark earlier in September, it was decided to start the meeting at 6:00, instead of 6:30. Board members are to arrive at 5:00.

**Social Media:**

We discussed doing a flyer for the upcoming Community Meeting in September. Molly indicated that she wanted to do a "really nice" flyer. It was pointed out that Debbie has been the one who does all of our flyers, both printed and online. Molly indicated that she was going to contact her brother to do the flyer this time.

**Website Update and Monitoring:**

Debbie will take care of updating the website and will be managing/monitoring it.

**Facebook Account:**

We will be creating a new password for the Facebook page. All Board members will be provided with that password.

It was also decided that we revamp our Facebook page so that people can make comments.

**Two Rivers Community Meeting Follow-Up:**

Lynn and Molly attended that meeting on Monday, August 1st. Lynn reported on what transpired at the meeting.

**Liability Insurance:**

Our liability insurance is going to expire in September. The current company is going to provide us with names of other companies who may be able to provide us with that insurance, moving forward. There was discussion about trying to find other companies, as well as finding out about extending the insurance to cover more events. Molly is also going to look into getting a grant from the City of Sacramento to cover that cost.

**Volunteer Recognition:**

There was discussion about recognizing the volunteers who deliver the newsletters. Debbie suggested that we give each one of them a \$10.00 gift certificate from Hollywood Hardware. After further discussion, Debbie made the motion to make that purchase. Lynn seconded the motion. The motion passed unanimously.

Molly suggested that board members have matching T-Shirts. That subject was tabled.

The subject came up again about getting into the Hollywood Park Elementary School to get the HPNA items and to see if the banner was in there. Molly indicated that she will need to contact Tenley Luke, the Principal.

As there was no further business, the meeting was adjourned at 8:25PM.

Respectfully submitted,  
Lynn Humphries  
Secretary, HPNA