

HPNA Board Meeting Minutes

November 10, 2022 @ 6:30 p.m. via Zoom

Present: Lynn Humphries, Chris Noey, Julie Johnson and Debbie Keller

Absent: Kathleen Spitzer

The meeting was called to order at 6:32 p.m.

Minutes: A motion was made by Debbie to approve the Minutes prepared by Lynn from the October 18, 2022 Board meeting, Chris seconded the motion which was passed.

Treasurer's Report: Debbie reported that the checking account balance was \$7,308.65 which included a check from Patti Martinez for \$300 for a quarter page ad for 4 issues which had not yet been deposited into the account. Also, Debbie reported that the profit and loss for the period October 17, 2022 to November 5, 2022 reflected a loss of <\$60.04> and the profit and loss for the period January 1, 2022 to November 5, 2022 reflected a profit of \$282.50.

Membership: Debbie reported that we currently have 132 members.

OLD BUSINESS

Halloween Decorating Contest Winners: Lynn reported that she, Kathleen and Debbie drove around the neighborhood to view the decorated houses. Lynn advised that it was tough to choose just 3 winners, but it was narrowed down to the following winners: The Lawler, Skelton and Ruiz families. Debbie and Lynn delivered the Hollywood Hardware \$20 gift card and the winners were very happy that they won.

Newsletter: Chris reported that there is some empty space to fill in this issue. Chris pulled up the page that needed filling. Debbie suggested adding art (a turkey for Thanksgiving) to fill part of the page. It was noted that Patti Martinez's ad was an odd size. There was a suggestion that Jay Schenirer's photo be enlarged to help fill the page. Chris advised he would make those changes and send out a final proof.

Debbie reported that the Holiday Social Agenda has changed a bit and that she sent out an email message to the Board about an hour before the meeting for the Board's review. The changes reported are below:

1. Captain Dan Monk will attend the meeting to provide holiday safety tips. Debbie had asked if he could also provide crime statistics in the neighborhood. However, Captain Monk advised that the department is going through a significant change in how they collect data for their reports and they may not have the ability to get statistical data for a few months. Debbie then asked if he could report on issues with the unhoused. Captain Monk advised that he could not and that the Department of Community Response (DCR) is the lead agency for homelessness in the city, and DCR would be better suited to provide an update on homelessness. Debbie advised that she had modified the flyer to reflect that Captain Monk will provide holiday safety tips and that there will be a Q & A forum.
2. Debbie advised that she had not heard of the Department of Community Response (DCR) and found information on the City of website. DCR is an alternative response for 911 calls related to the unhoused and that they do not require a police officer response. The City Manager appointed Bridgette Dean as the Director. Debbie advised that she sent an email message to Ms. Dean to find out if she could attend the meeting.
3. Also, Debbie advised that she invited Supervisor Eric Guerra to attend the meeting. However, he has a calendar conflict and will be unable to attend. Debbie asked his assistant if Eric has a rep who could come to the meeting and provide a report. She has not yet received a response from his office yet.

The Board felt that having Ms. Dean at the meeting would be great to provide information regarding DCR and a report of the unhoused issues.

Debbie advised that she would send Chris the updated flyer for the Holiday Social to include in the newsletter.

Hollywood Park Movie: Lynn reported that she decided to take the leftover chips to St. Robert's movie night to give to those who attend. Lynn advised that Jasleen, Tamiko, the guy who set up the movie and 1 other person were at the movie, along with just two neighbors. Jasleen advised that the movie was advertised and on the HPNA FB page. Lynn advised that she didn't recall seeing anything on Facebook or otherwise advertising the movie night. Lynn stated that the movie was set up in the same location as where we held the Ice Cream Social and the screen was facing the other direction (away from the street). Anyone who drove by would not be able to see the screen to know it was there and taking place. No one else showed up. The movie night is usually held in September and at Hollywood Park School. Besides lack of advertising, holding the movie night in October may have been difficult for families since it gets darker earlier and the weather is colder.

Survey Status: Julie reported that Debbie had sent her a drafted survey prepared by a former Board member that had not been sent out. Julie advised that she would put together a draft of 3 – 5 questions to keep the survey brief within the next week or so and would send it to the Board for review and she will work on the anonymous survey platform.

NEW BUSINESS

Holiday Social & Meeting: Lynn advised that we had planned to invite Jay Schenirer to the community social meeting in December to thank him for all the work that he has done for the HPNA, and to ask him to introduce the new city councilmember who will be taking his place. However, his retirement party is the same evening as our community meeting, so he probably will not be able to attend.

Insurance Coverage: Debbie advised that she will contact Farmers Insurance to obtain an insurance coverage certificate for the night of the social.

Permit: Lynn reported that she learned that we need a permit from the School District for the social. Lynn advised that she will complete and submit the form to the District.

Drawing Gift Cards: Lynn asked Board members to each obtain 1 donated gift card for the drawing at the social. Lynn advised that frequent donors are Buckhorn, Mountain Mike's, Jen Kitchen and Raley's. It was suggested that we obtain a gift card from Wing Stop, but they are not open yet. Also suggested was Gai 'N Rice. Julie advised that she will ask Oto's if they would donate a gift card. Lynn advised that we have leftover gift cards for Starbucks and Crawford's Books.

Holiday Social Food/Beverages: Lynn reported that the plan is have/obtain the following for the social: holiday cookies, candy canes, chips, popcorn, Starbucks coffee (reg/decaf), hot chocolate, table clothes, napkins, water dispensers, ice for water, cups for coffee and water, hand sanitizer, and holiday decorations for tables. Also, each Board member should prepare signs for the a-frame and place them in our yards the Sunday before the social. Chris offered to reach out to Starbucks for the coffee. The Board briefly discussed how much coffee is needed. It was decided about 10 cups of regular and decaf should be fine. Lynn questioned if we would have access to the kitchen at the school for water and hot water for tea and hot chocolate. Lynn advised she will contact Tenley to confirm if we have access to the kitchen. Debbie and Lynn advised that they will go to Dollar Tree to get the paper products, candy canes, table clothes and poster board. Debbie advised that she will advise the Board when the poster board was ready for pick up at her house for Board members to make signs advertising the social. Julie advised that she didn't have an a-frame. Debbie offered to contact Kathleen to find out if Molly provided her with the a-frame when she dropped off the other HPNA items.

Music: Chris advised that he will bring his Bluetooth speaker to play holiday music. Julie advised that she would be back up if Chris was unable to attend the social.

Set Up Time: It was suggested that we arrive at the school at 5:15 p.m. to set up for the social.

Holiday Social/Meeting Agenda: Lynn indicated that the social be held from 6 to 6:30 pm and the meeting will start at 6:30 p.m. Lynn will welcome everyone. The agenda will include: Lynn will provide an annual report re state of HPNA; Debbie will provide the annual treasurer's report; Lynn will handle the elections re 2023 Board and the vote; Leslie Mancebo will report re status of the Freeport Blvd project; SPD will provide safety tips and a Q & A to follow; Supervisor Guerra Rep or DCR Rep; and, introduction of the incoming councilmember.

Chris stated that the firetruck was a huge hit for kids at the last holiday social held in-person. The Board agreed and Debbie offered to contact Wally. Also, Debbie advised that her sister has a Santa Claus costume and that having Santa there would also be a draw for families to bring their kids and we could have Santa give kids candy canes. The Board thought that would be a great idea. Debbie advised that she will ask her sister if we could borrow the costume. Lynn suggested asking Jeff as she thought he would like to do that and would be good. Debbie agreed and asked that we not ask Jeff yet until she confirms that we can borrow the costume.

Old Raley's Building: Lynn indicated that there has been no activity at the old Raley's building. It is dark and has not been in use for some time. Lynn would hope that the old Raley's store will not be a repeat of the old Capital Nursery that sat empty for years. Debbie advised that she attempted to reach Chelsea Minor at Raley's and left her a voicemail message. Debbie advised that she has not heard back from Chelsea and will call her again.

HP Holiday Decorating Contest Gift Card: Lynn advised that we will need to purchase gift cards for the winners of this contest. Debbie had suggested Crawford's Books as Sue has donated gift cards for our drawings. Lynn had suggested Raley's as everyone shops there. Chris liked the idea of Crawford's Books gift cards. A motion was made to purchase 3 \$20 gift cards from Crawford's for the winners of this contest.

Candy for Sac PD & Fire for Thanksgiving: Lynn brought up that the Board has purchased candy from Kobasics for Thanksgiving and Christmas for Sac PD and Fire the last several years. Each Board member has donated \$10 for each holiday and we purchase two 1 pound boxes of candy. Julie made a motion that each Board member donate \$10 for the purchase of candy for Sac Fire and PD for Thanksgiving, which was seconded by Chris and passed. Lynn advised that she and Debbie will deliver the candy which has been done in the past.

Facebook Posts: Debbie advised that she briefly reviewed Land Park Community Association's Facebook page and noticed that they post various events held in Sacramento. Debbie thought it would be a good idea for HPNA to include various events (festivals, school fundraisers, Santa parade, and holiday wishes from HPNA, etc.) on HPNA's Facebook page. Debbie advised that there is a website called "Sacramento365" that lists all types of events being held in Sac. For example, Debbie advised that for Veteran's Day the ice skating rink will be open and veterans can skate for free. Debbie showed the Board the flyer for this event. The Board agreed it would be a good idea to include other events on the FB page. Lynn offered to periodically view Sacramento365 and if anyone has info on an event to post on the FB page to send the info to Lynn and she will pass it on to Chris to post on the FB page.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Debbie Keller

Debbie Keller, HPNA Secretary/Treasurer