

## HPNA Meeting Minutes

February 9, 2023

Call to Order at 6:35pm

Quorum – confirmed: Debbie, Lynn, Chris, Julie, Kat

GUESTS – Gerleen from Centennial United Methodist Church

PREVIOUS MINUTES – No comments. Julie motioned to approve, Chris seconded. Unanimously approved

LYNN

TREASURER'S REPORT \$7493.53. Debbie revised profits and loses. Paid annual mail box fee.

DEBBIE

OLD BUSINESS:

Move up Gerleen

- Classrooms, outdoor spaces, indoor spaces for 200 people
- Can partner with HPNA; they are interested in connecting with locals
- Current projects? Needy families?
- What they want from us:
  - o National Night Out – first Tuesday of every August (8/1, 6 to 8 pm); can set up a table; let our members know about it, we can join any of their 3 planning committees (food, publicity, activities)
  - o HPNA will likely have a table at National Night Out this year – good way to build relationships with councilmembers and police department; Kat volunteered for the publicity committee

ON-LINE SURVEY – Julie provided a summary. Neighbors overall happy with HPNA, our events, and newsletter. People are interested in seeing more and different events.

- Regular meet-ups at different areas around the neighborhood or local businesses
- Talk about survey at quarterly meeting – meet ups? Ask for volunteers
- Talk about new neighbors: if you see a new neighbor move in, welcome them to the block and let HPNA know so we can meet them to.
- Try to be more consistent in how we share information – similar info shared on Facebook and email
- History page on HPNA website?
- History serial in the newsletter – Part 1, part 2, etc. – members liked this idea

BUSINESS ADVERTISING RENEWALS

- Debbie reaching out to businesses regarding renewals. 12 left, can we divide and conquer?
- **Debbie will assign businesses for us to call – let Debbie know results in the next week**

SPRING NEWSLETTER UPDATE - Chris

- Chris reviewed content
- **Debbie to write up about the Christmas decorating contest and Lynn to write up about the winter social – due to Chris on 2/14/23**
- Number of copies of newsletter – Lynn to talk to Victor; print 50 more than last time
- Number of membership renewal envelopes; print more and put them in the newsletters
  - o Kat motioned and Julie seconded to print more envelopes
- Next newsletter – article about Rosewood Room (Lynn) and Sutter Bicycle (Debbie)

## NEW BUSINESS:

### CENTENNIAL UNITED METHODIST CHURCH - GERLENE

### SPRING COMMUNITY MEETING - LYNN

- Speakers: Councilmember Caity Maple & Sac PD
- Invite Business Advertisers and Neighborhood Crafters Group – yes, have tables for them; reach out to women crafter group at Rosewood Room and some of the business advertisers – invite them all for each community meeting
- Potluck?
- Maybe do a meeting at Two Rivers in summer?
- Potentially find a way to stream community meetings – future discussion
- Social to start at 6pm, speakers start at 6:30pm
- Future idea for community meeting (June) – ask Front Street Shelter to come present – bring a few adoptable animals?
- Kat to find compostable/recyclable cups for water/drinks
- Bring out the water jug again – no water bottles if possible.

### LIABILITY INSURANCE – Lynn/Debbie

- Debbie sent the Q&A with insurance agent
- 4<sup>th</sup> of July Parade – Start the parade at Hollywood Park Elementary and we will be covered by their insurance
- Neighborhood Cleanup – insurer suggests talking to a lawyer about our waivers; previously Debbie found an attorney to talk with the board – previous board members declined
- If someone sues, board members can be personally liable
- **Lynn made a motion and Kat seconded for Debbie to locate an attorney and asking for prices for a consult**
- Kat had the idea that we can potentially ask Caity Maple to sponsor events so events would be covered by City insurance

### EMAIL SCAMS VIA WEB SITE – LYNN

- Both Debbie and Kathy have received emails from “Lynn” to go out and buy gift cards; any way to stop it?

### ST. ROBERT LOT FOR SALE – LYNN

- Lynn emailed Caity Maple’s office to suggest they buy the parcel and turn it into a park; hasn’t heard back
- Table Farm is not buying it

### PATRICK KENNEDY – Attending Meetings to Provide Updates – Lynn

- Lynn to reach out to Patrick for clarification on what meetings he wants to attend

### PANAMA POTTERY EVENT WITH CAITY MAPLE – Lynn

- Lynn following up with Caity on Panama Pottery event

### Next Board meeting:

- Teri Duarte from Communitree to give us an update on their doings and hear what the board is up to; see if there are other ways to support each other

End of meeting.