

Midtown Neighborhood Association (MNA)
Regularly Scheduled Board of Directors Meeting
April 13, 2017
Minutes

Members present: Angela Tillotson (Chair), Danny Yost (Vice Chair), Bill Rothwell (Treasurer), Betsy Rothwell (Secretary), Louis Mirante, Jessica Sorensen, Esteban Heredia, Larry Engelhardt-Lee, Gabriela Chavez, Marshall Stenson, Kevin Boll, Tim Schmelzer, Nicole Velasquez, and Michael Sayers

Excused: Ryan Van Zylan

6:15-7:30 MNA held its annual [Outstanding Community Partner Awards](#) event with a meet and greet social. MNA Chair, Angela Tillotson, MNA Vice Chair, Danny Yost and Assemblymember Kevin McCarty presented the awards. The 2017 Midtown Neighborhood Association Outstanding Community Partner Award recipients were: The Trade Coffee and Coworking, The Federalist Public House, the City of Sacramento Planning Division, Midtown Association, Oak Park Neighborhood Association, and E. Claire Raley Studios for the Performing Arts.

Meeting held at Midtown Association office at 919 20th Street and called to order by Chair, Angela Tillotson, at 7:35 p.m. Brief introductions were completed.

BOARD BUSINESS

- **Consent Calendar**

A motion was made by Danny Yost, to approve the Consent Calendar, which includes the April Board Meeting Minutes, and the Treasurer's report.

The motion was unanimously approved by voice vote.

- **ACTION ITEMS**

- **Board Expectations & Code of Civility:** Angela shared the Board Expectations and Code of Civility that was approved at the last meeting and asked all newly elected members to read and sign the last page. **The signed copies were collected and given to Secretary, Betsy Rothwell.**
- **Select Board Officers:** Angela accepted nominations for the new MNA Directors:
 - **Betsy made a motion** to nominate Jessica Sorensen **for Secretary** and retracted the name which was meant to be **Gabriella Chavez.**
 - **The motion unanimously carried via a show of hands vote.**
 - **Bill made a motion** to nominate **Jessica Sorensen for Treasurer.**
 - **The motion unanimously carried via a show of hands vote.**
 - **Danny made a motion to nominate Angela Tillotson for Chair and Angela stated she would only accept the nomination if Danny Yost agreed to be the Vice-Chair.**
 - **The motion unanimously carried via a show of hands vote.**

- **Newly Elected MNA Directors for the 2017 year are:**
 - **Angela Tillotson-Chair**
 - **Danny Yost-Vice Chair**
 - **Secretary Gabriella Chavez**
 - **Treasurer Jessica Sorensen**

- **BOARD COMMENTS:**
 - **Angela shared:**
 - **A suggestion that the board consider attending a retreat to focus on developing a yearly plan and goals for the Association. Tim agreed to take the lead on determining a date, time and place for the board retreat.**
 - **A Membership Drive** was discussed with several ideas brought forth. **Kevin and Nicole agreed to co-chair this effort.**
 - **Angela agreed to send Board email addresses and phone numbers to all board members.**
 - **Social media** (MNA web page, FB, and Next Door) questions were discussed and **Esteban agreed to be the lead.**

Angela Tillotson, Chair, adjourned the meeting at 8:30 p.m.