

MIDTOWN NEIGHBORHOOD ASSOCIATION (MNA)

Regularly Scheduled Board Meeting Minutes February 9, 2017

Board Members present: Angela Tillotson (Chair), Danny Yost (Vice Chair), Matthew Piner (Immediate Past Chair), Bill Rothwell (Treasurer) by phone for Board Business, Louis Mirante, Jessica Sorenson, Natalie Vicencia, and Esteban Heredia.

Excused: Betsy Rothwell (Secretary), Caitlin Maple, Tim Schmelzer, and Marshall Stetson.

Absent: Ed Donaghy.

Meeting held at Midtown Association office at 919 20th Street and called to order by Chair Angela Tillotson, at 6:24 p.m. Brief introductions were completed.

COMMUNITY PARTNER UPDATES

- The Sacramento Police Dept. and Assemblymember McCarty's office gave updates.
- The League of Women Voters presented on their efforts and the California Common Cause's efforts to increase transparency at City Hall. They asked for a letter of support for the city's proposed sunshine ordinances, ethics code, and ethics commission to make Sacramento a model city for ethics.
- Sue Mortensen presented on MNA's governance and representation and asked for a membership survey and outreach. She announced the formation of the Capitol Mansions Historic District with the first meeting on April 10 at 7pm at 1311 22nd Street.

BOARD BUSINESS

Consent Calendar

A motion to approve the Consent Calendar, which includes the December Board Meeting Minutes with amendment to minutes to strike "amendments to the current bylaws" and the Treasurer's Report was made by Danny Yost and unanimously approved by voice vote.

DISCUSSION & INFORMATIONAL ITEMS

None.

ACTION ITEMS

❖ Board Expectations/Conflicts of Interest

A board member suggested numbering the different sections of the document.

The Board and community discussed the concept of the Board maintaining "one voice" in light of dissenting opinions. The Board and community also discussed whether MNA should strive to represent the community or just its members.

A motion was made to adopt the Duty of Loyalty and Conflict of Interest and to table the remaining board expectations for further discussion. Approved by unanimous voice vote.

Chair Angela Tillotson, chair adjourned the meeting at 8:52 p.m.