

Greater Broadway District

Executive Committee Meeting Minutes

Thursday, May 26, 2016 @ 2p

2411 15th Street, Suite B – Sacramento, CA 95818

MEETING MINUTES

Attendees: David Gull, Scott Maxwell, Trish Kelly, Gary Sacconi, Bill Harrell

Staff: Michelle Smira-Brattmiller, Joan Borucki

1. Meeting was called to order at 2:08p
2. Public Comment – Items Not on the Agenda
Director Harrell raised concerns about the process of the January election of officers. He was concerned that the by-laws were not followed. Discussion ensued that the by-laws were not made available to staff during that time and the Board Election policy, approved by the Board in October 2015 was followed. The Cmte set a timeline for updating the by-laws and seeking approval from the Board. It was determined that draft by-laws would be brought to the Board for approval at the August Board meeting.
3. Meeting minutes were reviewed and filed with no comment.
4. Smira-Brattmiller provided an update on the Uptown Studios outstanding invoices. She spoke with Director Reynolds and confirmed that a check in the amount of \$2,139.66 would be cut to satisfy work that was completed.
5. Smira-Brattmiller updated the Cmte on the status of the Cannabis Cultivation ordinance and informed the group that Council Member Schenirer would be attending the upcoming Board meeting to discuss our concerns.
6. Attendance/ Leave of Absence Policy was discussed at length. The Cmte requested staff to start including the board attendance at each meeting and discuss the calendar of meetings with the Board at the upcoming meeting. Additionally, the requested leave of absence was discussed and it was concluded that based on the by-laws and CA nonprofit law, the Board would not issue a leave of absence but rather acknowledge that Director Reynolds will have an excused absence for June, July and August.
7. Smira-Brattmiller and Borucki discussed the ongoing concerns with CSA and indicated that if they do not see progress they may recommend changes to the contract.

8. The Cmte discussed moving the meeting locations to the New Helvetia Brewery once the office lease expires.
9. Meeting adjourned at 3:25p.