

## Board of Directors Annual Meeting Minutes

Wednesday, January 14, 2021 @ 3:30p

Zoom Webinar

### Meeting Minutes

Board Members Present: Kevin Grimes, Jon Gianulias, Andrew Skanchy, Jeff Stowell, Katherine Bardis, Kevin Smith, David Gull, Scott Kingston, Ryan Vanni, Helen Yee, Grant Mack

Board Members Absent: Noah Painter, Dan Kaufman

Guests: Joan Borucki, Andy Nguyen, Marc Laver, Hilary Coy, Matt Lowery, Alison Joe, Michelle Pariset, Ed Macauley, Cornelius Burke, Lt. Stephen Moore

1. Meeting was called to order at 3:35 pm by President Skanchy. Roll call was taken to establish quorum.
2. Minutes were presented. Motion to approve the minutes of the November 11 Annual Meeting was made by Director Mack and seconded by Director Grimes. Minutes were approved. Financials were discussed and received.
3. Update on Renewal: Kristin Lowell presented an update on the status of the renewal. The Executive Committee discussed the schedule and recommended that the renewal be put on hold until the pandemic eased up. Because we started renewal a year early it should not impact us negatively. We will begin again in June.
4. New Business:
  - a. 2021 Budget: The proposed Budget for 2021 was presented for adoption. A motion to approve the budget as presented was made by Director Smith and seconded by Director Bardis. The motion passed.
  - b. Changing Fiscal Year: The Executive Committee recommends that the fiscal year be changed from calendar year to a fiscal year beginning July 1 and ending June 30. Annual meeting would occur in May of each year. Director Smith moved to approve and Director Grimes seconded the motion. The motion passed.
  - c. Safe Place Initiative: Lt. Stephen Moore from Sacramento Police Department presented the department's Safe Place Initiative. Flyers are attached.
5. Executive Director Update:
  - GBD has been participating in the IEDC since October. The program provided one on one consulting and webinars on various topics. We were able to nominate three businesses for a Donate4Sac grant: Broadway Donuts, Thai Farm House and Square Root Academy. Proceeds from IEDC were used to increase our social media marketing of businesses.

- The Dissolution of the 501c6 is pending final approval from the Secretary of State's Office. Final step will be to submit to the IRS.
  - 1099s for our vendors were prepared and submitted.
  - The Clean Safe Committee will be conducting a review of our Security contract after receiving several complaints from businesses regarding the timeliness of response to calls for service.
6. Update from Councilmembers
  7. Public Comment
  8. Announcements/Matters not on the Agenda
  9. The meeting was adjourned at 5:15 pm.