



80 Watt District/PBID BOARD OF DIRECTORS

Thursday, December 12, 2019

Safe Credit Union: 4636 Watt Avenue, North Highlands, CA 95660

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+ **Board Attending:** Jim MacLaughlin, David Kuhnen, Vanessa McCarthy-Olmstead, Seth Astle, Sam Wingard, Scotty Wilson, Mohammad Anwar

Board Absent: Larisa Gatsmanyuk, Jag Grewal

Public: Brittany Dao-Safe CU, Office Jason Ingram-Sacramento Protective Services

I. Call to Order: (YES-QUORUM)

Chairman of the Board Jim MacLaughlin, opened discussion at 11:01 am

Consent Items: Motion by Anwar, to accept the November minutes, 2nd by (Wilson). All approved.

II. Old Business Items:

- a. Discussion- Security Agreement/ with Officer Ingram. First Security Services have been purchased by Allied Universal. No information has been given to E.D.
- b. PBID Renewal: (Kuhnen) Discussion on MDP timeline/ Petition goals in 2020.

III. New Business Items:

- a. Board of Directors nominations: Brittany Dao-Safe Credit Union, Virginia Sickle-MacLaughlin & Co. (Kuhnen) MOTION: to approve new members of the board as noted. 2nd by (Anwar). All approved and welcomed.
- b. Nomination of 2020 Executive Committee: (MacLaughlin) asked to postpone appointments of committee (Chair, Vice Chair, Treasurer, Secretary) to January 2020 meeting.

IV. Financials: (Kuhnen)

- a. Financial update for 2019/ December 2019.
- b. (Evans) Discussion on balance (not confirmed/or accepted by 80WD) from First Security Services (June 2019 billing.) Chairman Jim MacLaughlin will confer with FSS accounting and overcharge and report back in January.
- c. 2020 Budget for discussion:
 - a. Individual costs per category in December, so that the board sees the spend. (this is also in Quick books)

b. (Kuhnen) Shared the 3 scenarios for reallocation of 15% in December 2019, which is allowed under the MDP. Discussion of 'reallocation of 15%' in January 2020, will set the budget for higher support in Security and Maintenance. (MacLaughlin) asked for (Sickle) to do a 'true up on the books,' and show income, residual and balance for the board in January 2020. MOTION: (Kuhnen) Motion to approve the reallocation of 15% from categories as stated in the MDP. 2nd by (Anwar). Wingard – NO, All other board members approved. (6) Passed.

V. County of Sacramento: report by Vanessa McCarthy-Olmstead- NONE.

**Board Retreat-January 13, Monday from 9-1, Safe CU.

**Board gave feedback to Rebekah Evans, E.D., 2019 has achieved goals, supported the board members, thanked for time and consideration to the board.

ADJORNED: 12:15 pm