



Agenda

July 28, 2008

-
- 6:00 pm Socialize & Order Food** *Optional*
- 6:30 pm Welcome**
- Sign-in sheet
 - Parking Lot
 - Introductions
- 6:45pm Our Kick-Off “Meet Your Neighbors” Event (National Night Out)**
- Review
 - Date: Tuesday, August 5
 - Set-up: 5-6 pm
 - Event: 6-9 pm
 - Clean-up/Tear-down: 9-10 pm
 - Flyer distribution update
 - Status of Entertainment & Invited Guests:
 - Sacramento Fire Department
 - Station 18, North Market Blvd.
 - Sacramento Police Department
 - Capt. Daniel Hahn
 - CSO Kurt McCray
 - POP and/or Beat officers
 - City Council / Mayor
 - Bounce houses
 - Sacramento Police Department
 - Ben Ali Keystone Cop Patrol
 - The UPS Store – Children’s fingerprinting
 - Volunteer/Coordinator Roles:
 - Electricity
 - Banners/Signage – “...you can post signs up in the park but nothing hammered into the trees and you can post the sandwich board in the park, but not on the sidewalks. You can post the signs up 10 days prior to your event.”
*Erin Quinonez, Program Coordinator, Special Events Services
City of Sacramento, Department of Parks and Recreation*
 - Decorating? (5-6pm)
 - Barbecue – supplies, set-up, management/monitoring, cleanup
 - WRCA Booth/Table – registration & name tags (name, intersection, move-in year)
 - Roving Greeter(s) – registration & name tags (name, intersection, move-in year)
 - VIP Greeter & Special Guest Handler
 - Garbage
 - Cell Phones
 - Have we missed anything?
 - Quick meeting evening before?



Agenda

July 28, 2008

7:45 pm

Governance

- History/Genesis
 - Perceived need, networking/partnering, preliminary discussions with co-founders and city's Neighborhood Services coordinator
 - Co-founders began governance/by-laws development discussions
 - Violent crime spree (June 1-24)
 - Front page "above the fold" news
 - Co-founders motivated by sense of urgency – "strike while iron is hot"
 - Governance discussions suspended to support National Night Out event time line
 - Rapid development and launch of Web site / National Night Out announcement
 - First WRCA meeting open to public 2 weeks ago – attended by 10 neighbors, all 4 co-founders, and city's Neighborhood Services coordinator
 - Outreach began in earnest with NNO event flyer distribution
 - Need to return to important governance matters
- Why is governance so important?
 - Rules and procedures for conducting association business
 - Ensures association's longevity as leadership changes occur over time
 - Allows *credible* representation to municipal entities
 - City Council
 - Planning commission
 - Sacramento Local Agency Formation Commission (Sacramento LAFCo)
 - Sacramento Area Flood Control Agency (SAFCA)
 - Sacramento Board of Supervisors
 - Others as needed
 - Supports compliance with federal and state tax laws (non-profit organization?)
- How do we propose to develop our governance?
 - Governance team ("interim board") to convene over next several weeks
 - Goals: "Advanced Common Sense" (structured but not overly bureaucratic), must be nimble, checks and balances, support committee and "work group" concept
 - Intent to present plan to group for comment and feedback in September
- Questions/Feedback

8:30 pm

Socialize..... *Optional*

9:00 pm

Adjourn

Next Meeting

Monday, August 25, 2008 – 6:30 to 8:30 PM
Arrive at 6 PM to socialize and/or to buy food
Round Table Pizza, 3290 Arena Blvd., Suite 600