



When: January 9, 2023

Time: 7pm – 8:30pm

Location: Zoom

BOARD MEMBERS PRESENT: Patty Godon-Tann, John Prindle, Will Burrington, Sean Besser, Robbie Leer, Nick Rolston, Zachary Gaidzik, Ian Novos, Chris Morgan, Judy Abdo, Christina Allen

NOT PRESENT: Jeff Jarrow

GENERAL MEETING:

1. **Call to order:** 7:05 p.m.
2. **AIDS Lifecycle Ride taking place June 4th - 10th, will setup June 9th-10th**
 - a. Christopher Smith, Tracy Evans, Brian Bostwick joined the call
 - b. ~2,200 people bicycle ride from SF to the Ocean Park neighborhood
 - c. Arrivals would be throughout the day and in the parking lot
3. **SMPD/NOA Update**
 - a.
4. **President Presentation/Words**
5. **2023 Exec Board Election & Transition**
 - a. President
 - i. Sean was nominated and unanimously elected
 - b. VP (2)
 - i. Will and Chris nominated and unanimously elected
 - c. Treasurer
 - i. Patty was nominated and unanimously elected
 - d. Secretary
 - i. Christina was nominated and unanimously elected, Robbie was nominated but declined the nomination
6. **Committees**
 - a. **Executive**
 - i. Elections
 1. Grant Status
 - a. City of Santa Monica/Neighborhood #2
 - i. Application deadline for the new grant, up to \$7k, is the end of March



- ii. **MOTION: JUDY ABDO MOVED THAT OPA APPLY FOR THE CITY OF SANTA MONICA GRANT FOR \$7,000 WITH PATTY TANN AS THE AUTHORIZED SIGNATORY. THE MOTION WAS SECONDED AND PASSED UNANIMOUSLY.**

- iii. Spending will be decided during next month's meeting

b. S. Kuehl Office/District 3

b. Bylaws

- i. Training Doc for New Board Members:
 - 1. To be sent to new board members

c. Communications

- i. OPA Connects
 - 1. Will and Judy to determine path forward for 2023 in coming weeks
 - 2. New councilmembers to join and introduce themselves
- ii. Social
 - 1. New communication committee will have to decide how much to do here, haven't seen a substantial increase in engagement
- iii. Website
 - 1. No update
- iv. Newsletter
 - 1. No update

d. Member Engagement

- i. Member Count
 - 1. 273 active members
- ii. Successful December event for tree lighting
- iii. Events: Upcoming/Planning
 - 1. Heal the Bay Event: Robbie - To propose 3 dates for 2023, going to connect with Dave on lessons learned

e. Asset Management

- i. No updates

7. Task Force Updates & Announcements

a. Main St.

- i. MBIA Update

b. Arts

- i. No Update

c. Emergency Preparedness

- i. TEMPORARILY PAUSED



- d. **Diversity**
 - i. Working with city to launch new initiative
 - ii. Judy to join the committee
 - e. **Renters**
 - i. Provided update on recent City Measures passed
- 8. Special Agenda Item(s)**
- a. 4 th of July Parade: Future Relationship (ON-HOLD)
 - b. 2627 Lincoln Letter/Preferences (J. Prindle)
 - i. Updated draft to go out
- 9. Treasurer's Report**
- a. November and December financials reviewed and approved by unanimous vote
 - b. Year in review
- 10. Minutes Review**
- a. November meeting minutes approved by unanimous vote
- 11. Adjourned:** 8:47 p.m.