

**South Natomas TMA™  
Board of Directors Meeting  
Wednesday, January 8, 2020  
Meeting Minutes**

**I. Call to Order**

SNTMA President Bill Vanderslice called the meeting to order at approximately 8:07AM on Wednesday, January 8, 2020 in the Third Floor Conference Room at 2150 River Plaza Drive in Sacramento, CA. Attending were Eduardo Cavazos, Dennis Deas, Jennifer Elwood, Jack Haskel, David Pavolko (via telephone), Bill Vanderslice and SNTMA staff Stephanie Merten and Jason Vitaich.

**II. Approval of Previous Meeting's Minutes**

A motion was made to approve the December 11, 2019 SNTMA Board Meeting Minutes. The motion was moved by Jack Haskel, seconded by Eduardo Cavazos. The motion passed unanimously, 6:0.

**III. New Business**

A motion was made to approve the following debts as uncollectible:

<b>Company</b>	<b>Amount</b>
CA Urban Partnerships	900
CGL	1,054.35
Community Health Charities	900
Evergreen Company	450
Integrated Charts	450
March of Dimes	450
MGCK	450
MOA Deposition Reporters	687.90
PG & E [x 2]	11,043.05
Thanh Foxx	900
Vine Solutions	450
<b>TOTAL</b>	<b>17,735.30</b>

The motion was moved by Jennifer Elwood, seconded by Jack Haskel. The motion passed unanimously, 6:0.

Executive Director Jason Vitaich delivered the following report:

- 2020 dues collection is going well overall with just over \$25,000 collected in 2020 dues so far, as well as an additional \$9,600 deposited this month from 2019 dues collections. Audit of 2018 is on schedule to begin Monday, January 13<sup>th</sup>, 2020.

Stephanie Merten delivered the following Membership Report:

- **Commuter Club**
  - Continuing to identify enhancements
- **Campaigns and events promoted through the Commuter Club (December)**
  - 12.16.19 Monthly Programs & Benefits email
- **Programs (September)**
  - 41 carpool subsidies awarded for the month of December
  - 25 Low Emissions subsidies awarded for the month of December
  - 8 transit subsidies awarded for the month of December
  - 2 Amtrak subsidies awarded for the month of December
  - 4 bike maintenance subsidies awarded for the month of December
  - 2 residential car charging subsidies for the month of December
  - Monthly Facebook Contest entry 8 entries/7 people
  - 461 Facebook “likes”
- **Meetings**
  - None
- **Other**
  - 12.16.19 Delivered end of year Thank You’s for Property Managers and Commute Coordinators
- **January Activities**
  - Deliver subsidy checks, Facebook prizes, weekly drawing gift Cards
  - Breakfast
  - 2020 Annual Meeting

#### **IV. Adjourn**

The meeting adjourned at approximately 8:50AM. The next SNTMA Board meeting is scheduled for Wednesday, February 12, 2020 at 8:00 AM at 2150 River Plaza Drive, Sacramento, CA.

Respectfully submitted,

Lupita Ruiz  
SNTMA Secretary