

Roseville Coalition Of Neighborhood Associations

**Maidu Neighborhood Association
Roseville, California
Board Meeting**

Tuesday, June 23, 2015

1. Meeting called to order at: 7:05 AM

Present: Scott Reid, President
Vicki Miller, Vice President
Geoff Kragen, Secretary
Mary Steele, Treasurer

Shirley Brown
Lance Hibben
Jim Kidd

Absent: David Allen
Dave Steele

Neighbors:

Guest(s): Officer K. Gruchow Roseville Police Department

2. Sign in/Welcome:

3. Police Report:

- a. Officer Gruchow started by noting open garages are a real problem these days. There are guys just walking in and taking stuff.
- b. He advised that residents should always answer through a closed, locked front door, or in some way make it clear someone is home. This is so thieves will know someone is there since they aren't looking for confrontation and will go away.
- c. Vehicles thefts are up 40% but a significant number are from the Auto Mall which had 4 last month. These occurred via "test drives."
- d. Roseville city jail is basically not staffed because of the new county jail which was originally scheduled to open next month. Now it isn't scheduled to open until December 2016. The lack of staffing is why we often see the same offenders out on the street even though they've just been arrested.
- e. Lance asked about community service officers. These are paid position but restricted in what they can do because they haven't graduated the academy yet.

4. Minutes of Previous Meeting:

Motion BM 6/15-1: Motion – The minutes be approved. Vicki moved, Mary seconded, Approved.

5. Treasurer's Report: The beginning June balance was \$2,756.26. The ending June balance is \$2,156.26. This reflects the distribution of the two donations, \$500 to Sargeant School and \$100 to Maidu School.

6. RCONA report:

- a. July 3rd is the date for The 1st Friday at the Fountains for our covering the RCONA booth. Jim and Shirley first shift, Geoff and Vicki the second.

- b. The August 8th Movie in the Park is our responsibility. Dave A. and Scott have volunteered. It is at Goto Park.

7. Library Report: (none – see May)

8. Old Business:

a. National Night Our Planning:

- i. Food: We are going with L & L Hawaiian BBQ. We will relook at quantity of food after seeing which business are coming. (see ii.) Lance and Shirley have tables. Jim will put hers into her car. Jim will purchase forks, tickets, salad and bring water. Shirley will provide the salad bowl and tongs. Vicki and Lance will bring the ice chests and will get ice at the fire station.
- ii. Neighborhood Businesses: Lance will follow up with the contractor he had last time. He'll contact Lowes, the DJ, and the city. Shirley will follow up with the pool maintenance people who ran an ad. She will also check on the other ads. Jim will get the letters for Rocky Ridge plaza to Bob to hand out to the individual stores. Mary will try to get to a few of them this Thursday. Geoff will give a letter to the Iron Grill. Michelle and Melinda will be coming. Scott will confirm with Melinda.
- iii. Volunteers: Mary may not be there. It appears the rest of the board will be present.
- iv. Activities: Hopefully Learning Express will come and do their activities. Mary will follow up with them. Scott will check with Fran to see if we can get somebody from the Library and the Maidu Interpretative Center.

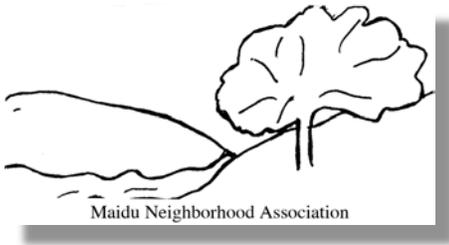
Motion BM 6/15-2: Motion – To approve \$100 for a DJ. Shirley moved, Vicki seconded, Approved. (We receive \$100 from RCONA for the event.)

- b. Scheduling a Water Speaker: Scott contacted Sean. He told Scott he was open to having the staff meet with board members to put something together. Scott is willing to do so and Geoff, depending on timing, might also be available to meet with them.
- c. Giving Back to Our Community: Geoff posted the pictures to the Facebook page and Scott will put them on the Website. Maidu will use the money to get a new American flag. Sargeant School will use their funds to purchase books.

9. New Business: None

10. Announcements and Remarks: Lance will only stay on the board until the end of his term and finds a replacement.

11. Adjourned: 8:23 PM



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Maidu Neighborhood Association

Roseville, California

Newsletter Meeting

- 1.** Newsletter meeting called to order: 8:24 PM
- 2.** Due date: June 30th
- 3.** Topics/Assignments:
 - a. Crime Prevention ~ David A.
 - b. National Night Out ~ Lance
 - c. Movie in the Park ~ (if needed)
 - d. Maidu Interpretive Center ~ (if needed)
 - e. Donation Results ~ David A.
 - f. Maidu Library News ~ Fran
 - g. Website/Facebook Info
- 4.** Adjourn: 8:28 PM