



Roseville Coalition Of Neighborhood Associations
Maidu Neighborhood Association
Roseville, California
Board Minutes

Tuesday, November 16, 2010

1. Meeting called to order at: 7:16 PM

Present: David Allen, President
Scott Reid, Vice President
Geoff Kragen, Secretary

Bonnie Blanco
Jim Kidd
Dave Steele
Xandra Tielman

Absent: Mary Steele, Treasurer

Lori Key
Shirley Brown

2. Minutes of previous meeting: Approved

3. Treasurer's report: Beginning October Balance: \$1,551.42. Ending October Balance: \$1,389.29

a. Monthly service fee for checking account: Jim informed us there are no fees, so there is no action required.

4. RCONA report: The RCONA meeting is next week. Jim will therefore report on the November through January meetings at our January Meeting.

5. Police report: None. No officer present.

6. Old Business:

a. Reminder: No December meeting.

b. Vote on remaining neighborhood association bylaw change: "All Board members, with the exception of the Secretary, are authorized to co-sign checks."

Motion 11/10-1: Scott moved that the change be approved, Jim seconded the motion. Motion approved.

c. Clarification of newsletter routes: No change since last month. Still needs finalization. Scott will handle.

d. November 13th tree planting: Went well. Over 250 trees were planted. 37 individuals participated.

- e. Santa in the Park preparations: Santa is ready. David S. will contact Fire Station next week. Jim has enough Chocolate and Cider without further purchases, 70 Chocolate and 12 Cider packages. Snacks will be the only purchase needed. (see last month's minutes).
- f. Audit Report: (see attached).

7. New Business:

- a. Sterling Court is in the MNA: It was previously thought Sterling Court was not part of MNA. Additionally, all the businesses on Professional Drive and along Douglas to Eureka on the Maidu side of the street are also part of the Association.

This raises a number of questions. Do we deliver newsletters, do we encourage participation, etc.? Jim will ask at the RCONA January meeting what other active Associations are doing with any businesses in their area. We'll finalize our thinking at the January meeting.

- b. CTG Energetics, Inc.: Requested us sending a link to their energy survey to neighbors. No one was interested. David A. had not read the information, so any additional discussion will be handled by email.

8. Announcements and Remarks: None

9. Adjourn: 7:52 PM

Maidu Neighborhood Association ~ Newsletter
Meeting Minutes

- 1.** Newsletter meeting called to order: 7:53 PM
 - a. Due date: 11/23
 - b. Topics/Assignments:
 - i. Santa in the park reminder plus canned goods drive: David S.
 - ii. No December meeting: Shirley
 - iii. Tree planting recap: David A.
 - iv. Holiday Safety: Scott
- 2.** Adjourn: 8:00 PM