



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

Tuesday, October 26, 2010

1. Meeting called to order at: 7:02

Present: David Allen, President
Scott Reid, Vice President
Mary Steele, Treasurer
Geoff Kragen, Secretary
Bonnie Blanco

Shirley Brown
Jim Kidd
Xandra Tielman
David Steele

Absent: Lori Key

Neighbor(s): Larry Arkus

2. Vote on neighborhood association bylaws changes. Mary suggested one change to the bylaws to reflect two board members rather than President and Vice President be check signers. This recommendation will be voted on at the November meeting.

Motion BM1-10/10-1: Geoff moved the bylaw revisions, as presented last month, be approved. Mary seconded the motion. Motion passed.

3. Adjourn: 7:06



Roseville Coalition Of Neighborhood Associations
Maidu Neighborhood Association
Roseville, California
General Meeting Minutes

Tuesday, October 26, 2010

1. Meeting called to order at: 7:07

Present: David Allen, President
Scott Reid, Vice President
Mary Steele, Treasurer
Geoff Kragen, Secretary
Bonnie Blanco

Shirley Brown
Jim Kidd
Xandra Tielman
David Steele

Absent: Lori Key

Neighbor(s): Larry Arkus

2. Vote on candidate slate. (see attached).

Motion GM10/10-1: Bonnie moved that the slate be accepted as presented. Larry seconded the motion. Approved.

3. Adjourn: 7:09



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

Tuesday, October 26, 2010

1. Meeting called to order at: 7:10 PM

Present: David Allen, President
Scott Reid, Vice President
Mary Steele, Treasurer
Geoff Kragen, Secretary
Bonnie Blanco

Shirley Brown
Jim Kidd
Xandra Tielman
David Steele

Absent: Lori Key

Neighbor(s): Larry Arkus

Guest(s): Officers, Walstad, Hendricks and Watkins.

2. Elections of Officers:

Motion BM2-10/10-1: David S. moved that all officer positions remain unchanged with the exception of the RCONA representative position to be filled by Jim Kidd. Bonnie seconded the motion. Approved.

3. Minutes of Previous Meeting: Approved

4. Treasurer's Report: Beginning balance, \$1,551.42. Ending balance, \$1,389.29.

5. Audit Report: The report will be delivered next month because Geoff needed some additional information from Mary.

6. RCONA report: The last meeting was postponed to this coming Thursday, October 28th because the space was taken over as a command center tied to the Mall fire.

7. Police Report: Officers Cal Walstad, Curtis Watkins, and Lee Hendrick.

Cal Walstad stated that we will see more of police "out and about" in the community. They will be attending neighborhood meetings on a regular basis. He is hoping because of this more individuals will attend neighborhood meetings. Police involvement in the community will not change when the new chief takes over because the City Manager intends for this to continue.

Officer Walstad shared the crime report for 8/1-10/26. (see attached) Most of the activity were disturbances and a few robberies. Most of these were in Maidu Park. The other problem area is 101 Sterling Court, outside of the Association area.

Officer Walstad suggested if we see individuals and/or cars in the park after dark who appear to be suspicious we should call the police. The park is not to be used after closing hours.

8. Old Business:

- a. Reminder: The November meeting will be held on the 3rd Tuesday, the 16th. There will be no December meeting.
- b. October 16th Park Cleanup Recap: The even was successful. The turnout was about the same as last year. Both Mary and Bonnie saw a need for more families with kids to be involved. It was suggested that both elementary schools be given something to send home with children next year. Bonnie also suggested contacting the Martial Arts schools in the immediate area because students get “stars” for community service. Jim also suggested contacting Lance regarding Scout involvement. Scott will check on a way to remind us of making these contacts next year using Google Calendar.
- c. Clarification of Newsletter Routes: David A. will update the lists with the four new homes. Shirley will finalize the last changes with Scott and him. Everything is still being worked on, but almost completed. David A. will make any necessary map changes.
- d. November 13th Tree Planting: Lani Houck is in charge of our Maidu tree planting activity. The planting program will start at 9:00AM. The meeting site is the intersection of Park Hill and Johnson Ranch Road.

9. New Business:

- a. Monthly service fee for checking account: River City Bank has changed the type our account to a business one with a \$15 service fee. Mary will check with Gigi, treasurer at RCONA, to see if she has found an alternative for banking. (We use the same bank as RCONA.)
- b. Santa in the Park: The date of the event will be December 14th at 6:30 PM. David S. will be Santa. Jim will contact the Fire Department regarding them delivering “Santa” to the park on a fire truck. Santa needs to be at Willard Dietrich Park by 7:00 PM. Mary will pick up candy canes. Jim will bring hot chocolate, hot cider, cookies, sliced pound cake, spoons, and cups. David A. will bring hot water for the hot cider and hot chocolate. He will also bring sand candles for the luminaries Xandra will bring tables and tablecloths. Lori and John will attend and bring music.
- c. Scott will correct the RCONA meeting site listed on our website.

10. Announcements and Remarks:

- a. Scott noted we now have a copy of Roberts Rules of Orders.

11. Adjourn: 8:30 PM

Maidu Neighborhood Association ~ Newsletter

Meeting Minutes

- 1.** Newsletter meeting called to order: 8:30
 - a. Due date: November 28th
 - b. Topics/Assignments:
 - i. MNA Board Election Results: Geoff
 - ii. Bylaw Changes: David A.
 - iii. Park Cleanup: Shirley
 - iv. Police Department: Scott
 - v. Santa in the Park: David S.
 - vi. Tree Planting: Shirley
 - vii. Thank you to Block Captains: Scott (done)
 - viii. Ad from Fresh Berry Yogurt.
- 2.** Adjourn: 8:37

MAIDU NEIGHBORHOOD ASSOCIATION BYLAWS

ARTICLE I – NAME

The name of this organization shall be the Maidu Neighborhood Association hereinafter referred to as the Association.

ARTICLE II – PURPOSE

The purpose for which the Association is organized is to maintain and/or improve the quality of life within our neighborhood and community by working together to solve social, physical, crime and other problems; by facilitating communication between neighbors; by working to increase the level of neighborhood and community participation; and by engaging in any lawful activity in support of those goals.

ARTICLE III – OBJECTIVES

The objectives of the Association are to:

- A. Represent and advance the interests of the neighborhood as determined in a democratic process.
- B. Keep the neighborhood informed of vital issues by appropriate communications and meetings.
- C. Promote a safe neighborhood.
- D. Cooperate with other neighborhoods within the community by working with the Roseville Coalition of Neighbor Associations

ARTICLE IV – MEMBERSHIP

Membership in the Association shall be open to any person eighteen (18) or older who lives or owns property within the Maidu Neighborhood Association boundaries. Membership is also open to any person eighteen (18) or older who owns or is employed by a business located within the Maidu Neighborhood Association boundaries. Only one representative per business may hold membership at any given time.

ARTICLE V – VOTING

SECTION 1 – General Meetings

Members of the Association present at any general membership meeting shall be entitled to one vote per person on each matter submitted to a vote of the membership.

SECTION 2 – Board Meetings

Only members of the Board shall be entitled to vote at Board meetings.

SECTION 3 – Quorum

Six (6) voting members of the Association will constitute a quorum for General meetings. For Board meetings a quorum is defined as three (3) Board members. The quorums as defined shall be necessary for the transaction of all Association business.

ARTICLE VI – MEETINGS AND ORGANIZATION

SECTION 1 – General Meetings

The Association shall conduct at least one (1) general meeting a year including the Annual Meeting to be held in the fall and at such other times as called by the Board.

SECTION 2 – Board Meetings

Meetings of the Board shall be held at least every other month.

SECTION 3 - Special Meetings

Special meetings of the Board or Association may be called by the president or any 3 board members providing at least 48 hours of notice is given to members.

SECTION 4 - Notice of Meetings

A notice of Association and Board meetings shall be publicized within the neighborhood a minimum of seven (7) days prior to the meeting. This notice requirement may be waived where meetings are regularly scheduled at the same date, time and place.

SECTION 5 – Membership Rights

The privilege of holding office, introducing motions, and voting shall be limited to the members of the Association.

SECTION 6 – Fiscal Year

The fiscal year of the Association shall run from January to December.

ARTICLE VII – BOARD OF DIRECTORS

SECTION 1 – Number and Tenure

The Board of Directors shall consist of at least five (5) and no more than ten (10) members including the officers set forth in Article VIII.

SECTION 2 – General Powers

The Board shall manage the affairs of the Association and shall have full authority to set policy and speak on behalf of the Association.

SECTION 3 – Vacancies

Any vacancy occurring in the Board shall be filled by the Board for the balance of the unexpired portion of the term. A vacancy may be assumed to exist whenever a Board member misses three (3) consecutive meetings without excuse. A meeting, for the purposes of this section shall be defined as a Board or general membership meeting for which the member had at least seven (7) days prior notice.

SECTION 4 – Notice of Meetings

Notice of Board meetings may be given in writing or orally, at least seven (7) days prior to the meeting and is deemed to have occurred if the meeting is held at a prearranged and customary time and location. In case of an emergency, which is so defined by the President or any three directors, twenty-four hours notice shall suffice and business may be conducted with the exception of bylaws amendments or elections.

ARTICLE VIII – OFFICERS

SECTION 1 – Positions and Duties

A. President

The president is the executive officer of the Association and shall prepare agendas for and preside at all meetings of the Board and the Association, appoint and be an ex-officio member of all committees, enforce these bylaws, sign all contracts, and can sign checks drawn on the account of the Association. The president shall have the right to approve all statements made on behalf of the Association.

B. Vice-President

The vice-president shall fulfill the duties of the president in the president's absence or departure, can sign checks drawn on Association accounts, and shall have other duties as delegated.

C. Secretary

The Secretary shall be responsible for keeping an accurate record of all business conducted at meetings of the Association, keep and update these bylaws, and prepare ballots for Association elections. Meeting minutes should always include the names of attendees, the beginning and ending balance and list of expenditures of the Association's checking account since the last reporting and all motions that were voted upon. Meeting minutes should be distributed to the Board of Directors within a reasonable time frame (not to exceed two weeks following the meeting).

D. Treasurer

The treasurer shall be responsible for Association monies, shall keep an accurate record of receipts and expenditures, shall ensure every check in excess of \$200 has two authorized signatures and can sign checks drawn on the account of the Association. Expenditures must be approved by a majority vote of the Board of Directors.

SECTION 2 – Nominations & Elections

A. Nominations for Office

The Board will receive nominations and prepare a slate of nominees thirty (30) days prior to the meeting. Any member in good standing who has submitted a statement of interest to the Board within the announced time frame shall be included in the ballot. If there is but one nominee for an office, the Board may agree to dispense with a ballot for this position.

B. Elections

Board members shall be elected to two year terms by the Association members present at the Annual Meeting. The Board shall elect the officers. The secretary shall prepare a written ballot for use at the Annual Meeting. Each member shall be entitled to one vote. *This section allows only those present at the Annual Meeting to vote.*

SECTION 3 – Removal from Office

Any officer may be removed from office for cause at any meeting by a two-thirds vote of the Board providing that notice has been furnished to the officer and to all other Board members at least seven (7) days prior to the meeting.

SECTION 4 – Replacement of Officers

Except for the office of president, vacant offices may be filled for the unexpired portion of the term by a vote of the Board. A vacancy in the office of president shall be filled by the vice-president.

ARTICLE IX – CONFLICT OF INTEREST

SECTION 1 – Definition

A conflict of interest exists for an Association member or a Board member whenever that person holds a personal financial interest which will be impacted by the action or inaction by the Association on a proposal before the membership or Board. Examples of a personal financial interest would include ownership, plans to purchase or involvement in a transaction to buy or sell property the use of control of which is under discussion by the Association or its Board of Directors

SECTION 2 – Declaring the Conflict of Interest

Whenever a member or Board member determines that he/she has a conflict of interest relating to an item under discussion, he/she must inform the body (Association or Board) hearing the proposal that the conflict of interest exists.

SECTION 3 – Abstention from Voting

Members or Board members shall not vote on matters in which they have a conflict of interest.

ARTICLE X – GRIEVANCE PROCEDURES

SECTION 1 - Eligibility to File a Grievance

A person or group adversely affected by a decision or policy of the Association may submit in writing a complaint to the President of the Association.

SECTION 2 – Complaint Process

Within a reasonable time following the receipt of a complaint (not to exceed sixty (60) days), the President shall arrange with the petitioner, a mutually acceptable time and place for a review of the complaint by the Board. The Board will make a good faith effort to resolve the complaint with the petitioner.

SECTION 3 – Final Resolution

If an acceptable resolution is reached, it is to be ratified at the next regular meeting of the Board and entered in the minutes of the meeting. If a resolution is not reached, the Board shall submit a report and recommendation to the membership and a final resolution of the complaint shall be by vote of a majority of membership at a general or special meeting.

ARTICLE XI –NON-DISCRIMINATION

The Association shall not discriminate against individuals or groups on the basis of race, religion, color, sex, age, disability, national origin, sexual orientation, gender expression, income or political affiliation in any of its policies, recommendations or actions.

ARTICLE XII - POLITICAL ACTIVITY

The Association shall not officially support or oppose any local or statewide candidate for elective office or initiative, referendum or recall measure, either before or after such candidate or measure has qualified for the ballot. Nothing in the foregoing shall prevent the Association from participating in city council, commission, or board proceedings on local issues of interest provided that such participation does not involve an initiative, referendum, recall, or candidate for elective office.

ARTICLE XIII – AMENDMENT OF BYLAWS

These bylaws may be amended at any meeting by a two-thirds vote of the Board provided that the amendment(s) has been submitted in writing to the Board at the previous meeting.

ARTICLE XIV – DISSOLUTION

Upon the dissolution of the Association no class of member shall have any right nor shall receive any assets of the Association. The assets of the Association are permanently dedicated to a tax-exempt purpose. In the event of dissolution, the Association's assets, after payment of debts, will be distributed to an organization which is tax-exempt under the relevant provisions of the Internal Revenue Code and which exists for community service and not religious purposes

These bylaws of the Maidu Neighborhood Association approved by the chartering Board of Directors on March 10, 1999. They were amended by the Board of Directors on October 26, 2010.

ARTICLE XV – PARLIAMENTARY AUTHORITY

When a dispute arises for which these by-laws have no procedure to resolve, the applicable procedure from the latest print edition of Robert's Rules of Order will be used to resolve it.



**Maidu Neighborhood Association
Roseville, California**

**Board of Directors
2010 Slate of Candidates**

For 1 Year Term, 2010–2011

David Allen
Shirley Brown
Geoff Kragen
Lori Key
Jim Kidd

For 2 Year Term, 2010–2012

Bonnie Blanco
Scott Reid
Mary Steele
David Steele
Xandra Tielman



Crime Prevention News Bulletin

Scam Edition

Roseville Police Department
Community Services Division

www.roseville.ca.us/police

Vol 10, Issue 7

Police Department Community Services

Community Services Supervisor

Sgt. Karl Dyer
(916) 774-5052

Crime Prevention

Rob Baquera
(916) 774-5057

Alarms/Alarm Permits

Charlene Accooe
(916) 774-5093

Community Events & Neighborhood Watch

(916) 774-5050

Animal Control

(916) 774-5090

Graffiti Abatement

(916) 746-1021

Abandoned Vehicle Hotline

(916) 746-1022

Our Partners

Roseville Crime Stoppers
www.rsvcrimestoppers.org
(916) 783-STOP

Roseville Coalition of
Neighborhood Associations (RCONA)
www.RCONA.org

Roseville Police Activities
League (RPAL)
www.rosevillepal.org
(916) 772-7725

Project Lifesaver
Tracking for wandering
children and seniors
(916) 746-1077

How Safe is the Internet?

Isn't it great to go online and see what movies are playing at the theater? How about checking out restaurant menus before trying a new place? And, of course, how easy is it to go online and purchase products that you couldn't find at the mall? We all search for hard-to-find or other specialty products online. Business people do research and ordering online. We've become so addicted to Web access, that many of us now carry around mobile devices to access the Internet while we are away from our home or office computers!



What to look out for...

Phishing scams; password theft through compromised websites; cookies placed on your computer when you visit a website; specialty websites that sell things; e-mail from people "looking for you;" child predators looking for their next victim by posing as "friends"

Talk To Your Children About Internet Safety

- Choose passwords carefully. Don't use your street name, pet's name, house number etc. Don't post your passwords on your computer or desk.
- Tell your children not to carry on conversations or give out personal information to strangers who claim to be "new friends."
- If you've really won a contest prize, the company will notify you and tell you how to claim your winnings. Never agree to send money to anyone for "processing" or "over-payment" of an advance.
- If you post items for sale on Craig's List or e-Bay, don't fall for the out-of-town buyer scams that require you to pay anybody any money "up front" for delivery etc.
- Don't fall for the call from a *grandchild* or *relative* who asks for money but wants to keep the loan "confidential" or who pressures you with a deadline. Don't give out your bank account information or agree to wire money to someone you don't know.
- Your bank, credit card company, IRS, PayPal, e-Bay, Amazon, etc *will not send you an e-mail asking you for your Social Security number or updated personal account information or passwords*. This is phishing. Call your bank or credit card company to report such requests.
- Be careful about the type of information you post on social networking websites. Don't give out personal information to people you don't know. Don't post information about when and where your next vacation is.
- Beware of Internet searches that direct you to other "discount" websites. You might be directed to scams in another country or a place selling fake merchandise.
- Invest in some good anti-virus software and spyware for your computer. Many malicious websites will be blocked or warnings issued.



Crime Prevention News Bulletin - Scam Alert

Beware of door-to-door solicitors...know who they are...don't let them talk you into doing work!

Following the recent prosecution of a man who bilked an 87-year-old woman out of \$13,500, the Placer County District Attorney's Office is reminding citizens to take precautions when hiring a contractor to do work. A 30-year-old man, posing as a contractor, cashed six checks, including four blank checks, given to him by the victim.



Tips for homeowners:

- Hire only state-licensed contractors on projects of \$500 or more
- Verify that the contractors' license is valid and active at www.cslb.ca.gov
- Get at least 3 bids for your project and get references
- Make sure the project description, materials and work to be done are in writing
- **Sign only if you completely understand all terms of the contract**
- Verify that the contractor carries workers' compensation insurance for employees
- Don't pay more than 10% down, or \$1,000, whichever is less
- Don't pay in cash and don't pre-pay for work not yet done
- Keep a file with copies of all papers and payments records
- Don't make the final payment until you are satisfied with the completed

Develop the habit of checking your credit card after each transaction you make!

After purchasing and paying for a meal at a restaurant, a man took a minute to look at the credit card he had been given back. It was the expired card of another person. He called the waitress; she took it back and apologized. She walked up to the register and waved the expired card to the cashier without saying a word. The cashier immediately took out the real card and handed it to her.



Check the name on the card every time you sign for something and whenever your card is returned even if it's only been out of your sight for a minute.



Credit Card Scam!!!

A man went to the local gym and put his belongings into a locker. After the workout and a shower, he came out, saw the locker open and thought to himself, "Funny, I thought I locked the locker." He dressed and flipped through his wallet to make sure everything was in order. It looked ok...all the credit cards were in place. A few weeks later, his credit card bill arrived with a surprise...\$14,000 in new purchases. He called the credit card company and told them he didn't make those purchases. They verified that the purchases had been made and asked if his credit card had been stolen. "No," he said and he took out his wallet to look at the credit card.

Guess what? A switch had been made. An expired credit card from the same bank with a similar look had been placed in his wallet in exchange for the one the thief at the gym had removed. The credit card company told him that since he never reported the card stolen, he was responsible for payment of the amount charged! **Be alert; if something seems wrong, check it out carefully. Call your credit card company if you think someone has taken your credit card number!**



Watch out for people taking pictures of your credit card with their cell phones!

A customer picking up a pizza noticed the cashier dialing his cell phone while he was processing the customer's payment. Because the cell phone was the same model that the customer had, he knew that the employee was taking a picture. At first, he wondered what the young man was taking a picture of. Then it dawned on him... the only thing on the counter was his credit card. The customer paid the bill, left the business and went home and called his credit card company and cancelled the credit card.