



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

Tuesday, February 26, 2013

1. Meeting called to order at: 7:04

Present: David Allen, President
Geoff Kragen, Secretary
Mary Steele, Treasurer

Shirley Brown
Jim Kidd
Vicki Miller

Absent: Scott Reid, Vice President
Lance Hibben

Mike Bardini
Dave Steele

Neighbor(s): John Ranazzi

Guest(s): Melinda Shrader

Moment of silence in memory of Jack Wallace

2. Sign in/Welcome

3. Minutes of previous meeting: Approved.

4. Police Report: None

5. Treasurer's report: The beginning February balance, \$2,055.58. The ending February balance is \$1,257.74 after writing checks for the CD case and paying Scott for the last year of internet.

6. RCONA report:

- a. It has been suggested that Crest Heaven Park's name be changed to Jack Wallace Park.
- b. April 27th is the next drug turn in program.
- c. Downtown Tuesday Night. This begins on the 1st Tuesday in May. Movies in the Park takes place on the 2nd and 4th Saturdays in June through August.

7. Library Report: None

8. Old Business:

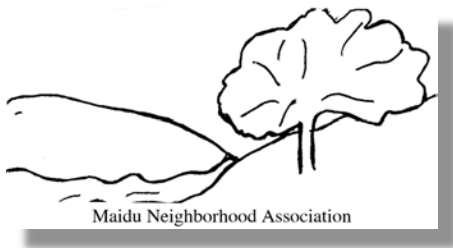
- a. Neighborhood sign status: Nothing new.
- b. Maidu Garage Sale Planning: Mike will no longer be overseeing the event. The immediate task is to get donations/sponsorship. David A. will contact Ken to market the Town Center. He also agreed to be the project manager. The question came up regarding the newsletter timing re the garage sale.

- c. Monthly newsletter counting: Fran and Ken offered to help count them for the next couple of months. Melinda will check with Sir Speedy to see if they can break down the print run in relationship to the numbers needed for the packages going to the primary distributors.

9. New Business: None

10. Announcements and Remarks: Per Jim we will be meeting the 19th of March because of the Easter break.

11. Adjourned: 7:30



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Newsletter Meeting

- 1.** Newsletter meeting called to order: 7:35
- 2.** Due date: March 1st
- 3.** Topics/Assignments:
 - a. Maidu Garage Sale ~ David A.
 - b. CD Cabinet Donation Recap ~ (Photo from Geoff, Article from Fran/Ken)
 - c. Quidditch Recap? ~ David A. if needed.
 - d. Maidu Library News ~ Fran
 - e. Neighborhood ad policy ~ Jim
 - f. Dry Creek Greenway Trail Update ~ Scott (TBD pending 2/27 stakeholder meeting outcome.)
- 4.** Adjourn: 7:45