



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

Tuesday, October 28, 2014

1. Meeting called to order at: 7:06

2. Sign in/Welcome

<b>Present:</b>	Scott Reid, President	David Allen
	Vicki Miller, Vice President	Lance Hibben
	Geoff Kragen, Secretary	Jim Kidd
	Mary Steele, Treasurer	

<b>Absent:</b>	Shirley Brown	Dave Steele
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3. Vote on candidate slate (see attached): No additional nominations were made. It was moved to accept the slate as presented.

**Motion AM 10/14-1:** David A. Moved, Mary seconded. Approved

4. Adjourn: 7:07



**Roseville Coalition Of Neighborhood Associations**

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

Tuesday, October 28, 2014

1. Meeting called to order at: 7:07

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

David Allen  
Lance Hibben  
Jim Kidd

**Absent:** Shirley Brown  
Dave Steele

2. Sign in/Welcome:

3. Elections of Officers: A motion was presented for the officers to remain unchanged from the prior year.

**Motion BM 10/14-1:** David A. moved, Jim, seconded, to approve the motion. Approved

4. Police Report: None

5. Minutes of Previous Meeting:

**Motion BM 10/14-2:** David A. moved, Jim, seconded, to approve the minutes. Approved

6. Treasurer's Report: The beginning October balance was \$2,154.09. The ending October balance is \$2,096.09.

7. Audit Report: (see attached)

**Motion BM 10/14-3:** David A. moved, Vicki seconded, approved.

8. RCONA report:

- a. Family Fun Night, Downtown Roseville, October 29<sup>th</sup> – 4:00-8:00 PM
- b. Fire House – Station 4 Open House – November 1<sup>st</sup> – 1900 Eureka Rd. – 10:00 AM – 12:00 PM. Jim and Shirley will man the RCONA booth. Vicki may be able to help.
- c. November 20<sup>th</sup> at 7:00 PM Ray Kerridge, Roseville City Manager will be the guest speaker at the RCONA General Meeting. Martha Riley Community Library – Meeting Center
- d. Santa's Roseville visit will be on December 13<sup>th</sup> at the Mahany gym from 1:00-5:00 PM

9. Library Report: None

10. Old Business:

- a. Updates on Park burn-area: Nothing to Report.

- b. Vote on Bylaw Revision: (see attached) The motion was made to approve the bylaw change as presented

**Motion BM 10/14-4:** Geoff moved, Lance seconded. Approved

**11. New Business:**

- a. Subcommittee Proposal: After an extended discussion on how to approach reviewing and changing where needed the following was decided. Jim and Scott will put something together after reviewing the previous emails that had gone back and forth on the subject. They will provide a summary/report to the subcommittee. The committee would be made up of Jim, David A., Scott, and Geoff. Scott will chair. It will plan on getting together in February and will report back to the board in either at February or March meeting.
- b. Review Annual Park Clean-up: The event was rained out. It was recognized that we need to update the Facebook and Website pages the night before when we perceive we may have to cancel an event. Also we need to set an alternative rain date.
- c. Next Month the meeting will be November 18<sup>th</sup> because of Thanksgiving the following week.

**12. Announcements and Remarks:** Vicki reported the house on East Colonial, where all the drug activity was going on, was sold.

**13. Adjourned:** 7:36



**Roseville Coalition Of Neighborhood Associations**  
**Maidu Neighborhood Association**  
**Roseville, California**  
**Annual Audit**

Friday, October 10, 2014

The following reflects my audit for the period of October 1, 2013 – September 30, 2014.

**Audit Details:**

- a. Overall the Association carries on very little financial activity which makes it easy to analyze.
- b. For the year reviewed there were only fifteen (15) transactions which took place in the Association account, kept in US Bank. These are detailed as eleven (11) checks and four (4) deposits, three (3) related Garage Sale deposits and one (1) RCONA floating event reimbursement.

c. Activity:

Beginning Balance	10/1/13	\$2,133.75
Total Deposits		<u>1,040.00</u>
Subtotal		3,173.75
Total Disbursements		<u>1,019.66</u>
Ending Balance	9/30/14	<u>\$2,154.09</u>

**Comments:**

- a. The checkbook and bank statement reconcile and are in balance. There is support for all deposits and expenditures.

The Association has passed its audit without exceptions.

**Geoff Kragen**

**Secretary**

October 10, 2014

**Date**

Supplemental information for item 9.b., the

*Proposal to change the Board Meeting Quorum to five (5) Board members from the current three (3).*

The following is an excerpt of the current section of the by-laws, dated 11/16/2010 regarding Quorums:

**ARTICLE V – VOTING**

**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.

**PROPOSED REVISED VERSION**

Six (6) voting members of the Association will constitute a quorum for General meetings. For Board meetings a quorum is defined as five (5) Board members. The quorums as defined shall be necessary for the transaction of all Association business.



**Roseville Coalition Of Neighborhood Associations**  
**Maidu Neighborhood Association**  
**Roseville, California**  
**Newsletter Meeting**

- 1.** Newsletter meeting called to order: 7:37 PM
- 2.** Due date: October 30<sup>th</sup>
- 3.** Topics/Assignments:
  - a. Election Results ~ Geoff
  - b. Park Clean-up Results ~ Scott
  - c. Crime Prevention ~ David
  - d. Maidu Library News ~ Fran (*Shirley will follow up with Fran.*)
  - e. Neighborhood Ads: Shirley will clean up the ad for length.
  - f. Santa in the Park ~ Jim
  - g. Facebook and Website information ~ Shirley
- 4.** Discussion of January Newsletter: will be discussed next month
- 5.** Adjourn: 7:45 PM