



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

Tuesday, November 29, 2016

1. Meeting called to order at: 7:05

2. Sign in/Welcome

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

Jim Kidd  
Dave Steele  
Fran Webb

**Absent:** Mary Steele, Treasurer  
David Allen

Shirley Brown  
Ken Nitschke

**Neighbors:** Ken Webb

**Guest(s):**

3. Police Report: None

4. Minutes of Previous Meeting:

**Motion BM 11/16-1:** Motion – Fran moved, Vicki seconded, The minutes be approved. Approved.

5. Treasurer's Report: The beginning September balance was \$1,667.41. The ending November balance is \$1,517.41.

6. RCONA:

a. At the last meeting there was a 7 to 5 vote defeating a effort to change the National Night Out from August to October.

7. Old Business:

a. Website Sub-committee Report: Pre-announce the change in newsletter prior to the actual conversion. It is expected that the conversion will occur in January.

b. Fence at Sargeant School: Nothing new to report.

c. Neighborhood Santa: Thursday the 8<sup>th</sup>. (see last month's minutes.) Approved to announce in the Watchmail. Jim will count how many Luminaries he has and will let Shirley know if she needs to purchase any more. Fran and Ken will bring 2 fireplace lighters. Board volunteers should arrive at William Dietrich at 5:45 PM.

c. Appointment of new Newsletter Editor: A number of suggestions were considered.

**Motion BM 11/16-2:** Motion to appoint Scott as Newsletter Editor and accept his resignation as President. Geoff moved and Jim seconded, approved.

**8.** New Business:

- a. Appointment of New President: Vicki automatically becomes President with Scott's resignation per the bylaws.

**9.** Announcements and Remarks:

- a. Geoff commented on Facebook page. We now have 190 likes. Most activity has been around the coyotes, and reposts from the Roseville Police Department.
- b. Scott noted that apparently all board members are now able to use the Word .docx format. So any documents being distributed will now be in this format rather than the .doc format.
- c. Dave suggested we provide information related to the elementary schools in the newsletter. He will follow up with the two schools to see if they are interested.
- d. Fran said there has been some reconsideration of how the library is handling the groups taking into consideration feedback it received expressing dissatisfaction with some of the recent changes. This is looking positive.

**10.** Adjourn: 7:43 PM



**Roseville Coalition Of Neighborhood Associations**  
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**Newsletter Meeting**

1. Meeting called to order at: 7:44 PM
2. Due date: December 6<sup>th</sup>
3. Topics/Assignments:
  - a. Crime Prevention ~ David A.
  - b. Maidu Library News ~ Deborah Marcus
  - c. Museum Report ~ Deborah Marcus
  - d. Coyotes in the Neighborhood - Scott
  - e. Out with the old editor, in with the new – Scott
  - f. Need for Block Captains
  - g. Website/Facebook Info including Webpage changes ~ David A.
4. Review Neighborhood Ad: (if any)
5. Adjourn: 7:45 PM