



Roseville Coalition Of Neighborhood Associations
Maidu Neighborhood Association
Roseville, California

Tuesday, January 24, 2017

1. Meeting called to order at: 7:07 PM
2. Sign in/Welcome

Present: Vicki Miller, President
Geoff Kragen, Secretary
Mary Steele, Treasurer
Shirley Brown

Jim Kidd
Ken Nitschke
Scott Reid
Dave Steele

Absent: David Allen
Fran Webb

Neighbors: Larry Arkus

Guest(s):

3. Police Report: None
4. Minutes of Previous Meeting:
Motion BM 1/17-1: Motion: The November minutes be approved – Ken moved, Shirley seconded, Approved.
5. Treasurer's Report: The beginning November balance was \$1,517.41. The ending December balance is \$1,459.71.
6. RCONA:
 - a. Discussed the budget. Jim requested the board's direction on how he should vote.
Motion BM 1/17-2: Motion: To instruct Jim to vote in favor of the new budget. Scott moved, Vicky seconded. Approved.
 - b. A Scholarship program for High School Seniors has been established. A committee needs to be created as well as exploring ways to raise funds including doing a fund raiser.
7. Library Report: None
8. Old Business:
 - a. Website Sub-committee Report: Scott said the new site needs to be tested before going live. Once this has been satisfactorily completed our domain will be redirected to new site.

- b. Fence at Sergeant School: It was suggested the board invite Chris Kraft and someone from the Roseville School Superintendent to come to the February meeting to discuss concerns. Scott will contact Chris.
- c. Activities at Elementary School: Dave Steele will follow-up.
- d. Appointment of Vice-president: After a quick discussion Ken's name was put forward and he agreed to take the position.

Motion BM 1/17-3: Motion: To appoint Ken as Vice President. Geoff moved, Mary seconded. Approved.

9. New Business:

- a. Set Garage Sale date/committee: April 29th Scott will let Melinda know date. Jim will send the check list to the board. Geoff will contact some of the stores in the Rocky Ridge Center. Mary will handle registration. David will handle the balloons and maps, Jim, Geoff, Shirley, Scott and David A. will distribute maps.
- b. Misdirected mail/USPS issues: Scott will write an article on the problem.

10. Announcements and Remarks:

- a. Facebook up to 206 likes
- b. Larry said Free Museum Day will be February 4th

11. Adjourn: 7:52 PM



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Newsletter Meeting

1. Meeting called to order at: 7:52 PM
2. Due date: February 2nd
3. Topics/Assignments:
 - a. Crime Prevention ~ David A.
 - b. Guest Speaker ~ Scott
 - c. Mail Delivery Problems ~ Scott or Fran
 - d. Maidu Library News ~ Deborah Marcus
 - e. Museum Report ~ Deborah Marcus
 - f. Garage Sale Solicitation #1 ~ Scott
 - g. Website/Facebook Info including Webpage changes ~ David A.
4. Adjourn: 7:58 PM