

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

Tuesday, March 15, 2016

1. Meeting called to order at: 7:07

2. Sign in/Welcome

Present:	Scott Reid, President	Lance Hibben
	Vicki Miller, Vice President	Jim Kidd
	Geoff Kragen, Secretary	Dave Steele
	David Allen	Fran Webb

Absent:	Mary Steele, Treasurer	Shirley Brown
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Neighbors:	Debby Matheny (Landscape Committee)	Jim McHan (Landscape Com.)
	Frank Webb	

Guest(s): None

3. Police Report: None

4. Minutes of Previous Meeting:

Motion BM 3/16-1: Motion – The minutes be approved. David moved, Jim seconded, Approved.

5. Treasurer's Report: The beginning February balance was \$1,477.56. The ending February balance is \$1,477.56

6. RCONA: Maidu will host the Movie in the Park on June 25th. The movie will be Cinderella. Volunteers need to arrive for a set up at 6:30 PM and tear down at 10:00 PM.

7. Library Report: The Library/Maidu Calendar will only be produced quarterly.

8. Old Business:

a. Website Subcommittee Report: We are going to hold off on launching the new website until after the garage sale.

b. Landscaping Committee Report: Almost 100 people attended even though there were only about 30 RSVPs. Presenters did an excellent job. The overall response was very positive. Roberta Walker, Landscape designer and Greg Gayton from Green Acres did excellent presentations. (see attached).

We want to follow up on this and we can use the newsletter to note what individuals are doing. With this newsletter we can report on the fair and ask for reactions. (CNPS.org and the UC Davis Arboretum, [arboretum.ucdavis.edu] organic gardens, etc.)

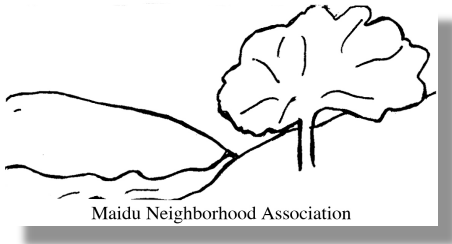
- c. Garage Sale Planning: We discussed the issue of purchasing helium because of the price increase. The general consensus was that the benefits generally outweighed the increase. Jim M. did suggest that because the helium passed out of the balloons fairly quickly they could simply be filled with air and taped up. We consider this for a future sale. — Fran will let us know if anyone wants to volunteer to help with maps, filling balloons, etc.. — David A. handling advertising. We have 15 paid registrations and 5 more came to Fran today in the mail. — Mary and Geoff will follow up with the Rocky Ridge Town Center asking for donations for the raffle.
- d. Police Department Contact Thank You Effort: Nothing to report.

9. New Business:

- a. Sargeant School Thank You: The general approach to donations was discussed. The board agreed not to go through the donation website. We will hold off on any decisions about donations and where they are to be made until after the garage sale. It was agreed that we can post the information about DonorsChoose.org to the NextDoor Maidu site rather than officially support it as a board. (see attached)
- b. Spahn Ranch Meeting: The plan is to have a speaker(s) come to the May meeting. Lance will follow-up. We will give an initial announcement in the April Newsletter and a more detailed on in the May Newsletter.

10. Announcements and Remarks: None

11. Adjourn: 7:58 PM



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Newsletter Meeting

- 1.** Newsletter meeting called to order: 7:59 PM
- 2.** Due date: March 29th
- 3.** Topics/Assignments:
 - a. Crime Prevention ~ David A.
 - b. Spahn Ranch Meeting ~ Lance
 - c. Landscaping Committee ~ Shirley/Scott
 - d. Garage Sale Solicitation #3 – Shirley/Scott (reinforce Raffle donations)
 - e. Website/Facebook Info
- 4.** Scott is going to talk to Shirley about approaching the Maidu Interpretive Center regarding again including information from the Center in the Newsletter.
- 5.** Adjourn: 8:09 PM