



**Roseville Coalition Of Neighborhood Associations**

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

Tuesday, July 28, 2015

1. Meeting called to order at: 7:07 PM

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

David Allen  
Jim Kidd

**Absent:** Vicki Miller, Vice President  
Shirley Brown

Lance Hibben  
Dave Steele

**Neighbors:** None

**Guest(s):** None

2. Sign in/Welcome:

3. Police Report: None

4. Minutes of Previous Meeting:

**Motion BM 7/15-1:** Motion – The minutes be approved. Mary moved, Jim seconded, Approved.

5. Treasurer's Report: The beginning July balance was \$2,156.26. The ending July balance is \$2,156.26.

6. RCONA report:

- a. The city expressed concern over how it believes the volunteers have been handling Movie in the Park screen and equipment. Accordingly, the city is now using employees.
- b. RCONA isn't doing the Downtown Tuesday night the rest of the summer because with the lack of attendance participation doesn't seem to be accomplishing much.

7. Library Report: (see attached)

8. Old Business:

- a. National Night Our Planning:
  - i. Food: Everything covered except for L & L. We have agreed to the 120 servings. Geoff will taking care of the ordering and David A. will pick up on the night at 5:15. Jim is getting salad, dressing, and water from Sam's Club. Shirley will bring salad bowl, and tongs. She will also be bringing the photo album and sign-in sheet. For other information see last month's minutes.
  - ii. Neighborhood Businesses: Property Manager, "Birdbath" lady, Linda Barber - Certified Health Coach, Rebecca Chastain - Book Author, and Melinda have committed. There are still a few potential participants including, Learning Exchange, Dentist,

Gym. Mary will try to follow up on these. Meanwhile Geoff will try to reach the manager of the Learning Express.

iii. Volunteers: Seven of the board members, Scott, Jim, Geoff, David A., Vicki, Shirley and Lance are participating. They need to be at the park at 5:30. Volunteers will be responsible for dishing up food.

b. Scheduling a Water Speaker: Because of the city's ongoing dissemination of pertinent information on the drought we will drop any effort to have a neighborhood meeting.

**9. New Business:**

a. Annual Meeting: We approved the slate made up of board members whose terms are up. These are: Geoff, David A., Vicki, Shirley, and Jim. An article is needed to both present the slate and to encourage neighbors to consider coming on the board. Anyone interested should come to the August Meeting. The annual meeting will be at the September board meeting. Mary will get the books to Geoff for the audit within the next month.

b. Park Clean-up: October 24<sup>th</sup> is the suggested date.

**10. Announcements and Remarks:** Jim will fill out form for Sargeant School. Everything being equal we begin meeting there again next month.

**11. Adjourned: 7:58 PM**



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**Newsletter Meeting**

- 1.** Newsletter meeting called to order: 7:58 PM
- 2.** Due date: August 5<sup>th</sup> or 6<sup>th</sup>
- 3.** Topics/Assignments:
  - a. Crime Prevention ~ David A.
  - b. CASA Article ~ David A.
  - c. Annual Meeting/Board Members Needed ~ Geoff
  - d. National Night Out - Results ~ Scott
  - e. Maidu Library News ~ Fran
  - f. Website/Facebook Info
- 4.** Adjourn: 8:04 PM