

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

Tuesday, September 27, 2016

1. Meeting called to order at: 7:05 PM
2. Sign in/Welcome: 2016 Annual Meeting

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

David Allen  
Shirley Brown  
Jim Kidd  
Fran Webb

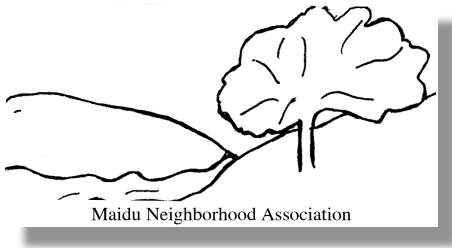
**Absent:** Dave Steele

**Neighbor(s):** James Lee Mason  
Ken Webb

3. Board Election: (see attached)

**Motion AM 9/16-1:** Motion to accept the slate as presented. Geoff moved and Jim seconded.  
Motion passed.

4. Adjourn: 7:08 PM



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

Tuesday, September 27, 2016

**1. Meeting called to order at: 7:09 PM**

<b>Present:</b>	Scott Reid, President	David Allen
	Vicki Miller, Vice President	Shirley Brown
	Geoff Kragen, Secretary	Jim Kidd
	Mary Steele, Treasurer	Fran Webb
<b>Absent:</b>	Ken Nitschke	Dave Steele
<b>Neighbor(s):</b>	Lance Hibben	Ken Webb
	James Lee Mason	
<b>Guest(s):</b>	Officer Derek Anganes	Roseville Police Department
	Officer Denny Wilson	Roseville Police Department

**2. Sign in/Welcome:**

**5. Elections of Officers:**

**Motion BM 9/16-1:** Motion was presented for the officers to remain unchanged from the prior year. Vicki moved and David A. seconded. Motion passed.

**3. Police Report:** Derek Anganes, along with Denny Wilson, are new contacts for Beat 2.

- It has been pretty quiet in Beat 2 over the last month or so.
- Police staff is designed to have 8 persons per shift. But in actuality there are only 4 per shift which prevents the department from being as proactive as it would like. The Department is doing everything to increase staff but only want to hire the best qualified. Currently there are 4 or 5 individuals in the Academy and about 4 going through background checks. The same problem exists in the community services area.

**4. Minutes of Previous Meeting:**

**Motion BM 9/16-2:** Motion to approve minutes. Fran moved, Vicki seconded. Approved.

**5. Treasurer's Report:** The beginning August balance was \$2,169.40. The ending August balance is \$1,667.41.

**6. Audit Report:** (see attached)

**7. RCONA:**

- A police officer came to the last meeting. He stated that California passed a law to prevent anyone under the age of 21 from buying tobacco. Unfortunately because of the way

the law was written it changed an existing law now allowing anyone of any age to smoke. So RCONA is recommending to the city that a law be passed making it illegal to smoke in the city under the age of 18.

- b. October 27th is downtown Halloween night. Santa in the Park flyers will be handed out at the event. Jim is looking for volunteers to help hand out the flyers.
- c. Need a trackless train to rent for the Santa in the Park event. (check <http://bouncinbin.com/rentals/item.asp?ID=580&loc=2>)

**8. Library Report: None**

**9. Old Business:**

- a. Website Sub-committee Report: David A. and Scott will get together to actually make the transfer. They are scheduled to work on it Saturday the 1<sup>st</sup>.
- b. Fence at Sargeant School: There is an article from Chris on Nextdoor Maidu as of last night. (see attached)
- c. Park Clean-up: Saturday, October 15<sup>th</sup> – Planning tasks & assignments
  - i. Review schedule, area(s) to be cleaned: Start at 10 so equipment and supplies need to be there at 9:30.
  - ii. Prize(s) amount: 2 \$25 cards from Target. (Mary)
  - iii. Shopping assignments; Equipment, Supplies delivery & set-up: Jim food and grill, Shirley tables, Vicki 2 ice chests, ice from firehouse.
  - iv. Publicity: Jim will send out via webmail, Geoff Facebook, Scott Nextdoor.
  - v. Clean-up of the Clean-up: Everyone who attends.
- d. Sargeant School Thank You:

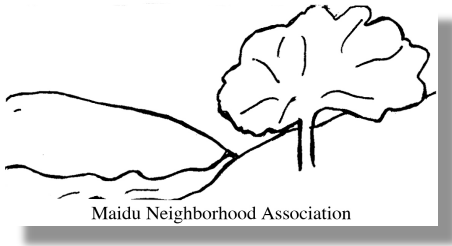
**Motion BM 9/16-3:** Motion – To donate \$250 for books for advanced readers. David A. moved, Vicki. seconded. Approved.

**10. New Business:**

- a. Santa in the Park: Same route as last year. Needed hot chocolate, cookies and luminaries. Jim will give the details once established.

**11. Announcements and Remarks: None**

**12. Adjourn: 7:59 PM**



**Roseville Coalition Of Neighborhood Associations**

**Maidu Neighborhood Association**

**Roseville, California**

**Newsletter Meeting**

- 1.** Newsletter meeting called to order: 8:00 PM
- 2.** Due date: October 4<sup>th</sup>
- 3.** Topics/Assignments:
  - a. Election Results ~ Geoff
  - b. Donation to Sargeant ~ David A.
  - c. Santa in the Park ~ Shirley
  - d. Neighborhood Appearance ~ David S.
  - e. Crime Prevention ~ David A.
  - f. Maidu Library News ~ ?
  - g. Maidu Museum? ~ Geoff
  - h. Facebook and Website information
  - i. Neighborhood Ads
- 4.** Adjourn: 8:10 PM