

Roseville Coalition Of Neighborhood Associations
Maidu Neighborhood Association
Roseville, California

Tuesday, August 22, 2017

Present: Vicki Miller, President
Geoff Kragen, Secretary
David Allen
Shirley Brown
Jim Kidd
Scott Reid

Absent: Vice-President Ken Nitschke
Dave Steele
Fran Webb

Neighbor(s): None

Guest(s): 3 Firefighters
Roseville Fire Department

1. Meeting called to order at: 7:02 PM
2. Sign in/Welcome
3. Police Report: None
4. Fire Report:
 - a. Vial of Life: There are a significant number of vials on hand at Station 4. We were asked to continue promoting this service.
5. Minutes of Previous Meeting:

Motion BM 8/17-1: Motion: The July minutes be approved. – David A. moved, Vicki seconded. Approved.
6. Treasurer's Report: The beginning August balance was \$2,096.24. The ending August balance is \$1,669.97.
7. RCONA:
 - a. Time to consider our involvement with the Santa Claus in the Neighborhood event. The specific date hasn't been set. The question is, are we going to participate? We agreed, subject to the date, to participate at Willard Dietrich Park.
8. Old Business:
 - a. Website Subcommittee Report: The financial issue still remains to be resolved. We can get a Google Drive for non-profits to store information we don't want on the RCONA

website. Geoff needs to get with David A. to learn how to post minutes. This will be completed before the September meeting.

- b. Lighthouse Printing vs. UPS Printing: The Request for Proposal will be going out to the two companies.
- c. Park Clean Up: Jim will not be available but will arrange to provide both need information and supplies, banner, etc.. Vicki will go to Sam's and purchase items per Jim's list. He will also provide the grill. Scott will provide propane tank and barbeque, unless someone else wants to. Jim will arrange for the garbage bags and Geoff will pick them up.
- d. Board Elections: (see Appendix A)

Motion BM 8/17-2: Motion: The slate as shown be approved. – Scott. moved, David A. seconded, Approved.

9. New Business:

- a. NNO Review: The two things that came up were: First the possibility of the event moving to October. This would be the result of a vote of the NAs by RCONA. Second, per the boards request Jim will contact the city regarding the possibility of using the community center because of heat.
- b. David got Mary Ann Corcoran to become the block captain coordinator replacing himself. He will continue to distribute newsletters to his route.

10. Announcements and Remarks: None

11. Adjourn: 7:53 PM

Appendix A

Board Member Slate

Shirley Brown

Jim Kidd

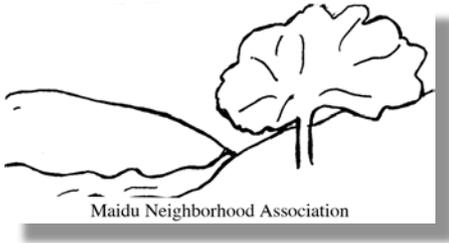
Geoff Kragen

Vicki Miller

Two open slots

One year position

Two year position



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Newsletter Meeting

1. Meeting called to order at: 7:54
2. Due date: September 5th
3. Topics/Assignments:
 - a. Crime Prevention ~ David A.
 - b. Maidu Library News ~ Deborah
 - c. Board Election – Geoff
 - d. Park Clean Up ~ Scott
 - e. Back to School ~ Shirley
 - f. Website/Facebook Info
4. Neighborhood Ad (if any)
5. Adjourn: 8:04 PM