



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

Tuesday, September 26, 2017

1. Meeting called to order at: 7:03 PM
2. Sign in/Welcome: 2017 Annual Meeting

**Present:** Vicki Miller, President  
Vice-President Ken Nitschke  
Geoff Kragen, Secretary  
David Allen

Jim Kidd  
Scott Reid  
Dave Steele

**Absent:** Shirley Brown  
Fran Webb

**Neighbor(s):**

3. Board Election: (Appendix A)

**Motion AM 9/17-1:** Motion to accept the slate as presented. Scott moved and Dave seconded.  
Motion passed.

4. Adjourn: 7:04

## **Appendix A**

### **Board Member Slate**

Shirley Brown

Jim Kidd

Geoff Kragen

Vicki Miller



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**Present:** Vicki Miller, President  
Vice-President Ken Nitschke  
Geoff Kragen, Secretary  
David Allen

Jim Kidd  
Scott Reid  
Dave Steele

**Absent:** Shirley Brown  
Fran Webb

**Neighbor(s):**

**Guest(s):**

2. Sign in/Welcome:

5. Elections of Officers:

**Motion BM 9/17-1:** Motion was presented for the officers to remain unchanged from the prior year. Vicki moved and Ken seconded. Motion passed.

3. Police Report: None

4. Fire Department Report: None

5. Minutes of Previous Meeting:

**Motion BM 9/16-2:** Motion to approve as corrected August minutes. David moved, Ken seconded. Approved.

6. Audit Report: Will be prepared for the October Meeting.

7. Treasurer's Report: The beginning September balance was \$1,669.97. The ending August balance is \$1,669.97.

8. RCONA:

- a. The new floating event policy, \$100 for any event, was passed.
- b. Santa Route form submitted. Nevertheless we can plan for a stop at Willard Detrick Park.
- c. A date is yet to be set for a tour of the Placer County Fairgrounds. Major work is being done to the grounds. The Placer County Tourism CEO will let us know the date and time of the tour. The board will be invited to it.
- d. On October 18<sup>th</sup> the State of the City address will be presented at City Council Chambers. This will be presented at 6:00 PM prior to the regular 7:00 PM meeting. First item on the

agenda of that meeting will be the presentation of a certificate to RCONA for 20 years of service

**9. Old Business:**

- a. Park Clean-up: Saturday, October 7<sup>th</sup> – Planning tasks & assignments
  - i. The Pavilion is reserved from 9:30 AM to 1:30 PM
  - ii. Prize(s) amount: There are three \$10 gift cards from Target.
  - iii. Shopping assignments: Vicki will handle the shopping list received from Jim.
  - iv. Scott will handle barbecuing using Jim's equipment. He will also get paper goods and Banner from Jim and get propane.
  - v. Geoff will get the garbage bags from the Community Center. All individuals need to arrive at 9:30 to do the set up.
  - vi. Vicki has the Ice Chest. Ice will need to be obtained from the Fire Dept. It was suggested that a box of the Vial of Life bottles be picked up at the same time. (it is unclear who is handling the ice pick-up.)
- b. Sargeant School Thank You: We will not do anything this year because we have less funds available than in prior years.
- c. Lighthouse printing vs. UPS printing ~ The RFP is finished. Scott will send it to Jim for Lighthouse Printing and he'll get a copy to the UPS store.
- d. Web Committee Status: The financial issue still needs to be resolved.

**10. New Business:**

- a. Santa in the Park: See RCONA report sub-section b.
- b. By-Laws ~ Political Activity Clause ~ City Water Proposal. Jim provided clarity for future reference when these issues come up. We are allowed to pass on any information but not to come out in support of individuals who are running for office. The general view of the board is we will do so but if something comes to us with a position recommendation, we'll pass on the information not including any direct recommendation. i.e. in this recent water proposal, we can say the city is opposing but not provide anything that reflects the board having a position.
- c. How do we get more people involved with the board? We could do a five question survey on Maidu Nextdoor. Jim will get Pleasant Grove's questions. Geoff will send out our old ones to the board. When all the questions are collected the board will choose five. Geoff will also look at Facebook to see if we can have a survey there. Scott will look at Nextdoor to see how to set up the survey there.

**11. Announcements and Remarks: None**

**12. Adjourn: 7:39 PM**



**Roseville Coalition Of Neighborhood Associations**

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

- 1.** Newsletter meeting called to order: 7:39 PM
- 2.** Due date: October 6<sup>th</sup>
- 3.** Topics/Assignments:
  - a. Maidu Library News ~ David A.
  - b. Board and Officer Election Results ~ Geoff
  - c. Results of the park cleanup ~ Scott
  - d. Crime Prevention ~ (Geoff?)
  - e. Facebook and Website information
  - f. Halloween article ~ Melinda (?) (Jim will contact to see if she can give us something of Child Safety at Halloween.)
- 4.** Neighborhood Ads (If any)
- 5.** Adjourn: 7:50 PM