



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

Tuesday, June 26, 2018

**Present:** Vicki Miller, President  
Geoff Kragen, Secretary  
Mary Hoff

Scott Reid  
Dave Steele

**Absent:** Ken Nitschke, Vice-President  
Mary Steele, Treasurer

Shirley Brown  
Jim Kidd

**Neighbor(s):**

**Guest(s):**

1. Meeting called to order at: 7:05 AM

2. Sign in/Welcome

3. Police Report: None

4. Minutes of Previous Meeting:

**Motion BM 6/18-1:** Motion: The minutes be approved. Dave moved, Scott seconded. Approved.

5. Treasurer's Report: The ending May balance was \$2,175.98. The June balance as of this date is \$2,120.03

6. RCONA: None

7. Old Business:

a. National Night Out:

- i. Jim ~ Get RCONA non-profit Tax ID number to Vicki. Check with city to see if fountain by the batting cage can be turned on. Jim will bring RCONA banner.
- ii. Shirley ~ Bring photo albums, etc. as in prior years.
- iii. Vicki ~ Prepare a donation receipt promotional letter for Mary H.
- iv. Mary H. ~ Get cost estimate for board review for DJ. Idea of cost of materials for Tie-dye station. Pursue vendors, food providers, etc. as she chooses. Will follow up with any food trucks (deserts specifically, snow cones, ice cream, etc.)
- v. Geoff ~ Send copy of whatever he has regarding last year's event to Mary H.

- vi. Dave will try to get some meet your neighbors forms (?) from Rob Baquera with the police.
- vii. We will plan on 80 people. \$500 budget. \$300 for food, \$150 for DJ, \$50 for miscellaneous (Tie-dye).

**Motion BM 6/18 -2:** Motion to approve the budget noted above. Dave moved, Vicki seconded. Approved.

The budget is somewhat flexible depending on Mary's success in getting local business to provide free food. She has tables so we don't need them from Shirley. If we don't get the support of local food businesses then we'll go with L & L as in prior years. In this case Jim can get salads and drinks from Sam's club along with any necessary paper products. Board members can provide salad bowls, utensils, etc.

Follow-up and any needed approvals can be handled by email or, if necessary, at the next board meeting.

- b. Movie in the Park: All Good.
- c. Bylaw Change: Motion to change the bylaws to require 5 board members to make up a quorum rather than the current 3.

**Motion BM 6/18-2:** Geoff moved, Dave seconded. All voted against.

**8.** New Business:

- a. Guest Speaker: We discussed having the School Superintendent or School board member as a guest speaker at a future meeting. These individuals would be from the Roseville High Schools. Vicki will follow-up to see what would be the reason/topic to have them come in order to decide if we should schedule him/them.

**9.** Announcements and Remarks: None

**10.** Adjourn: 8:14 PM



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**Newsletter Meeting**

1. Meeting called to order at: 8:20 PM
2. Due date: July 6<sup>th</sup>
3. Topics/Assignments:
  - a. NNO
  - b. Haze mate ~ Dave
  - c. Maidu Library News/Maidu Historic Museum ~ via Geoff
  - d. Maidu Community Center ~ Geoff
  - e. Usual Web and Facebook info
4. Neighborhood Ad (if any)
5. Adjourn: 8:25 PM