



Roseville Coalition Of Neighborhood Associations
Maidu Neighborhood Association
Roseville, California

Tuesday, July 24, 2018

Present: Geoff Kragen, Secretary
Mary Steele, Treasurer
Mary Hoff

Jim Kidd
Scott Reid

Absent: Vicki Miller, President
Ken Nitschke, Vice-President

Shirley Brown
Dave Steele

Neighbor(s): Larry Arkus

Elizabeth Davis

Guest(s): Lindsey Batavia (Steele)

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

2. Sign in/Welcome

3. Police Report: None

4. Minutes of Previous Meeting:

Motion BM 7/18-1: Motion: The minutes be approved. Scott moved, Mary seconded. Approved.

5. Treasurer's Report: The ending June balance was \$2,124.03 (corrected). The July balance as of this date is \$2,124.03

6. RCONA:

- a. RCONA provides insurance coverage for Boards and Board Members. It also provides waiver of liability forms. (see attached).
- b. August 18th is the official opening of Fire Station 1 on Vernon St. There will be an open house on that day.
- c. RCONA is recommending each NA ask city staff to come to a meeting in October to discuss the proposed sales tax hike. The board approved having a speaker.

7. Old Business:

a. National Night Out:

- i. Re Food – Mary has not found anyone to donate. Food trucks want to guarantee on numbers attending so we can't use them. If Mary isn't able to get anyone we'll use L & L as in prior years. **After the meeting Mary informed us that Cool River Pizza will**

donate salad and dressing. Scott and I clarified the available budget and she is in negotiation with Cool River to see if they will provide pizza for the amount (or a bit more subject to the board's approval) budgeted. Otherwise it will be L & L (see above)/

- ii. DJ – Didn't respond. Geoff will get Mary Lance's number to see if he can get his DJ to respond.
 - iii. Tie Dye – Geoff will put on Facebook that participants need to bring their own white tee shirts.
 - iv. Jim will follow-up with city to see if they will turn on the fountain. It was noted the fountain has been off for years and may not even work any longer.
 - v. Mary will talk to the library and Geoff the Interpretative Center to see if they will send participants. It was also suggested that Mary contact the "cultural representative" at Thunder Valley to see if any native dancers might be available. She has contacted most of the vendors in Rock Ridge Center and will follow up with them.
- b. School Superintendent/Board Member – Guest Speakers: Vicki Absent – No Report.

8. New Business:

- a. Mary H. suggested, for future consideration, ideas about getting more money into the "kitty" in order to have a bigger event. Specifically she suggests increasing the donation amount for the yard sale to \$20 with an early bird special of \$15.

Mary S. wasn't too excited about it because the garage sale is a community event and we have a significant amount of money already.

Jim said we actually have more dollars than any of the other NA.

Guest Elizabeth thought the \$10 was adequate but suggested getting some vendors or a carnival or look into other draws along with the yard sale to get more traffic into an area.

Jim again asked "Why do we need more money?"

A number of ideas stimulated discussion and the board will look into possibilities. These would include checking with the city regarding possibilities of using the park or even setting up in one of the courts.

The board appreciates Elizabeth's suggestions.

9. Announcements and Remarks: None

10. Adjourn: 7:57 PM



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Newsletter Meeting

1. Meeting called to order at: 7:58 PM
2. Due date: August 9th
3. Topics/Assignments:
 - a. NNO Follow up
 - b. Maidu Library News/Maidu Historic Museum ~ via Geoff
 - c. West Nile Virus and Mosquitoes
 - d. Usual Web and Facebook info
4. Neighborhood Ad (if any)
5. Adjourn: 8:08 PM