

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

Tuesday, November 27, 2018

Present: Vicki Miller, President
Ken Nitschke, Vice-President
Geoff Kragen, Secretary
Mary Steele, Treasurer
Alan Bartley
Mary Hoff
Jim Kidd
Scott Reid
Dave Steele

Absent: Shirley Brown

Neighbor(s): Alan Greene
Jeanie Hagen-Greene
Dave Winters
Pilar Winters

1. Meeting called to order at: 7:02 PM
2. Sign in/Welcome
3. Police Report: None
4. Minutes of Previous Meeting:
Motion BM 11/18-1: Motion: The minutes be approved. David moved, Alan seconded. Approved.
5. Treasurer's Report: The ending October balance was \$1,841,43. The November balance as of this date is \$1,941,43.
6. RCONA:
 - a. Santa in the Park: December 8th, 1-4:30 PM at the Roseville Sports Center in Mahany Park.
 - b. December 6th is the Monthly Meeting and Holiday Dinner. Jim and Mary are attending and all board members are invited.
7. Old Business:
 - a. Neighborhood Santa: Tuesday, December 4th
 - i. Santa expected arrival – 6:30 PM. The schedule plans for Neighbor actives to begin at 6:00 PM. Accordingly, 2 or 3 Volunteers should arrive at 5:00 others by 5:30. Mary H. and Scott are planning to be there by 5:00.
 - ii. Jim is providing Luminaries, spoons, cups and napkins. He will also go to Sam's Club for Hot chocolate and cookies.. He will also Scott providing sand for the Luminaries.

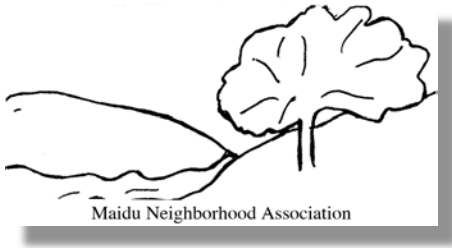
- iii. Mary H. has contacted some of the stores in Rocky Ridge Center. Starbucks will be providing coffee, regular and decaf with stirrers, etc.. It was suggested that since this is an evening event we should stick to decaf. Mary S. will contact McDonalds for jugs for hot water for the chocolate. Sprouts will provide cookies. Mary H. suggested we have some back up cookies in case we run out. (see ii.)
- iv. Mary H. suggested that the food truck be placed North Cirby left of the entrance to Dietrich Park. There is no electricity so she contacted Sargeant to see what can be worked out. Through discussion it was decided that electricity isn't really needed. She asked Buck and Sadie's to come out. They agreed knowing that they would probably lose on this event. She will bring some lights.
- v. House Ride will also be setting up outside the park. Blue Door wanted to participate and will hand out coupons. Sei Bella Boutique also wants to participate. Those businesses were informed newsletter will mention any business who participate. Mary H. was reminded that any businesses in the town center where entitled to a small ad three times a year.
- vi. Mary S. will check to see if she has a boom box. Jim will bring a Christmas music cd.
- b. Should we have additional signage to advertise our meetings? The board isn't interested in spending money as what evidence there is doesn't demonstrate an benefit from this.

8. New Business:

- a. A Process for approving events and activities: The issue here is that we have frequently been dealing with events at the last minute with out enough lead time. Scott will include the info we need for beginning planning events in a more timely manner on the web calendar.

9. Announcements and Remarks: Mary S. suggested having the local author come to the January meeting. All though this was a good idea so she will try to get ahold of her so a "heads up" can be included in the December newsletter.

10. Adjourn: 7:52 PM



Roseville Coalition Of Neighborhood Associations
Maidu Neighborhood Association
Roseville, California
Newsletter Meeting

1. Meeting called to order at: 7:53 PM
2. Due date: December 7th
3. Topics/Assignments:
 - a. Crime Prevention ~ Christmas Safety, etc. ~ Scott
 - b. Maidu Library News/Maidu Historic Museum
 - c. Neighborhood Santa follow-up ~ David
 - d. Guest for January ~ Mary S.
4. Neighborhood Ad (if any)
5. Adjourn: 8:00 PM