



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

Tuesday, January 22, 2019

Present: Ken Nitschke, Vice-President
Geoff Kragen, Secretary
Shirley Brown
Mary Hoff

Jim Kidd
Scott Reid
Dave Steele

Absent: Vicki Miller, President
Mary Steele, Treasurer

Alan Bartley

Neighbor(s): Dave Winters

Pilar Winters

1. Meeting called to order at: 7:06 PM

2. Sign in/Welcome

3. Police Report: None

4. Minutes of Previous Meeting:

Motion BM 1/19-1: Motion: The minutes be approved. Jim moved, Scott seconded. Approved.

5. Treasurer's Report: The ending November balance was \$1,941,43. The January balance as of this date is \$1,918.17.

6. RCONA:

a. Block Captain & Informational Meeting: (see attached)

b. Potential Fund Raiser: RCONA is going to share a Fireworks Booth in city with a non-profit. The net profits, between 13- 20k would be split evenly between the two. RCONA would keep 40% of their share and the remaining 60% will be split between the Neighborhood Associations who participate in manning the booths. There are three non-profits asking for help but the best choice would seem to be the one in the parking lot at the Galleria.

c. Citizens Police Awareness Academy: (see attached)

d. RCONA Workshop Barbeque: This event will be held in May. The specific date has not been identified. It will be held at Maidu from 11-2 PM. The city will provide different informational workshops based on what NA boards request. The even will be free and only for NA board members.

- e. At the board meeting in a round table discussion with a number of NA participants it was noted that three NA had some success with giving awards for the best Christmas Lighting displays in their respective communities. This is something we could do. Jim will follow-up on getting the rules and regulations from these three and we will discuss the possibility of doing something similar.

7. Old Business: None

8. New Business:

- a. Ask Alexandra from CoRY (Coalition of Roseville Youth) to speak on Marijuana and Vaping issues. The board agrees this would be a good idea. We will schedule it, ideally, for March meeting. Jim will follow-up to confirm the date.
- b. Garage Sale: Tentatively we are scheduling this for the 27th. We will pursue volunteers via the newsletter. It was discussed having Buck and Sadie's a food truck at the event. Mary H will follow-up with them.
- c. Survey: Mary H brought up the question of a survey. Her concern is how to get more people involved with the association. She suggested and has an incentive (free desk organizers that she can get from Wells Fargo) for those who complete the survey. Scott, Jim and Mary will flesh out the details and report back at the next meeting.

9. Announcements and Remarks: Mary H suggested a Thank You card and possibly flowers for the ex-manager of the Rocky Ridge Center Starbucks who has been so helpful and supportive of our activities. She has been transferred to another Starbucks.

10. Adjourn: 7:51 PM



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Newsletter Meeting

1. Meeting called to order at: 7:52 PM
2. Due date: February 8th
3. Topics/Assignments:
 - a. Crime Prevention ~ Citizens Police Awareness Academy
 - b. Vaping Presentation ~ Jim
 - c. Maidu Library News/Maidu Historic Museum
 - d. Ring Neighborhood ~ Geoff
 - e. Save Garage Sale Date & Request for Volunteers, Maps & Coordinator ~ Scott
4. Neighborhood Ad (if any)
5. Adjourn: 7:59 PM