

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

Tuesday, May 28, 2019

Present:	Vicki Miller, President	Shirley Brown
	Ken Nitschke, Vice-President	Mary Hoff
	Geoff Kragen, Secretary	Jim Kidd
	Alan Bartley	Scott Reid
Absent:	David Steele	Mary Steele, Treasurer
Neighbor(s):	Mary Anne Corcorau	Dave Winter
	Alex Winter	Pilar Winter
	Brandon Winter	
Guest(s):	Alexandra Wride, Health Educator	Tobacco Prevention Program, Placer county
	Annie McGrath	Tobacco Prevention Program, Placer county
	Scott Alvord, City Council Member	City of Roseville

1. Meeting called to order at: 7:06 PM
2. Sign in/Welcome
3. Guest Speaker: Included here are links to both the recording and PowerPoint presentation.
Audio File:
<https://www.dropbox.com/s/115gafwdl5pvqfa/Vaping%20Presentation.mp3?dl=0>
PowerPoint Presentation:
<https://www.dropbox.com/s/xkk7ymlbsajwwy0/MNA%20Presentation%205.28.19.pdf?dl=0>
4. Police Report: None
5. Minutes of Previous Meeting:
Motion BM 5/19-1: Motion: The minutes be approved. Ken moved, Scott seconded. Approved.
6. Treasurer's Report: None
7. RCONA:
 - a. City Council Meetings will now start at 6:00 PM.
 - b. The June 15th Movie in the Park will be held at West Roseville.

- c. RCONA Fire works booth: 60% of profits will go back to the neighborhood associations based on volunteer hours. There are also presale discounts available Groups, i.e. Boy Scouts, etc., will be able to sell the coupons and will receive 50% of the profits of those sales.

8. Old Business:

- a. New Logo: Geoff received three sample logo's from Alex Winters. (see attached) Alan couldn't get anywhere with Oakmont School.
- b. Downtown Tuesday Night: Geoff and Vicki will take the 4:30-7:00 PM slot on June 4th. No more volunteers are needed from MNA at this time.

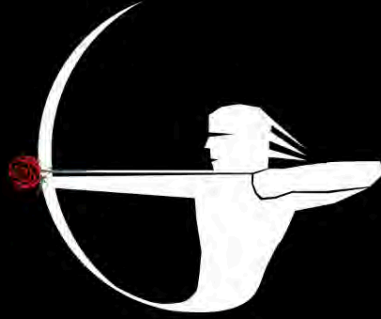
9. New Business:

- a. Scholarship Presentation: Jim introduced Alex Winters as one of the RCONA Scholarship Recipients. He then presented Alex with our matching Scholarship.
- b. Summer Meeting Site; We will be meeting at Cool River Pizza for the months of June and July. We will order a couple of large pizzas.

Motion BM 5/19-2: Motion: That we order 2 large pizzas for each of these meetings. Scott moved and Geoff seconded. Approved.

10. Announcements and Remarks: Jim asked about the "Welcome Wagon" program and whether Mary is still doing this and if she needs help. Mary H offered to help and will talk to her.

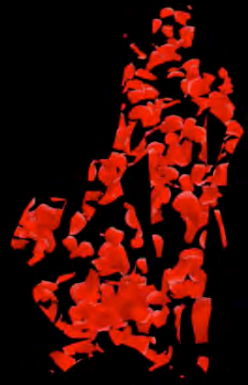
11. Adjourn: 7:58 PM



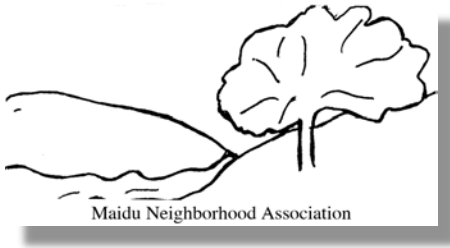
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Newsletter Meeting

1. Meeting called to order at: 8:00 PM
2. Due date: June 7th
3. Topics/Assignments:
 - a. Scholarship ~
 - b. Vaping Recap
 - c. Measure B – How the money is being spent.
 - d. Maidu Park Trail changes/improvements.
 - e. Maidu Library News/Maidu Historic Museum ~ Geoff
4. Neighborhood Ad (if any)
5. Adjourn: 8:11 PM