



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

Tuesday, June 25, 2019

Present:	Vicki Miller, President Geoff Kragen, Secretary Mary Steele, Treasurer Alan Bartley	Shirley Brown Mary Hoff Jim Kidd
Absent:	Ken Nitschke, Vice-President Scott Reid	David Steele
Neighbor(s):	Larry Arkus Judy Coburn Sarah Hollinger (& Reina)	Dave Winter Pilar Winter

Guest(s):

1. Meeting called to order at: 7:12 PM
2. Sign in/Welcome
3. Police Report: None
4. Minutes of Previous Meeting:
Motion BM 6/19-1: Motion: The minutes be approved. Alan moved, Shirley seconded. Approved.
5. Treasurer's Report: The ending April balance was \$2,593.17. The June balance as of this date is \$2,798.17.
6. RCONA:
 - a. At each RCONA meeting a neighborhood association is highlighted. Our month is August. Jim is putting together a PowerPoint. If anyone has pictures from the Park Cleanup send them to Jim.
 - b. Fireworks: Jim brought the assignment sheet. All slots have been filled.
7. Old Business:
 - a. New Logo: Geoff put together something using the sculpture in front of Senior Center.
 - b. Fireworks Booth: For assignments see attached. Information on types of fireworks being sold is available at TNTFireworks.com. Jim recommended reviewing it before working in the booth.

- c. NNO: August 6th 6-9 PM. Maidu Regional Park.
 - i. Mary H: She is handling the planning for now. But she is having surgery so she needs help with duties. She doesn't know how much she will be able to do. She brought Judy Coburn along with her to help with the process. Judy is a crafter and can do something with the kids.
 - ii. NNO T-Shirts have been ordered and if we get them in time they should be worn at the Fireworks booth.
 - iii. Mary H is contacting businesses for their participation.
 - iv. She is suggesting purchasing from the NNO association the coloring books and tattoos. Jim may already have 15 books on hand. She also recommended the temporary tattoos, etc.

Motion BM 6/19-2: If Jim doesn't have coloring books he is approved to order a 50 pack and tattoos and crayons if needed. Total cost would be \$75 plus tax and shipping. Geoff moved, Vicki seconded. Approved.

- v. Jim will contact Lance to see if he will come back to oversee it the program for Mary H. If he says no Jim will send a request for someone to step in.
- vi. Mary H will contact the gentlemen with the Blues Band to confirm we want them.
- vii. As usual L & L is the fall back position if there is no one who will provide free food.

Motion BM 6/19-3: Motion: L & L serves as backup. Mary H moved, Jim seconded. Approved.

8. New Business:

- a. Wells Fargo Grant Money: Mary and Jim met with the Manager of the Wells Fargo. The bank gives out a community grant once a month. We can apply for two or three and if they like the proposals they can give the full amount requested. The next event we could apply for would be Park Clean Up. Alan will write up the grant proposal and Jim will submit the paperwork.
- b. Welcome Wagon: Jim asked about the "Welcome Wagon" program. Mary has bags from the city and provides a plant or cookies, etc.

9. Announcements and Remarks: The Movies in the Parks program was discussed.

10. Adjourn: 8:08 PM



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Newsletter Meeting

1. Meeting called to order at: 8:10 PM
2. Due date: July 5th
3. Topics/Assignments:
 - a. Crime Report ~ ?
 - b. NNO ~ Scott
 - c. Maidu Library News/Maidu Historic Museum ~ Geoff
 - d. Fireworks Stand update: ~ Dave S.
 - e. Cool River/Sprouts acknowledgement ~ Scott
4. Neighborhood Ad (if any)
5. Adjourn: 8:20 PM