

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

Tuesday, August 27, 2019

Present: Vicki Miller, President
Geoff Kragen, Secretary
Mary Steele, Treasurer
Alan Bartley
Shirley Brown
Mary Hoff
Jim Kidd
Scott Reid

Absent: Ken Nitschke, Vice-President
David Steele

Neighbor(s): Judy Coburn
Lance Hibben

Guest(s): None

1. Meeting called to order at: 7:04 AM

2. Sign in/Welcome

3. Police Report: None

4. Minutes of Previous Meeting:

Motion BM 8/18-1: Motion: The minutes be approved. Mary moved, Alan seconded. Approved.

5. Treasurer's Report: The ending July balance was \$2,399.30. The August balance as of this date is \$2,340.61. (see attached)

6. RCONA:

- a. RCONA is recommending that each NA discuss the treasure policies and procedures. We discussed the subject and Mary will make copy of the check register and send that with the bank statement to board members.
- b. Santa in the Neighborhood: The activity dates fall between December 10th and 19th. If we get a route we won't know until September 1st when the routes and dates come out.
- c. On September 21st the city will put on a downtown celebration for the three new bridges and opening of Firehouse #1. It will take place from 9:30 AM to 9:00 PM
- d. Megan McPherson, Public Affairs and Communications Director, has stated that at some point the city will be divided into five districts. This is to avoid legal action being taken against the city at some point, action which will inevitably go against the city.

7. Old Business:

- a. Wells Fargo Grant Status: (see attached)
- b. Notice of approvals made since last month: \$50 for Fire Family; Tip for Sizzler staff (NNO) \$80; Tip for slide helpers \$40.

Motion BM 8/18-2: Motion: The to confirm the above. Vicki moved, Scott seconded. Approved.

- c. New Logo Update: Nothing to report at this time.
- d. NNO Wrap-up: (see attached.)

Five recommendations from Lance and Mary H.

1. Start process in February
2. Choose the Subcommittee in February
3. Define roles and tasks for the Subcommittee i.e. communication issues.
4. Meeting with both school districts regarding their scheduling on the same night as NNO (Mary is already doing this)
5. In the newsletter set up a repeating section that announces the next event on the calendar, date and title.

8. New Business:

- a. Maidu Park Clean-up Date: The date is set for Oct 5th AT&T will attend and will provide water.
- b. Newsletters for Mary H. This is been resolved.
- c. Tree planting in Maidu by RUFF: This will take place on October 19th from 9AM to 12:30 PM. There will be a presentation by Michael Neumann, City of Roseville Forester, at September Meeting. Refreshments will be provided.
- d. 2020 Slate for Board Members: Geoff, Jim, Mary H. Shirley and Vicki.

Motion BM 8/18-3: Motion: Accept the slate noted above. Mary moved, Jim seconded. Approved as corrected (see attached).

9. Announcements and Remarks: Mary got out 4 new neighbor welcome packages. Geoff Mentioned a neighbor whose car was hit and run probably by a parent during one of the school, Maidu Elementary School drop offs.

10. Adjourn: 8:21 PM

From: Robert Sanchez <treasurer@rcona.org>

To: Vicki Miller <vicki.sue@comcast.net>; knitsman2 <knitsman2@yahoo.com>; gkragen <gkragen@aol.com>; Mary Steele <davemar1@prodigy.net>; James Kidd <jckidd47@gmail.com>; Reid, Scott <scotre@vsp.com>; Shirley Brown <smittenbykittens@yahoo.com>; alanbartley <alanbartley@yahoo.com>; missmaryhoff <missmaryhoff@gmail.com>


Subject: Firework Check Distribution - Maidu NA

Date: Tue, Aug 27, 2019 6:13 pm

Attachments: 2019 Firework Booth Fundraiser - Maidu NA Bank Transactions.pdf (80K)



**Roseville Coalition of
Neighborhood Associations**

	Roseville Coalition of Neighborhood Associations	1001
		DATE: August 15, 2019
Presented To:	Maidu NA	\$ 1,048.00
	<i>One Thousand Forty Eight and 00/100</i>	DOLLARS
<i>Great Job Guys</i>	<i>RCONA Treasurer</i>	
Memo: 46 Volunteer Hours	Jim Kidd - RCONA VP April Marskel - RCONA Activities Chair	

Payday! The Firework check has finally arrived. Thank you Maidu NA for volunteering to help in the Fireworks booth this year.

This money is being electronically transferred into your NA's First Foundation checking account.

Treasurers - please note this entry into your check register.

Save the dates: Next year June 27th - July 4th. We will need your help again. Please get volunteers lined up to work a few hours and fundraise for your NA.

The attached pdf is a summary of your NA's recent bank transactions, including today's deposit.

If you have any questions, please let me know.

Regards,

Robert Sanchez
RCONA, Treasurer
916-813-1465

National Night Out August, 2019 Review

Attendance - estimates were from 60 -120. Please keep in mind that the board and their families as well as vendors, police and fire are included. There was an influx from the soccer practice midway through the event.

Back to school night may have been a deterrent. Mary S will contact Sargent principal once school gets going to discuss a possible date change on the school's part next year.

DJ, megaphone and announcements - the DJ is definitely an asset. The megaphone was not brought as we had a sound system.

We need to utilize the DJ mike to make intermittent announcements as to activities (coloring, vendors, food etc.), info about MNA (and encourage signing up) and thank you's throughout the event.

Food and drinks - mixed opinions on what we do and don't need next year. We did have a very good supply with minimal leftovers.

This should be a discussion for the planning committee for next year.

All the food should be put out - food to take home should not be a part of the plan unless it is truly leftover.

The board needs to know what is being donated ahead of time so there is not the last minute scramble to decide what to purchase. We can not make intelligent decisions without all the information.

I would say everyone that went through the line seemed impressed with what was available and for free.

Waterslide - mixed reviews (I know Vicki had fun on it). We need to look at the expense vs usage for any big item we decide on.

Other activities - not sure how many kids participated with coloring/tatoos. Need to have better information/direction to activities (good use of the mike for announcements).

Supplies - There seemed to be confusion as to where supplies are. Jim has all the supplies. We use tables and ice chests, grill, etc. from board members as needed. Mary H wants to purchase these - a discussion item or vote that can be done I assume on email.

Planning - It seems Mary H had frustration with the planning and time/help that was involved. When Mary H came on the board she expressed the desire to lead this event so has had all year to request help and to organize as needed.

It was not clear ahead of time what help was needed so a lot of last minute running around. There were offers ahead of time as to what needed to be picked up but no direction (need this done the night before to avoid the chaos of last minute hustling).

Communication - It was not clear ahead of time what help was needed so a lot of last minute running around. There were offers ahead of time as to what needed to be picked up but no direction (need this done the night before to avoid the chaos of last minute hustling)

We need a clear way to communicate (I personally had a very hard time following the long and multiple email threads. Maybe we could stick to one subject for each email.

Vendors - ATT was very pleased to be there and has asked to attend all events. The manager that was there said he was not aware of our group or newsletter. This can be a discussion for inclusion for Park Cleanup.

Thank you to businesses that donated - we need to decide what to do for these. A plaque was suggested for Sizzler. I do not think a plaque is appropriate but a nice thank you letter they could frame, post, and send a copy to corporate seems appropriate. Another discussion item to address.

Survey - suggestion that we do a survey on how to get the families to come out. This has come up a number of times. Maybe a couple of people could volunteer to set this up in our various communication venues.

Maidu Neighborhood Association

Member of RCOMA

Maidu Park Cleanup

Grant by: Blank

Summary

Objective: Foster neighborhood spirit by accomplishing park Cleanup

Method: Fan out throughout park with prizes for 2 most unusual pieces of debris found. Participants collect items in buckets or *Roseville Parks and Recreation* supplied trash bags

Grant request items:

Item	estimated unit cost	total
20-5 gallon buckets	\$3.46	\$ 69.20
20-grabbers	\$9.52	\$190.40
Banner	\$210.00	\$210.00
Hats	\$13.97	\$297.40
Protective Gloves	\$10.92	\$218.40
Most unusual item prize gift card	\$25.00	\$ 50.00
Canopy		\$ 99.99
Lunch		\$200.00
	Total	\$1,235.00



Roseville Coalition Of Neighborhood Associations
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Roseville, California
Newsletter Meeting

1. Meeting called to order at: 8:22 PM
2. Due date: September 6th
3. Topics/Assignments:
 - a. Crime Prevention ~ Scott
 - b. Maidu Library News/Maidu Historic Museum ~ Geoff
 - c. Tree planting in Maidu ~ Scott
 - d. Board election slate of nominees. ~ Geoff
 - e. Park Clean-up ~ Jim
4. Neighborhood Ad (if any)
5. Adjourn: 8:24 PM