

Roseville Coalition Of Neighborhood Associations Maidu Neighborhood Association Roseville, California

Jim Kidd

Vicki Miller

David Steele

Scott Reid

Tuesday, June 23, 2020

Present: Alan Bartley, President

Geoff Kragen, Secretary Mary Steele, Treasurer Shirley Brown

Mary Hoff

Absent: Ken Nitschke, Vice-President

Neighbor(s): Melinda Shrader

Guest(s):

1. Meeting called to order at: 7:02 AM

2. Sign in/Welcome:

3. Minutes of Previous Meeting:

Motion BM 6/20-1: Motion: The minutes be approved. Vickie moved, Mary seconded. Approved.

4. Treasurer's Report: The ending May balance was \$1,973.59. The June balance as of this date is \$1,973.59.

5. RCONA:

- a. Masks are mandatory in CA.
- b. City budget passed and it is balanced. The city took 2 million out of reserve fund.
- c. As of July 6^{th} city buildings will open on limited basis.
- d. The Roseville Police Department has hired a homeless coordinator.
- e. The fireworks Sign-up Genesis didn't go out until last week so there are a lot of empty slots.
- f. The next RCONA meeting will have someone from the school board providing information on school openings, etc.

6. Old Business:

a. Logo/Business Card design: Scott will create the template for the business card. Logo 4 will be used on the card. Alan, Jim and Mary H. will get cards

We will use the newsletter to send out the logos for input from the neighborhood. When we finalize this logo it will be used for everything else and we will make a final decision at the August Meeting.

- b. Park Cleanup: This remains scheduled for October 17th.
- c. Garage Sale: Date correction needs to be made on registration forms and information sent out because via social tools. This is because the incorrect date was on the newsletter. Shirley will post to Next Door, Jim to Watchmail and Geoff to Facebook. Alan will contact the Placer County Health Department regarding getting guidelines for the sale.
- d. Mary H. talked about the way April does things. She allows vendors, etc. for some to the "activities" to charge participants. Generally speaking we want things to be free.

Mary H is concerned about asking for donations from those who have previously helped because businesses have taken a hit. She has lost some of her contacts because of these individuals no longer being at some of the businesses.

Mary also noted that there may well be limitations on what can be done in terms of food, etc. Jim noted that as of now these events can't even occur because the city hasn't even approved them. Jim invited April to the July meeting.

7. New Business:

- a. Outdoor Meetings: Holding meetings outdoor will be subject to the weather. We will be able to know about a week in advance if we are going to be able to hold a meeting in the park and we can use our usual methods of communication if we have to change to Hangout.
- b. Board Changes: David S. resigned from the Board. Alan appointed Melinda Shrader to a member at large position.

Motion BM 6/20-3: Motion: To accept David's resignation from the board. Jim moved, Mary seconded. Approved.

- c. Open Discussion: Mary H mentioned the two teenagers were living in a house next door to them unsupervised. The younger boy was found dead.
- **8.** Announcements and Remarks:

9. Adjourn: 8:05 PM



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

1. Meeting called to order at: 8:06 PM

2. Due date: July 10^{th}

3. Topics/Assignments:

a. Maidu Library News/Maidu Historic Museum

b. Personal health protection as we open up \sim Alan

c. Garage sale: Including registration form and Placer County Guidelines $\sim Scott/Alan$

4. Neighborhood Ad (if any)

5. Adjourn: 8:10 PM