

Roseville Coalition Of Neighborhood Associations Maidu Neighborhood Association Roseville, California

Tuesday, August 25, 2020

Present:	Alan Bartley, President
	Geoff Kragen, Secretary
	Mary Steele, Treasurer
	Shirley Brown
	Mary Hoff

Ken Nitschke, Vice-President

Jim Kidd Vicki Miller Scott Reid Melinda Shrader

- \_\_\_\_
- Neighbor(s): None

Absent:

- Guest(s): None
- 1. Meeting called to order at: 7:00 PM
- 2. Sign in/Welcome:
- 3. Police Report: None
- 4. Minutes of July and Garage Sale Meetings:

Motion BM 8/20-1: Motion: Both sets of minutes be approved. Jim moved, Scott. seconded. Approved.

- 5. Treasurer's Report: The ending July balance was \$1,973.59. The August balance as of this date is \$2,532.68.
- **6.** RCONA:
  - a. The fireworks check amounts were announced and the monies are coming from Living Hope to RCONA. Then the treasurer will disperse to the individual associations. We are to receive \$2,561.27 which will be directly deposited to our account.
- 7. Old Business:
  - a. Logo: The board agreed on #11. (see attached)

Motion BM 8/20-2: Motion: To approve Logo #11. Vicki moved, Geoff seconded. Approved.

b. Garage Sale Recap: Alan suggested we arrange for a truck to pickup unsold items and to donate them to a charity. The board wasn't interested because of the complexity of the task. The sale was a total success for many reasons.

- c. Park Clean-up: We are holding to the scheduled date of October 17<sup>th</sup>. Mary S said we should only provide pre-wrapped sandwiches and individual chips and sodas for the lunch.
- d. Movie in the Park Status: This has ben canceled by RCONA. Accordingly it was decided to also cancel the substitute National Night Out.
- 8. New Business:
  - a. Candidate forum for District 1: Jim suggested holding this during the October meeting. Alan hoped we could hold it outside. If this isn't possible because of either weather or numbers limitations, we could do ZOOM. Jim wants the candidates' bios in the Newsletter.
  - b. Distribution of the Money: It was suggested we have a Pizza dinner for all involved with the garage sale. Shirley noted since the homeowners benefited from the sale this was unneeded. Vicky and Mary S both agreed that we should do an appreciation for the block captains. Mary S also wants to do something for the neighborhood as well. We need to generate a wish list. We will hold off in making any decisions for now because everything is in flux.
- 9. Announcements and Remarks: None
- **10.** Adjourn: 7:28 PM



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- 1. Meeting called to order at: 7:28 PM
- **2.** Due date: September  $4^{\underline{th}}$
- 3. Topics/Assignments:
  - a. Maidu Library News/Maidu Historic Museum
  - b. Garage Sale Results:  $\sim$  Dave S
  - c. Logo decision and thanks
  - d. Park Clean-up. ~ Shirley
  - e. Candidate bios
- 4. Neighborhood Ad (if any)
- 5. Adjourn: 7:32 PM