

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

Tuesday, September 22, 2020

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

Absent: Ken Nitschke, Vice-President
Jim Kidd
Melinda Shrader

Neighbor(s): Carolyn Williams
Pilar Winter
Dave Winter

Guest(s): None

1. Meeting called to order at: 7:07 PM
2. Sign in/Welcome:
3. Election of Officers:
Motion BM 9/20-1: Motion: To keep offices as they are currently held. Moved by Geoff, Second by Vicky. Approved unanimously.
4. Police Report: None
5. Minutes of August Meeting:
Motion BM 9/20-2: Motion: Minutes be approved. Jim moved, Scott. seconded. Approved.
6. Treasurer's Report: The ending August balance was \$2,532.68. The September balance as of this date is \$4,805.94. (see attached)
7. Audit Report: (see attached)
8. RCONA: None
9. Old Business:
 - a. Park Clean-up: Saturday, October 17th. Depending on the number of volunteers we may help out at the park at West Colonial Parkway. Mary H noted we need to make sure that we know who's signed in and when lunch is planned. Alan suggested getting cell phone #s for those participating.

Alan will provide the grabbers and buckets. Mary H will provide the lunch, hopefully from Jimmy Jones with discount. She will ask for drinks from beverages and more. She will check with Sprouts to see what they can donate. We will get two gift card. Mary will get gift cards.

Motion BM 9/20-3: Motion: To budget \$300 for the event. Alan moved, Vicki. seconded.

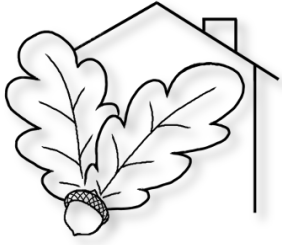
10. New Business:

- a. Banners Purchase: Alan suggested we get banners for each of our events. We should buy them one at a time with the first being for the Park Clean-up.

Motion BM 9/20-4: Motion: To budget \$100 for one banner for Park Clean-up. Geoff moved, Mary H. seconded.

11. Announcements and Remarks: None

12. Adjourn: 7:28 PM



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Newsletter Meeting

1. Meeting called to order at: 7:29 PM
2. Due date: October 9th
3. Topics/Assignments:
 - a. Maidu Library News/Maidu Historic Museum
 - b. Halloween (?)
 - c. Candidate Bios
4. Neighborhood Ad (if any)
5. Adjourn: 7:37 PM