

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

Tuesday, June 22, 2021

Present:	Alan Bartley, President Geoff Kragen, Secretary Mary Steele, Treasurer	Shirley Brown Jim Kidd Scott Reid
Absent:	Mary Hoff Vicki Miller	Melinda Shrader
Neighbor(s):	Bob Beingessner Penny Beingessner Alan Swanson	Dave Winters Pilar Winters
Guest(s):	Officer Lisa Sophie John Freeman	Roseville Police Department Sons of the Golden State

1. Meeting called to order at: 7:03 PM
2. Sign in/Welcome:
3. Police Report
 - a. Last month there were a number of complaints about door to door salesman. Geoff noted that he had observed two officers questioning one of them. Officer Sophie noted she was one of them.
 - b. There was a murder yesterday at the House of Oliver. The parties knew each other.
 - c. There have been several complaints from the Community Center and Library about kids, under the age of 14 being “total terrors.” The RPD was in touch with them and referred them to their parents.
 - d. 24 Fitness and the trails parking areas are where the most car break ins occur.
4. Minutes of May Meeting:

Motion BM 6/21-1: Motion: Minutes be approved. Scott moved, Jim second. Approved.
5. Treasurer’s Report: The ending May balance was \$4,505.22. The June balance as of this date is \$4,416.11.
6. RCONA:
 - a. The Fireworks booths open up on Monday. The booth we’re covering will receive product on Saturday and when the supply is sold out the booth will be closed because there

will be no additional shipments. The RCONA booth fireworks will be unloaded on the 26th the fireworks will be unloaded. Volunteers are still needed and any helping with the unloading will earn hours.

- b. The Movie in the Park is on July 24th Volunteers are still needed
- c. Work has begun around the Washington Blvd area. There will be a lot of construction and it is unclear how long it will last.
- d. Young people 18 and under will be able to purchase a summer bus pass for \$10.

7. Old Business:

- a. Recap of Pancake Breakfast and Gratuity for Band:
 - i. There were 107 Attendees, 6 police and 3 fire department members.
 - ii. The board is in agreement that we put on the same event on the same day next year. We should try to get some younger people, Oakmont Hi, Scouts, etc. to help which might allow for an earlier setup time.
 - iii. Mary has not yet received Mary H's receipts so it is unclear where we are in relationship to the budget so no action can be taken regarding a gratuity for the band.
 - iv. **Supplemental information. This discussion was held by email after the board meeting. The board discussed and agreed to send the Sons of the Golden West a \$100 honorarium. The following voted to approve via email.**

Motion BM 6/21-3: Motion: to give the Sons of the Golden West an honorarium in the amount of \$100. Jim moved, Geoff second. Approved by the additional individuals: Melinda, Mary H., Scott, Shirley and Vicki.

8. New Business:

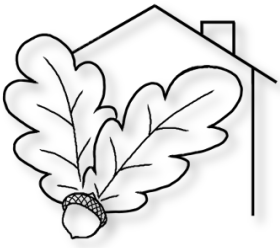
- a. National Night Out: The event is scheduled for Tuesday, August 3rd. Alan suggested we do something minimal, drinks, cookies, etc. because this is during the week. Jim suggested an Ice Cream social which all thought would be a good idea.. Alan will check with Leatherby's, Baskin Robins and Rite Aid (Thrifty Ice Cream) to see what kind of "deal" they're willing to do for us.

Motion BM 6/21-3: Motion: Budget be approved for \$500 for NNO. Mary moved, Scott second. Approved.

- b. Block Captain Dinner: There are about 36 Block Captains. Alan wants to take them and a plus 1 to a Round Table or something like that. He assumes we'll probably get 60 something. He noted that Macaroni Grill may do something for neighborhood associations. So he will follow up and this and possibly check on other possibilities. This will probably be held sometime around "Octoberish."
- c. Long Range Event Planning: There are three events for the balance of the year. They are NNO, the Park Clean up and the Christmas event.

9. Announcements and Remarks: None

10. Adjourn: 7:50 PM



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Roseville, California
Newsletter Meeting

1. Meeting called to order at: 7:50
2. Due date: June 9th
3. Topics/Assignments:
 - a. Movie in the Park
 - b. Pancake Breakfast Recap
 - c. NNO ~ Alan
 - d. Contest winners
 - e. Acknowledgments of contributors to Pancake Breakfast
 - f. Father's day entries
4. Neighborhood Ad (if any)
5. Adjourn: 7:55 PM