

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

Tuesday, August 24, 2021

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

**Absent:** Vicki Miller  
Melinda Shrader

**Neighbor(s):** Larry Arkus  
Dave Winters  
Pilar Winters

**Guest(s):** None

1. Meeting called to order at: 7:01 PM

2. Sign in/Welcome:

3. Police Report: None

4. Minutes of May Meeting:

**Motion BM 8/21-1:** Motion: Minutes be approved. Scott moved, Shirley second. Approved.

5. Treasurer's Report: The ending July balance was \$3,645.17. The August balance as of this date is \$3,143.05. (see attached)

6. RCONA:

- a. We earned \$1,128.00 from the Fireworks Booth. we'll get the money next week.
- b. Roseville Electric Company came to the last meeting. The company hasn't had an increase in rates since 2014. Accordingly, there will be a 2% increase each year for the next two.
- c. Working with City by September/October any active neighborhood associations will be able to have up to 5 "Welcome to the Neighborhood" signs. These will be placed by the city and identify the specific association in which they're placed. Cost would be \$28 each installed. This is with RCONA paying half the cost. Any additional sign would be paid in full by the association.

7. Old Business:

- a. Asset Storage: Alan still hasn't been able to meet with City Manager.
- b. Recap Software Upgrade: The site was down because it was still being worked on. (It was up again the morning after the meeting.)

- c. Park Cleanup: The date for the event is October 16<sup>th</sup>.
- d. Block Captain Dinner: The dinner is scheduled for October 26<sup>th</sup>. This is the same night as the board meeting with the PRL Ambassador presentation. Alan and Mary H are talking to Macaroni Grill but the manager is still a high on the cost. If this doesn't work out Alan suggested a \$20 gift restaurant certificate for each block captain. Jim would rather have the dinner even if it is \$15 each for a captain plus one. It might also be possible to hold the dinner at the community center. Depending on prices it could catered by Macaroni Grill or Geoff could possibility get food from L & L. There was a lot of discussion and Alan and Mary will continue to explore options and let the board know results via email.

**8. New Business:**

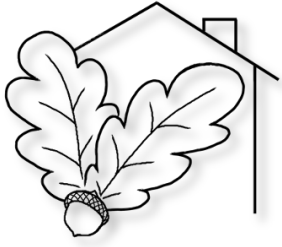
- a. Next Year's Budget: Alan proposed planning our expenses for the next year. To that end he created a draft budget (see attached).
- b. (see attached) Jim said don't plan on a Fireworks Booth next year.
- c. Air B & B: Mary H. reported there regarding a problematical Air B & Bs in her neighborhood. Alan is going to talk to our representative on the City Council whether or not the city has any requirements or permits. He going to gather any information he can on the whole subject.
- d. Community Project: Alan has looked into placing a memorial bench somewhere in the park. After much discussion the consensus seems to be gathering information from schools, Maidu Center, Library and Museum. Also it was discussed finding a significant project using the newsletter to raise funds from the community and depending the project the city might also contribute. The sense was that two levels of projects are possible, small ones as needed and a larger one with neighbor and city participation.
- e. The annual meeting is next month. Accordingly the following individuals were presented as the slate for reelection to the board: Shirley Brown, Mary Hoff, Jim Kidd, Geoff Kra-gen, Vicki Miller. Mary H. noted that there was a couple new to the neighborhood who were interested in getting involved with the board. She suggested the husband might be interested in coming on. Alan will follow up.

**Motion BM 8/21-2:** Motion: Approve the slate. Approved by acclamation.

- f. Mary S. will no longer be acting as the Welcome Person. A request for a replacement will be placed in the newsletter.

**9. Announcements and Remarks: None**

**10. Adjourn:7:51 PM**



**Roseville Coalition Of Neighborhood Associations**  
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**Roseville, California**  
**Newsletter Meeting**

1. Meeting called to order at: 7:51 PM
2. Due date: September 9<sup>th</sup>
3. Topics/Assignments:
  - a. Need for Welcome Representative
  - b. Park Cleanup
  - c. Ambassadors Program for October (see attached)
  - d. Water Reductions
  - e. Soccer field
  - f. Election Slate
4. Neighborhood Ad (if any)
5. Adjourn: 7:59 PM

3/16/21	Deposit garage sale		\$170.00	\$4,025.60
4/1/21	Deposit garage sale		\$170.00	\$4,195.60
4/14/21	Deposit garage sale		\$465.00	\$4,660.60
4/26/21	Deposit garage sale		\$250.00	\$4,910.60
4/26/21	M Steele garage sale raffle gift cards	\$100.00		\$4,810.60
4/26/21	Alan Bartley helium for garage sale	\$266.23		\$4,544.37
4/30/21	David Winters	\$108.75		\$4,435.62
5/5/21	Deposit garage sale		\$20.00	\$4,455.22
5/17/21	Deposit garage sale		\$50.00	\$4,505.22
6/8/21	Mary Steele gift cards for pancake br	\$55.00		\$4,450.22
6/21/21	Shirley Brown gift basket pancake br	\$34.11		\$4,416.11
6/21/21	Alan Bartley Maidu meeting room	\$35.00		\$4,381.11
6/22/21	Jim Kidd 3 tables	\$161.59		\$4,219.52
6/25/21	John Freeman band for pancake br	\$100.00		\$4,119.52
6/27/21	Mary Hoff food & supplies pancake	\$484.15		\$3,635.37
7/27/21	Leatherbys	\$250.00		\$3,385.37
7/27/21	Alan Bartley T-shirt	\$199.07		\$3,186.30
8/12/21	Mary Hoff NNO	\$143.25		\$3,043.05
	RCONA event reimbursment		\$100.00	\$3,143.05

MNA Preliminary Budget 2022

Item	projected Cost	Income	net
current treasury			3143.05
Garage Sale		170	
		170	
		250	
		465	
	266.63		
	208.75		
Pancake Breakfast	700		
Night Out	400		
Maidu Park Clean up	400		
Santa	400		
Fireworks Booth		900	
Block Captians Dinner	800		
Misc	500		
total	3675.38	1955	-1720
		Estimated Treasury	1423.05