

Maidu Neighborhood Association  
Monthly Meeting Minutes  
October 2023

AMENDED with DATE CORRECTION and ADDENDUM

- Date of Meeting: October 24, 2023
- Time of Meeting: Meeting called to order by Alan Bartley at 6:35 p.m. at Sargeant Elementary School multipurpose building.
- Board Positions: An overview discussion concerning the board, number of positions, terms, questions about roles and responsibilities took place. Moody Boulos came forward and was appointed by President Alan Bartley to a general Board position and Lance Hibben transitioned from Acting Secretary to Secretary. General Board members whose 2-year terms will expire soon were re-elected to the same positions. Election of Officers will be at a later meeting.
- Attendance: Officer/Board Members present (who signed the sign-in sheet): Alan Bartley, Mary Hoff, Jim Kidd, Shirley Brown, Melinda Shrader, Vicki Miller, Mary Steele, Scott Reid, Acting Board Member: Lance Hibben; Auditor Geoff Kragen; Neighbors: Susie Williams, Moody Boulos, Dave Steele, Jacquelyn Moultroz, Haydan Ruthlum (sp?), and Roseville Police Officer Ritter.
- Roseville  
Police report: Police Officer Ritter was present to provide the monthly police report including more discussion concerning organized retail thefts in Roseville. Large retailers have been reluctant to trying to stop these crimes or pursue criminal charges. Officer Ritter indicated if a resident observes a retail theft in progress, to not intervene and try to get a license plate and a description of the suspects. Officer Ritter is not aware of any interface or strategies between the Police Department and Placer County District Attorney's Office. On other topics, vehicle accidents and burglary trends seem to have been consistent over the past month.
- Guest Speaker: Geoff Kragen reported completion of the required annual RCONA audit of the MNA financial records (Aug 2022-Aug 2023). Geoff discussed several details of his findings but had one recommendation for future procedures. Geoff

recommends keeping separate transactions for personal use items versus MNA purchased items. Some transaction receipts combined both personal and MNA expenditures onto the same receipt and should be avoided in the future to ensure records clarity.

Visitor Forum: Neighbors expressed concerns over dog owners bringing their pets onto the Maidu soccer field and especially about owners who fail to take responsibility for cleaning up their pet's feces. Other canine concerns were related to owners not using leashes to walk their animals in the neighborhood.

Lance Hibben reported there was insufficient number of neighbor volunteers to pursue the "Maidu Cares" volunteer yard assistance. Jim Kidd reported one of the other RCONA neighborhoods requested a copy of the draft MNA policies and procedures previously developed.

Minutes from prior meeting: Due to vacation schedules, no one provided meeting minutes from the September meeting.

Treasurer's Report: Mary Steele reported a current account balance of \$3,469.50.

RCONA report: Jim Kidd reported the following RCONA topics:

- RCONA's 2024 budget is planned for a vote during the November meeting and includes a dollar amount increase for neighborhood activities from \$100 to \$200 per year.
- RCONA's new logo will be printed onto new banners and distributed to neighborhood associations for official events.
- 2023 Santa Parade will include the same route through the MNA neighborhood as recent years. The route for MNA is planned for Tuesday, December 5<sup>th</sup>. The parade routes will be announced by the city on November 1<sup>st</sup>.
- RCONA has a new form for neighborhood association Treasurers reports. It's like a checkbook ledger and is intended to streamline the annual RCONA audits.
- RCONA is requesting election rosters from neighborhood associations use a new form to identify Board member names, positions, addresses, and phone numbers. This will

standardize the formatting from various neighborhoods.

- The city's "Drug Take-Back Day" is scheduled for October 28<sup>th</sup> at Roseville High School.
- The City is offering again this year NBA Game Day Express bus service to Sacramento for people attending Kings games. Cost is \$6 round trip. An amazing deal.
- City of Roseville is launching a new app to be used to collect feedback from residents who have non-emergency issues to report.

Old Business:

A Block Captain dinner is planned for the night of the January 2024 monthly MNA meeting. Spouses are invited and invitations and RSVPs are planned. Discussions regarding catering followed but no decisions were made.

The Board approved a \$100 budget using RCONA donated funds to support the 2023 Santa Parade kick-off at Deitrich Park. Mary Hoff volunteered to organize a team of Board members to inventory items inside the storage unit in order to identify what items are already on-hand and what needs to be purchased for the event.

New Business:

Placer County Revenue Sharing Program announced a \$20,000 budget (per county supervisor) to provide Placer County neighborhoods funds for neighborhood events. They created an application process to be submitted to their neighborhood County Supervisor (MNA will work with Suzanne Jones office). Neighborhoods are eligible for up to \$2,500 for approved neighborhood events in 2024. Jim Kidd proposed a 2024 Movie-in-the-Park event in Maidu Park in which to apply for county funds. Three meeting attendees volunteered to get the ball rolling: Shirley Brown, Mary Hoff and Susie Williams. Alan Bartley will get and complete the required form for the funds.

The 2023 Christmas Home Decorating Contest is planned again this year. Melinda Shrader plans to coordinate. A newsletter article will be published informing neighbors their decorations must be displayed by December 11<sup>th</sup>.

Meeting Adjourned: 7:48 p.m.

Acting Secretary: Lance Hibben

## ADDENDUM

Subsequent to the October meeting, the following action was approved via email by Jim Kidd, Shirley Brown, Scott Reid, Vicki Miller, and Moody Boulos.

On Wednesday, November 15, 2023 at 11:43:46 AM PST,

Hi everyone,

As we are transitioning to next year we are changing Shirley to treasurer. In order to make the changes with the bank for her to be able to sign the checks they need minutes showing it has been approved to remove Allen and add Shirley. If you can send your approval I will show the approval and send it to the bank.

Thanks, Mary