



# Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, October 18, 2018 – 7:00 p.m.

Martha Riley Community Library, 1501 Pleasant Grove Blvd., Roseville, CA

## Call to Order/Introductions/Roll Call

Recognized Active Neighborhoods					
Association	P/NP	Representative/Alt	Association	P/NP	Representative
<b>Maidu</b>	P NP	Jim Kidd Dave Steele (Alt)	<b>South Cirby</b>	P NP	Marilyn Floyd Colleen Cole (Alt)
<b>Cirby Ranch</b>	NP	Bob Velcheck	<b>Cresthaven</b>	NP P	Doris Jones Larry Bergeron (Alt)
<b>Cherry Glen/ Theiles Manor</b>	P NP	Melinda Hawkes Denal Green (Alt)	<b>Folsom Road</b>	P NP	Werner Kuehn Curt Devore
<b>Sierra Vista</b>	NP P NP	Rebecca Parmesano Ann Newberry (Alt-1) Karen Perrin (Alt-2)	<b>Roseville Heights</b>	P NP NP	Kevin LaChance Will Rogers (Alt-1) Lori Ennis (Alt-2)
<b>Los Cerritos</b>	NP NP	Mark Smith Daniel Hale (Alt)	<b>Woodcreek Oaks</b>	P NP	Guru Niyam Seyl CJ Jawahar. (Alt)
<b>Pleasant Grove</b>	P NP	Robert Sanchez Laxmi Rao (Alt)			
<b>Stoneridge</b>	P NP	Bonnie Wachter Marilyn Egan (Alt)	<b>Blue Oaks</b>	NP P	April Marskell Mimi Kim (Alt)
<b>WestPark</b>	P NP	Scott Alvord Bryan Ludwig (Alt)	<b>Fiddymment Farm</b>	P  P NP NP	Sue Hallahan-Cook (RCONA Secty/Treas) Loren Cook (Tech) Elizabeth Williams Ed Kriz (Alt)
Other					
<b>Junction West</b>	P	Susie Philipp	<b>City-Neighborhood Services</b>	NP P	Megan MacPherson Vonette Fontaine
<b>Meadow Oaks</b>	NP	Jim Williams	<b>Roseville Police</b>	P NP	Melisa Ingram Lt. Brian Lewis & J.Kool
<b>Highland Reserve</b>	NP	Geoff Goolsby	<b>Roseville Fire</b>	NP	Jaime Garrett
<b>Sun City</b>	NP	To be assigned			

Guests: People present, but none signed-in.

## RCONA Executive Reports

**Approval of September 2018 Minutes:** Hearing no inquiries or objections, the President ordered the minutes of the September 2018 meeting accepted and placed on file.

**Receipt of Treasurer's Report:** Hearing no objections, the President ordered the Treasurer's Report dated January 1, 2018 to October 15, 2018, placed on file as submitted.

**Public Comment:** None

**Guest Speakers/Presentation:** None

**7:03 PM Administrative and Liaison contributions**

**Roseville Police:** Melisa Ingram (replacing Rob Baquera while he is interim PIO); items covered:

- 10/27—Drug Take-Back Day 10AM-2PM—see locations at Roseville Police website.
- 11/10—Community Safety Fair—RCONA will have a booth if we have volunteers.
- High season for crime theft from cars and collisions—use caution and keep garage doors closed.
- Bridgette Dean, Police Social Services Unit, has new email: [policessu@roseville.ca.us](mailto:policessu@roseville.ca.us).

**Roseville City Updates:** Vonette Fontaine gave the following information:

- 10/20—Environmental Utilities 10AM – Noon--open house at groundwater well-site Blue Oaks next to Cooley Middle School—see how the wells operate for our water supply.
- 10/23—Measure B presentation at Maidu NA (Sergeant Elementary)—contact Megan to schedule NA presentation.
- 11/10-11/13—Flags up at Town Square to honor veterans.
- 11/4—Daylight savings changes—be safety conscientious.
- Dec. 4<sup>th</sup>-13<sup>th</sup>—Tuesdays and Thursdays--City's Neighborhood Santa. More info to issue; Sue requested it be soon so NAs can get it into their newsletters.
- 10/25—Family Fun Night 4-8 PM; hand out candy and Santa in the Park flyers.

RCONA Bylaws: Werner stated that bylaws were previously distributed and feedback shared; basic changes stated and discussions shared. Sue declared quorum of the board was present to proceed with vote (13 NAs represented). Werner's motion for approval was seconded, but then discussion ensued. Since opposition was already known to some of the issues, the vote was separated for discussion points:

- **ART.III.Sect.5—Annual Certification (change NA Org Committee to RCONA Secretary) and ART.V.Sect. 5. Order of Authority (change to comply with Robert's Rules). Both unanimously approved.**

The next item discussed was the issue to reduce the minimum NA Board to 4 members. Suggestions to change motion to allow reduction to 4 members minimum for limited (one-year time only). Following discussion, the vote was held:

- **ART.III.Sect.2(A)—Eligibility—vote results—10 ayes; 2 nays; motion passed as originally proposed, no changes.**

The next item discussed was the issue to allow two members from the same NA to be members on the RCONA Executive Board. Clarification stated that any NA Board member could be the 2<sup>nd</sup> NA member to the Exec. Board (not required to be the NA Alternate) Opposition stated it wasn't true representation (4 NAs could be entire Exec. Board). Following discussions, Jim's motion was seconded and the vote was held:

- **ART.V.Sect.1—Members (RCONA Executive Board)—vote results—11 ayes; 1 nay; motion passed.**

Exec. Board Nomination Committee—Sue Cook stated 15 NAs were being certified at this time subject to verification of two NA upcoming election dates. Werner nominated Jim Kidd and Robert Sanchez (volunteers) to be Nominations Committee, and the RCONA Board unanimously confirmed the appointment. Sue provided two Certification Contact lists for Nomination Committee. [Committee will present slate of nominees at November RCONA Board meeting.]

Survey of RCONA future format (surveys previously distributed). Jim asked each NA to comment as they went through the Round Table on the activities (if any) they would like to see RCONA continue with—**and therefore commit to provide volunteers for.**

**Round Table** proceeded with abbreviated comments as follows.

**A list of regular NA meeting schedules is posted on the RCONA.org website. Please contact Sue Cook before considering changes to your NA meeting schedule, and notify Police ([ingrammelisa@roseville.ca.us](mailto:ingrammelisa@roseville.ca.us)) and Fire ([jgarrett@roseville.ca.us](mailto:jgarrett@roseville.ca.us)) if you need to change an upcoming meeting night so they can notify staffing.**

Updates from NA Representatives (shown above):

Maidu: 10/23—Measure B presentation at Sergeant Elementary. Hesitate on SITP, reduce MITP to 4, work with non-profits.

Cherry Glen/Theiles Manor: NA obtaining Neighborhood Watch signs through a grant; MITP in smaller amount; SITP-very popular.

Roseville Heights: discussed Invest Health event; attended CNL workshop he and Robert Sanchez attended (higher than RCONA level); introduced Patreon fundraising program; keep MITP and SITP (enjoys event).

Pleasant Grove: Completed ‘You’ve been Boo’d’ event; will hold their own NA Santa route; feels the city expects MITP, but reduce to 4, keep SITP and include participation with other non-profits.

Cresthaven: Newsletter online and direct to NAs; reduce MITP to 4 but expand beyond family movies; keep SITP, do away with city’s Neighborhood Santa.

Woodcreek Oaks: NA elections had to be continued (no quorum); drop MITP, it’s too hot; keep SITP.

Technology: Landfill ‘odor’ workshop Tues. 10/23 6PM at WPWMA facility on Fiddymont Road.

Stoneridge: Planning December ornament/decoration judging contest; put MITP on hold; keep SITP & DTN.

Blue Oaks: Held coat drive, working on turkey drive and Christmas decorating contest; keep SITP and half/half on MITP.

Sierra Vista: Will old NA elections Sunday in the park; planning Halloween decorating contest (signs for winners) and other new ideas to get NAs involved like participating in Pirate’s Boot food drive for Sierra College. MITP—drop, already seen most of the movies; keep SITP—great event; drop city’s NA Santa (doesn’t go through their NA anyway).

South Cirby: Garage Sale held 10/7, had 45 participants and 11 piggyback—thinks garage sales are ‘going out’ because of online/media sales—good stuff already sold that way; Boo baskets done; look forward to city’s NA Santa; reduce MITP to 4; DTN yes; SITP good.

Fiddymment Farm: Elections held, Measure B presentation; not concerned so much with MITP and SITP as with keeping RCONA as communication network.

WestPark: Elections continued (no quorum); feels important to keep MITP (reduced), and keep SITP great event.

Folsom Road: Reduce MITP to 3; suspend SITP.

Overall Survey results about Activities:

MITP=8 yes, but reduce to 3 or 4; 3 drop, 1 split, 1 no decision.

SITP=10 yes, 2 drop, 1 no decision

Other comments: Keep DTN, 3 drop city's Neighborhood Santa; Communication network more important than activities; work with non-profits; expand MITP format beyond 'children's movies.

Miscellaneous:

Larry mentioned Preston Castle "Haunt" in Ione.

Larry suggested RCONA distribute a newsletter (but no reference made to the RCONA newsletters distributed 2016 and 2017).

Residents of Diamond Oaks mentioned Neighborhood Watch program starting up.

Sue asked about an NA interested in doing shredding event—Sue, Mark Smith, and Bonnie have shredding—Sue confirmed that the facility on Vernon does allow discounts for RCONA NAs, but we were hoping to get shredding to benefit the NA that mentioned holding a shredding event. Larry will check with Doris for more info for shredding event.

The meeting was adjourned at 8:25 PM.

**Dates to Remember:**

Thurs. Nov. 8                      RCONA E-Board Meeting—Meadow Oaks Center 7PM

Thurs. Nov.15                     RCONA General Meeting – Martha Riley Library – 1501 Pleasant Grove **7:00** PM

Submitted by Sue Hallahan-Cook, Exec. Secretary/Treasurer 10/21/2018