



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES
Thursday, December 17, 2020 - 7:00 p.m.
Zoom Meeting (due to COVID 19 restrictions)

Call to Order/Introductions/Roll Call. The members responded as follows:

Recognized Active Neighborhoods					
Association	P/ NP	Representative/Alt	Association	P/ NP	Representative
Maidu	P NP	Jim Kidd	South Cirby	P NP	Marilyn Floyd
Cirby Ranch	P NP	Bob Velcheck	Cresthaven	P NP	Chris Humphrey
Cherry Glen	P NP	Melinda Surmani			
Folsom Road	P NP	Werner Kuehn	Sierra Vista	P NP	Ellen Debach-Riley
Roseville Heights	P P	Kevin LaChance Will Rogers (Alt)	Los Cerritos	P P	Steve Parker
Kaseberg/ Kingswood	NP NP	Sonya McPahul	Woodcreek Oaks	NP NP	
Pleasant Grove	P NP	Laxmi Rao	Highland Reserve	NP NP	Jay Kinney
Stoneridge	NP NP	Susan Rohan	Blue Oaks	P NP	April Marskell
WestPark	P NP	Scott Alvord Bryan Ludwig (Alt)	Fiddymont Farm	NP P P	Robert Gorman Sue Hallahan-Cook (Alt) Loren Cook (Alt2)
Other					
Junction West	NP	Susie Philipp	City- Neighborhood Services	NP NP	Megan MacPherson Vonette Fontaine
Meadow Oaks	NP		Roseville Police	NP NP	Melisa Ingram Lt. Brian Lewis
			Roseville Fire	NP	Jaime Garrett

Guests: None identified

(RCONA Annual Elections & Banquet

Due to COVID restrictions, no banquet was scheduled to be held this year. The 2021 Executive Board Elections will proceed with minor other business. (Approval of any prior 2020 minutes and Receipt of Dec/End-of-Year Treasurer's Report will be continued to January 2021 RCONA meeting.) April was previously asked to be Secretary-Pro-Tem for this evening.

Guest speaker: Acting Police Chief Troy Bergstrom

Acting Police Chief Troy Bergstrom attended the meeting to announce his temporary position. Troy, having been a police officer in Roseville for 21 years, was named acting police chief on Nov. 30, 2020. He is in field training until current Police Chief Maccoun officially retires as of Dec. 31st. The City has already started a recruiting process for final decision of police chief, expected to take place sometime in February.

Brief discussions were held as to:

- COVID restrictions—City can educate businesses, but is not really enforcing restrictions.
- Houses being used for the homeless and issues involved and continuing to be investigated.
- Body cameras for the police—prohibitive costs of purchase and data storage
- April inquired about using Mark White Room at Police Department for NA meetings while schools are closed; advised police facilities are closed to public during pandemic.

Annual Elections for 2021 Executive Board members:

Sue Cook declared a quorum was present, 13 of the 17 NAs being represented. President Kevin LaChance named the 2021 Executive Board nominees as previously announced at the November meeting. There was some confusion as to the names stated initially, then corrected, and by a roll call vote taken as follows:

The following nominees were unanimously elected for the RCONA 2021 Executive Board: Kevin Lachance (Roseville Heights), Steve Parker (Los Cerritos, Ellen Debach (Sierra Vista, Melinda (Hawkes) Surmani (Cherry Glen), Chris Humphrey, and Scott Alvord (WestPark), and April Marskell (Blue Oaks).

Board member positions to be assigned by subsequent meeting of the new board members.

New Business:

- Kevin brought up setting up two meetings to get the new secretary and treasurer up to date with procedures. A meeting was set for December 28th at 6:00 pm with Sue, Kevin April and Ellen for Secretary. January 3rd at Noon a meeting has been set for Kevin, Chris, Melinda and Sue for Treasury.
- A separate meeting will be scheduled to handle the audit in January of 2021.

- Kevin brought up potential discussions about expanding the Executive Board to nine (9) board members; would require further discussions and notification to NAs before any Bylaws amendment.
- Ellen Debach made a motion to use unused funds allocated for the 2020 Christmas Party to be given to a charity of our choosing. Suggestions were discussed for the Placer Food Bank, Gas cards to schools for student usage, and Toys for Tots. The general motion (having been proposed at the November meeting) went forward as follow:
 - Ellen Debach's motion to allocate \$300 of our unused funds for Holiday Party for three schools to receive four cards at \$25.000 was seconded and approved. April will coordinate the arrangements.

The regular RCONA Board meeting adjourned at 8:25 PM.

Following the public meeting portion, Secretary April Marskell was notified electronically that the newly elected Executive Board had named the following board positions for 2021:

President:	Kevin LaChance
Vice President:	Steve Parker
Secretary:	April Marskell
Treasurer:	Melinda (Hawkes) Surmani
Members-at-Large:	Scott Allard
	Chris Humphrey
	Ellen Debach-kRiley
Advisors:	Jim Kidd
	Sue Hallahan-Cook

Submitted by Recording Secretary April Marskell, 12/27/2020.