



Roseville Coalition of Neighborhood Associations

General Board Meeting Agenda

7 :00 PM Thursday, Oct 19, 2017
Martha Riley Community Library, Meeting Rooms
1501 Pleasant Grove Blvd., Roseville, CA 95747

7:00	Call to Order / Approval of Minutes	Werner Kuehn
7:02	Open Public Comment - For items NOT ON agenda	
7:04	Round Table	Werner Kuehn
7:34	RCONA Goals	Robert Sanchez
7:44	Fundraising and Grant Applications	Werner Kuehn
7:54	RCONA 20 Year Anniversary _City Council Resolution	Werner Kuehn
7:56	Family Fun Night Oct 26 and SITP Dec 9	Sue Cook
7:58	Neighborhood Santa Routes	Jim Kidd
8:00	Certification of Active NAs	Sue Cook
8:05	Appointment of E-board Candidate Nomination Committee	Werner Kuehn
8:07	RFD Chief Bartee to Speak at Nov 16 th Meeting	
8:08	Planning for Dec 7 th Holiday Meeting - Catered Dinner	
8:09	Executive Board – Final Comments	
8:15	Adjourn	

Dates to Remember

Thurs, Oct 26 RCONA Booth at Family Fun Night on Vernon Street - 5-8 pm
Thurs, Nov 9 RCONA Eboard Meeting – Meadow Oaks Center - 930 Oak Ridge 7 pm
Thurs, Nov 16 RCONA General Meeting – Martha Riley Library – 1501 Pleasant Grove– 7 pm
Wk of Dec 4 Neighborhood Santa Routes
Thurs, Dec 7 Santa in the Park – Mahany Sports Center – 11 am -4 pm
Sat, Dec 9 RCONA Holiday Meeting – Martha Riley Library – 1501 Pleasant Grove- 6 PM



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, September 21, 2017 – 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
Maidu	P NP	Jim Kidd Dave Steele (Alt)	South Cirby	P NP	Marilyn Floyd Nicholas Castle (Alt)
Cirby Ranch	NP	Bob Velcheck	Cresthaven	P P	Doris Jones Steve Nevis (Alt)
Cherry Glen/ Theiles Manor	P P	Kaye Swain Mike Hazen (Alt)	Folsom Road	NP NP	Werner Kuehn Curt Devore (Alt)
Sierra Vista	NP P	Ann Newberry Karen Perrin-Alt	Roseville Heights	P NP NP	Lori Ennis Will Rogers (Alt-1) Kevin LaChance (Alt-2)
Los Cerritos	NP NP	Trevor Smith Guy Schroeder	Woodcreek Oaks	P NP	Guru Niyam Seyl CJ Jawahar (Alt)
Pleasant Grove	P P	Robert Sanchez Laxmi Rao (Alt)	Highland Reserve	NP NP	Geoff Goolsby Steve Mullaney
Stoneridge	P NP	Bonnie Wachter Marilyn Egan (Alt)	Blue Oaks	NP NP	Julie DeCarlo Erich Brashears (Alt-1)
WestPark	P NP	Scott Alvord Dan Gergis (Alt)	Fiddymment Farm	P P	Sue Hallahan-Cook Loren Cook (Alt)
Other					
Vineyard	P NP	Susie Philipp Jerry Foster (Alt)	City-Neighborhood Services	P	Megan MacPherson
Kaseberg	P NP	Elissa Schrader Kelly Ferraz	Environmental Utilities & City	NP	Sean Bigley
Meadow Oaks	NP	Jim Williams	Roseville Police	P NP	Rob Baquera Capt. Stefan Moore
Hillcrest	NP	Lisa Morris	Roseville Fire	P	Jaime Garrett
Sun City	NP	To be assigned	Activities Co-chair	NP	April Marskell

Guests: Roger Wachter (Stoneridge);

RCONA Executive Reports

Approval of June 15, 2017 and August 17, 2017 Minutes: Hearing no inquiries or objections, the Vice-President ordered the minutes of June and August, accepted and placed on file.

Receipt of Treasurer's Report: Hearing no inquiries or objections, the Vice-President ordered the Treasurer's Report, dated January 1, 2017 to September 16, 2017, placed on file as submitted.

Public Comment: Robert Sanchez (PGNA), now taking over the Fundraising Committee, read a proposed schedule of new sponsorship levels, including personal contribution ‘friend’ rates. Jaime Garrett (Roseville Fire Department) submitted a personal donation for the Scholarship Fund of \$25.00.

Guest Speakers/ Presentation: None

Round Table proceeded with comments noted on the attached *RCONA Neighborhood News* newsletter. During the Round Table discussions, each member stated a ‘goal’ they hoped to see for RCONA’s future as an organization and for the Neighborhoods individually. Those mentioned included: activating 3 NAs in 2018, assisting to help struggling NAs sustain their boards, improve NA newsletters, form one group of members from inactive NAs, and promoting the Roseville Coalition of Neighborhood Associations name better.

A list of regular NA meeting schedules is posted on the RCONA.org website.

Roseville Police: Rob Baquera announced the following:

- New Police Chief Jim Maccoun was addressing staffing shorting issues with a number of retirements and promotions coming soon.
- Police Department completed their presentation at CPAC.
- Citizens’ Police Academy was under way now; next one was scheduled for March 2018.
- Crime trends—catalytic converter thefts rising again, call to report if you see anything suspicious.
- Discussions about a recent drug bust at a ‘grow house’; one member reminded everyone that if you own a rental property you must show in your rental agreement that ‘drugs/growth’ are prohibited on the property or the house could be subject to seizure laws.

Roseville Fire: Jaime Garrett gave updates:

- Nine new Fire Fighters just finished the Academy today; there would also be one new inspector.
- Fire Open House Oct. 7 at Station #1 from 9-11AM will be the last one at the old station.
- Chief Bartee was deployed to Houston and then to Puerto Rico to oversee emergency relief staff operations from across the country (FEMA), he was gone 23 days. Jaime said his expertise has changed processes in Roseville’s EOC (Emergency Operations Center).
- Fire Department will make its presentation to CPAC in October.

City Report: Megan MacPherson gave updates:

- 2017 State of the City will be Oct. 18 at 6:00 PM at 311 Vernon Street, prior to the regular City Council meeting at 7:00 PM. The meeting will be televised and recorded.
- That same date, the City will honor RCONA with a 20th anniversary presentation; Werner would like one NA Representative from each NA to be present.

- City Council's Annual Goals Workshop will be held Oct. 6 (see City website for info).
- Engage Roseville (aka CPAC)—contact City staff instead of local CPAC board committee member; they want questions and comments to come direct from the public, not 'filtered' through a CPAC member. Megan said there are 4 ways to Engage—CPAC; Town Hall meeting in February, online through A Balancing Act.com, and through flashvote.com/rsvl.

Agenda Items & Committee Updates

Floating Event Amendment: Amended procedure NA Yearly Floating Event was distributed previously and discussed—to replace two separate event reimbursements (separate Floating Event and National Night Out) and combine into one NA Yearly Floating Event reimbursement per NA per calendar year.

Kaye Swain's motion to adopt the amended procedure was seconded and approved without opposition.

Neighborhood Santa: Sue Cook previously distributed the proposed map routes to the NAs and tonight was the final night to turn in requests for stops and/or route changes or additions. Four (4) NAs had responded with comments and they had already been submitted to Sean Bigley.

Administration & Executive Board Comments:

Finance: Sue Cook said there were a couple of NA delays to changing over the RCONA Main account, but it should be able to go forward this next week.

Guest Speakers: Please contact an Executive Board member if you have any suggestions for guest speakers.

Family Fun Night: Thursday, Oct. 26th 4-8 PM on Vernon Street. If you can volunteer to help at the RCONA booth, please contact Sue Cook. Check-in time must be before 3:30 PM.

The meeting was adjourned at 8:30 PM.

Dates to Remember:

Thurs Oct. 12—	RCONA Exec. Board at 7:00 PM Meadow Oaks facility
Wed. Oct. 18—	State of the City at 6PM, then RCONA Presentation at City Council Meeting 7PM
Thurs. Oct. 19—	RCONA Board Meeting at 7 PM at Martha Riley Meeting Rooms, Mahany Park

Submitted by Sue Hallahan-Cook, Exec. Secretary, 9/26/2017

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS
Treasurers Report
Jan 01, 2017 to Sep 28, 2017

Date	Num	Name	Memo	Credit	Debit	Balance
10020 · Checking- USBank						7,775.37
01/12/2017	362	USBank	Credit card –Costco checks + late fees?		39.92	7,735.45
01/16/2017	DEP	Trust	Hillcrest Funds into trust	134.78		7,870.23
01/26/2017	DEP	Sponsorship	Fire Fighters Gold sponsorship	800.00		8,670.23
02/04/2017	DEP	Sponsorship	JMC Homes-Silver sponsorship	350.00		9,020.23
02/05/2017	363	Sue Hallahan Cook	Reimb. SI-100 Secty of State filing fee 1/5/2017		20.00	9,000.23
02/05/2017	364	Sue Hallahan Cook	Pop-up Canopy for RCONA logo		300.29	8,699.94
02/05/2017	365	Roseville Chamber	Chamber of Commerce renewal fee		175.00	8,524.94
02/09/2017	366	Sue Hallahan Cook	Reimb envelopes & stamps @ Costco		52.74	8,472.20
02/11/2017	DEP	Sponsorship	Westpark Commun. Gold sponsorship	800.00		9,272.20
02/21/2017	DEP	Sponsorship	Brookfield Resid. Gold Sponsorship	800.00		10,072.20
03/08/2017	367	Promote Me	Canopy printing-pay excess over sponsor limit		102.31	9,969.89
03/09/2017	DEP	Sponsorship	Envir.Util.Gold+Capital Ins Silver+bank adj.	1,153.80		11,123.69
03/17/2017	DEP	Sponsorship	Rose.Elec.(2K)+Denio's Silver	2,350.00		13,473.69
04/01/2017	368	Voided		0.00		13,473.69
04/01/2017	369	USBank	Credit Card payment--Chili Cook Off (4 Tickets) 3/17/2017		100.00	13,373.69
04/03/2017	DEP	Sponsorship	Silver Spons--Kona Ice & Commun. 1st Bank	700.00		14,073.69
04/11/2017	370	Lighthouse Printing	MITP Flyers & Posters printing		270.30	13,803.39
04/11/2017	371	Loren Cook	RCONA Domain renewal		18.17	13,785.22
04/17/2017	372	Mike Hazen	CGTM Floating Event reimb.		100.00	13,685.22
04/26/2017	DEP	South Cirby N.A.	South CiAcrobat Pro purchase	55.00		13,740.22
04/27/2017	373	Loren Cook	Reimb.--Acrobat Pro purchase for South Cirby NA		55.00	13,685.22
04/27/2017	374	Loren Cook	6 mos software renewal-IPS		60.00	13,625.22
05/09/2017	375	Lighthouse Printing	MITP Yard Signs		150.80	13,474.42
05/15/2017	376	Mail Boxes Plus	Mailbox Renewal-1yr from 5/28		160.00	13,314.42
05/15/2017	DEP	Trust	Trust-Meadow Oaks NA Deposit	1,410.81		14,725.23
05/15/2017	377	USBank	Credit Card-Roseville 2017		110.00	14,615.23
05/30/2017	DEP	USBank	Amazon Smile transfer 5/11/2017 per statement	5.00		14,620.23
06/08/2017	DEP	Joe's American Classics	2017 Silver Sponsorship	350.00		14,970.23
06/08/2017	378	Sue Hallahan Cook	Reimb.-movies & raffle posters		191.18	14,779.05
06/08/2017	379	USBank	Credit Card-Placer Co.Food Permit		186.10	14,592.95
06/15/2017	380	Laxmi Rao	NUSA 2017 reimbursement		1,200.00	13,392.95
06/16/2017	381	SWANK	MITP -Secret Life of Pets		340.00	13,052.95
06/28/2017	DEP	To Be Enterprises	Silver Sponsorship 2017	350.00		13,402.95
06/28/2017	DEP	Cash Deposit	MITP 1&2-affle profits-scholarship	101.00		13,503.95
06/30/2017	382	SWANK	MITP-Jungle Book		340.00	13,163.95
06/30/2017	Bank ...	USBank	Returned Check-NSF To Be Enterp. sponsorship		350.00	12,813.95
07/07/2017	383	SWANK	MITP-Pete's Dragon		340.00	12,473.95
07/18/2017	384	WestPark Neighborhood Ass...	WestPark NA Transfer from Trust		488.82	11,985.13
07/25/2017	385	SWANK	MITP-Moana		340.00	11,645.13
07/26/2017	DEP	Cash Deposit	MITP 3&4-affle profit-scholarship	118.00		11,763.13
07/31/2017	Bank...	USBank	Serv. Charge -NSF To Be Ent.		12.00	11,751.13
08/04/2017	386	Maidu NA	Maidu - NNO Reimb.		100.00	11,651.13
08/04/2017	387	Angela Harmon	Folsom Road NNO #1 Reimb		55.38	11,595.75
08/04/2017	388	Curt Devore	Folsom Road NNO -#2 Reimb		44.62	11,551.13
08/04/2017	DEP	Cash Deposit	Kazoku's Donation-Scholarship	100.00		11,651.13
08/06/2017	389	Fiddymment Farm NA	FFNA NNO Reimb		100.00	11,551.13
08/06/2017	390	WestPark Neighborhood Ass...	WestPark NA NNO Reimb		100.00	11,451.13
08/13/2017	391	South Cirby N.A.	South Cirby NA NNO Reimb		100.00	11,351.13

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

Treasurers Report

Jan 01, 2017 to Sep 28, 2017

Date	Num	Name	Memo	Credit	Debit	Balance
08/13/2017	393	Mike Hazen	Cherry Glen/TM NA NNO Reimb		80.00	11,271.13
08/13/2017	394	Pleasant Grove N.A.	Pleasant Grove NA NNO Reimb		51.55	11,219.58
08/13/2017	392	Voided	Voided-Error	0.00		11,219.58
08/14/2017	395	Marlena Sprague	Stoneridge NA NNO Reimb		100.00	11,119.58
08/14/2017	396	All Cal Insurance Agency	Gen. Liab-Vol Accid-D&O		2,912.00	8,207.58
08/18/2017	397	SWANK	MITP-Lego Batman		340.00	7,867.58
08/18/2017	398	Jayson Rogers	Los Cerritos NNO Reimb.		100.00	7,767.58
08/18/2017	399	Roseville Heights NA	Roseville Heights NA NNO Reimb		79.86	7,687.72
08/24/2017	400	City of Roseville	SITP Facility crew fee		80.00	7,607.72
08/24/2017	DEP	Cash Deposit	MITP Raffle-movie costs reimb	135.00		7,742.72
08/24/2017	DEP	Cash Deposit	MITP #5&6 Raffle Proceeds-Scholarship Fund	136.00		7,878.72
08/30/2017	401	SWANK	MITP-Beauty & Beast License		340.00	7,538.72
08/30/2017	402	Woodcreek Oaks N.A.	WONA NNO Reimb.		100.00	7,438.72
09/01/2017	403	Cresthaven Neighborhood As...	Cresthaven NNO Reimb.		100.00	7,338.72
09/28/2017			Funds Transfer		7,019.72	319.00
09/28/2017			Funds Transfer		319.00	0.00
Total 10020 · Checking- USBank				9,849.39	17,624.76	0.00
TOTAL				9,849.39	17,624.76	0.00

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS
Treasurers Report
 Sep 29, 2017 to Oct 16, 2017

Date	Num	Name	Memo	Credit	Debit	Balance
Community 1st Bank						0.00
09/28/2017			Funds Transfer	7,019.72		7,019.72
09/28/2017	DEP	Los Cerritos NA	Los Cerritos NA -Held in Trust	519.85		7,539.57
09/29/2017	Trans.	Scholarship Fund	Transf. MITP 5&6 Funds to Scholarship Fund		136.00	7,403.57
09/29/2017	1001	City of Roseville	2017 MITP Park Fees		1,200.00	6,203.57
10/12/2017	1002	Sue Hallahan Cook	Shredding Archived RCONA docs		40.00	6,163.57
Total Community 1st Bank				7,539.57	1,376.00	6,163.57
TOTAL				7,539.57	1,376.00	6,163.57

5:37 PM

10/15/17

Accrual Basis

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

Transactions by Account

As of October 16, 2017

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
RCONA Scholarship Fund									0.00
Transfer	09/28/2017			Funds Transfer			10020 · Checki...	319.00	319.00
Deposit	09/28/2017	DEP	Jaime Garrett	Jamie Garrett...			43450 · Individ,...	25.00	344.00
Deposit	09/29/2017	TRAN...	Community 1st Ban...	Correct Trans...			43450 · Individ,...	136.00	480.00
Total RCONA Scholarship Fund								480.00	480.00
TOTAL								480.00	480.00

RCONA TRUST ADDENDUM					
As of Date	NA Trust Account Pending			Adjustments	
	Meadow Oaks	5/15/2017	\$ 1,410.81		
	Junction West	5/20/2016	\$ 79.04		
	Hillcrest	1/12/2017	\$ 134.78		
	Los Cerritos	9/28/2017	\$ 519.85		
10/16/2017	Total:	10/16/2017	\$ 2,144.48		
	RCONA Scholarship Trust				
	MITP 1&2	6/28/2017	\$ 101.00		
	MITP 3&4	7/26/2017	\$ 118.00		
	Kazoku's	8/4/2017	\$ 100.00		
	MITP 5&6	8/29/2017	\$ 136.00		
	Jaime Garrett	9/28/2017	\$25.00		
Sept.2017	Total:		\$ 480.00		
9/29/2017	Funds transferred to separate RCONA Scholarship Fund				
9/29/2017	Zero Scholarship Funds in Trust RCONA Main				
10/16/2017	Total RCONA Funds Held in Trust:			\$2,144.48	



RCONA

Roseville Coalition of Neighborhood Associations

NEIGHBORHOOD NEWS - September 2017

Neighborhood Santa: Get ready for Santa to visit through the city neighborhoods this December. Eight routes will travel through the City (mainly will follow those routes used last year). Some of your NAs have asked for special stops at local park sites—check your NA website. Final route schedules are expected to be available in early October and will be posted on the RCONA .org website.

RCONA suggested future goals for its organization and Neighborhood Associations: activating 3 NAs in 2018; assisting to help struggling NAs to sustain their boards, improve NA newsletters, from group of members from inactive NAs

Community Events:

- 10/7—Fire Station #1, 9-11 AM-Open House
- 10/18—State of the City 6PM, prior to RCONA 20th Anniversary presentation at City Council 7PM.
- 10/26—Family Fun Night 4-8 PM Vernon Street.

Liaison & Advisor Updates

Police: Rob Baquera, New Chief Jim Maccoun will address retirements and promotions; CPAC presentation was done; Citizens' Police Academy is in progress, next one will be in March 2018. Crime trends—catalytic converter thefts rising again, report if you see any suspicious activity. Grow house incident—rental property agreements must show prohibited to have drugs/growing on property or house could be subject to seizure.

Fire: Jaime Garrett, PIO, Nine new Fire Fighters just completed Academy today. Oct. 7 9-11 AM Open House at Fire Station #1—last one before station closes. Historic Fire Pole will be relocated to new facility. Chief Bartee was deployed to Houston and Puerto Rico for 23 days to oversee operations of rescue teams from all over the country (FEMA). His expertise has helped change Roseville's EOC.

City: Megan MacPherson: 2017 State of City will be Oct. 18 6PM, prior to the regular City Council meeting at 7PM; City Council's Annual Goals Workshop will be held Oct. 6th (see City website for more info); Engage Roseville (aka CPAC)—comments and questions should be submitted to City Staff—4 ways to share input: CPAC, Town all meeting in February, online through A Balancing Act.com, and through Flashvote.com/rsvl.

North East

Stanford: Inactive.

Stoneridge: CPAC member at next NA meeting (see NA website for info).

Highland Reserve: No updates.

Technology: 3 NAs are ready to switch over to new website; contact Loren Cook if interested. Find City Planning Notices on RCONA's website.

North Central

Folsom Road: NA No update.

Roseville Heights: Weber Park Clean Up 9/23 9AM-12PM + BBQ.

Kaseberg: Looking for members to activate NA.

Sierra Vista: Looking for more NA Board members.

Los Cerritos: No update

North West

Blue Oaks: No updates..

Quail Glen: Inactive.

Fiddymment Farm & WestPark: NA Elections set 10/10 7PM Chilton Middle School; County Supervisor Jack Duran to give updates about Placer activities in the area. Forming Neighborhood Watch groups.

South East

Maidu: NA Park Clean-up Sat. 10/7.

South Cirby: NA Garage Sale Sat. 10/7. and NA Boo Event planned.

Meadow Oaks: Inactive.

Cirby Ranch: No updates.

South Central

Cresthaven: Spearheading NA clean-up; freeway noise growing problem.

Hillcrest: Inactive.

Cherry Glen/ Theiles Manor: Contributed suggestions for board modifications & bylaws changes.

Vineyard: Inactive.

South West

Pleasant Grove: Solar speakers at next meeting; FBI speakers. At Oct. meeting.

Woodcreek Oaks: NA Elections 10/3—bi monthly meetings.

Junction West: Inactive.

Foothills Junction: Inactive.

Find articles & links to NA websites at RCONA.org website