



Roseville Coalition of Neighborhood Associations

1911 Douglas Blvd., Suite 85-370, Roseville, CA 95661 916-248-4878 www.rcona.org

General Board Meeting Agenda

7 :00 PM Thursday, May 17, 2018
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	Guest Speaker – CPAC Chair Bernasconi and City Manager Casey	Krista Bernasconi Dominick Casey
7:45	Round Table	NA Reps
8:05	Administrative Items <ul style="list-style-type: none"> • Scholarship Award • Volunteer Schedule • Lincoln Potters Baseball • Fund Raising/NA Banners/MITP Vendors/Old Town Pizza • SITP New Format/ Welcome Packets 	Doris Jones Jim Kidd Werner Kuehn Robert Sanchez Sue Cook
8:29	Executive Board – Final Comments	Werner Kuehn
8:30	Adjourn	

Dates to Remember

Sat	May 19	Roseville Police Open House
Tue	May 22	Downtown Tuesday Night
Tue	May 29	Downtown Tuesday Night
Wed	May 30	Volunteer Recognition Celebration 3 pm – Martha Riley Library
Fri	June 1	First Friday at Fountains
Sat	June 2	Fire Station 2 Open House – 1398 Junction Blvd. – 9 am to 11 am
Sat	June 9	MITP - Woodbridge Park – Despicable Me 3
Thu	June 14	RCONA eBoard Meeting – Meadow Oaks Center - 930 Oak Ridge – 7 pm
Thu	June 21	RCONA General Meeting – Martha Riley Library – 1501 Pleasant Grove– 7 pm
Sat	June 23	PROTECT– Galleria
Sat	June 23	MITP – Santucci Park - Lego Ninjago

Sun July 15 RCONA VIP Tent- at Lincoln Potters Baseball 6:05 pm





Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, April 19, 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
Maidu	P NP	Jim Kidd Dave Steele (Alt)	South Cirby	P NP	Marilyn Floyd Nicholas Castle (Alt)
Cirby Ranch	P	Bob Velcheck	Cresthaven	NP NP	Doris Jones Larry Bergeron (Alt)
Cherry Glen/ Theiles Manor	P NP	Melinda Hawkes Kaye Swain (Alt)	Folsom Road	NP P	Werner Kuehn Horfa Jeppesen
Sierra Vista	NP NP P	Rebecca Parmesano Ann Newberry-Alt Karen Perrin	Roseville Heights	P NP NP	Kevin LaChance Will Rogers (Alt-1) Lori Ennis (Alt-2)
Los Cerritos	P NP	Mark Smith (Alt)	Woodcreek Oaks	NP NP	Guru Niyam Seyl CJ Jawahar (Alt)
Pleasant Grove	P P	Robert Sanchez Laxmi Rao (Alt)			
Stoneridge	P P	Bonnie Wachter Marilyn Egan (Alt)	Blue Oaks	NP NP	April Marskell (temp) (Alt-1)
WestPark	P NP	Scott Alvord Bryan Ludwig (Alt)	Fiddymment Farm	P P	Sue Hallahan-Cook Loren Cook (Alt)
Other					
Junction West	P	Susie Philipp	City-Neighborhood Services	NP	Megan MacPherson
Meadow Oaks	NP	Jim Williams	Roseville Police	NP P	Rob Baquera Lt. Brian Lewis
Highland Reserve	NP	Geoff Goolsby	Roseville Fire	P	Jaime Garrett
Sun City	NP	To be assigned			

Guests: Roger Wachter (Stoneridge); Mel & Janell Metcalf (Solaire);

RCONA Executive Reports

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

Receipt of Treasurer's Report: Hearing no inquiries or objections, the President ordered the Treasurer's Report dated January 1, 2018 to April 16, 2018, placed on file as submitted.

Public Comment:

- Jaime Garrett from Roseville Fire brought cookies for National Volunteer Appreciation week—thank you Jaime, they were great.

- Sue Cook announced that Elyssa Schrader was recently diagnosed with dementia and her family indicated she was not expected to return to participate with RCONA. The family has encouraged everyone to send cards to her address and they will make sure she gets them: 346 Sawtell Road, Roseville, CA. Scott is going to work on a proclamation from the City, the Police Dept. is working on one, and Loren is working with Werner to get a Certificate of Appreciation from RCONA done with her picture on it.
- Jim said a member of Boy Scout Troop #1 is working on his Eagle Scout program and would like to build a Little Free Library (a couple of NAs already have them established as well); contact Jim Kidd if you would like to volunteer your NA for his project.

Guest Speakers/Presentation: Jeannie Gandler could not attend this evening and will reschedule Dry Creek Greenway project for presentation.

Chief David Dolson and EMS Quality Assurance Coordinator Trent Waechter gave a 45-minute presentation on Emergency Services and medical background for Roseville Firefighters—the first responders who provide care for emergency medical calls in Roseville. A separate ‘review’ will be posted on the RCONA website for your information.

Admin Item Called Out of Order: Robert Sanchez gave a brief update on fundraising so far this year, almost to projected budget income of \$14,800, including City CBF Grant expected to go before City Council in May and City Administrative award approved (which we had been told was to be deleted from future City budgets). Robert announced Old Town Pizza’s offer of fundraiser for RCONA in addition to its sponsorship. NAs participating with MITP coverage would be able to earn profit-sharing from pizza sales (potential \$48 profit on 4 pizzas or more depending on how many sold, to be split among those NAs working the sales). Suggested procedure and fundraising declaration form was attached with agenda packet for vote at the May RCONA meeting. Kevin inquired if this might be considered a competition with our other food vendors, and Sue had suggested the funds go to the Scholarship Fund collectively instead of individual NAs (small amounts). Robert asked NA Reps to discuss with their boards and let him know how many might be interested.

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 and Fire if you need to change an upcoming meeting night so they can notify staffing.

Updates from NA Representatives (see above)

Pleasant Grove—Realtor sponsored yard sale; ‘School Safety’ topic at their next meeting.

Roseville Heights—Will hold elections again at May meeting; Pauline Roccucci will be present on behalf of the Excel Roseville nonprofit organization.

South Cirby—Mayor Susan Rohan will be guest speaker at Election scheduled 6/12; Garage Sale to be set in October, 2018.

Fire Department: Jaime Garrett gave the following updates:

- Presented Cal Fire handouts for ‘Keep Homes Safe’ (also available on Fire’s website).
- Fire Station #1 occupancy delayed, expect mid-May move-in.

- June 2nd Fire Open House at Station #2.

Cherry Glen/Theiles Manor—planning for NNO at Johnson Pool (being renovated); working with Invest Health on grant issues, will honor NA ‘delivery’ volunteers; planning NA Clean-Up again.

Stoneridge—Mayor Susan Rohan will be guest speaker at May 10th meeting; arranging their coverage for MITP and First Friday events.

Folsom Road—Discussions ongoing about Dutch Bros. pending project, Earth Day will be held at Royer Park.

Roseville Police: Rob Baquera gave the following updates:

- Police Open House will be held May 19th, more info to follow.
- Acknowledged and thanked attendees from Solaire NA meeting.
- Registrations for National Night Out (NNO—1st Tuesday in August) should be distributed about May 1st. He indicated he thinks the City will try to provide resources for those NAs choosing to hold their event on the alternate date for National Neighborhood Day (NND—3rd Sunday in September). Jaime also indicated Fire will try to participate as resources allow. Rob said it will have to be considered at a department level. So far, 6 NAs have indicated they are planning their events for NND.
- Reminder to let Sue know if there are any changes for their NA meetings so they can update their daily schedule for coverage.

Los Cerritos—Planning NA BBQ/Clean-up for this year.

Sierra Vista—Planning Garage Sale, just doing advertising, no packets for fundraising.

Technology—Loren will convert tonight’s presentation and post on the RCONA website. Has new technology for ‘Clubs’ websites (start in two weeks); contact him to get your NA switched over.

Cirby Ranch—Paul Camileri (Roseville Code Enforcement) will be guest speaker at next meeting. Garage Sale Sat. June 2nd with \$10 participant donation. Cirby Ranch ‘entrance’ issue has been turned over to the City Attorney to handle. Newsletter delivery complaints—Rob Baquera said restrictions do not apply to nonprofits like RCONA.

Fiddymment Farm & WestPark—May 1st—Placer Ranch/Sunset presentation at Fiddymment Farm Elementary’ May 5th—Shredding Fundraiser event at St. John’s Episcopal Church; NA will hold their event for NND in September.

City Report: Scott Alvord mentioned the following:

- He was a member of the City’s large delegation that attended the National City’s Conference in Washington DC/ he was on the ‘water’ team and they discussed long term contracts.
- The City has started a national search looking for 6 good candidates to fill the new City Manager position.

Maidu—Jim distributed his newsletter; Rob Baquera will be the guest speaker at their next meeting to discuss legalization of marijuana and homelessness topics.

Agenda Items & Committee Updates:

Admin: Jim Kidd asked for a vote of approval on the amendments to the NUSA procedure (previously distributed to all active NAs).

VOTE: Amended NUSA Procedure approved unanimously.

City Meeting Updates: These meetings were suggested by Mayor Rohan last year, and are meant to encompass direct input from different NAs at each meeting.

- Kevin Lachance discussed the RCONA meeting with the City Manager and City Council members—he presented project developments in Roseville Heights area, Dominic Casey will visit his NA meeting; plus general topics: CPAC results, traffic concerns.
- Robert Sanchez discussed items from the meeting with Megan MacPhersen, including notes on the recent CBF Grant selection process. He suggested Sue Cook share the notes from these meetings with NAs.

Jim reminded everyone to check the NA Volunteer Schedule for suggested assignments for this year’s events. Let him know right away if you need to change dates to provide coverage.

The meeting was adjourned at 8:55 PM.

Dates to Remember:

Fri. May 4	First Friday at Fountains
Thur. May 10	RCONA E-Board Meeting—Meadow Oaks Center 7PM
Tues. May 15	Downtown Tuesday Night
Thurs. May 17	RCONA General Meeting – Martha Riley Library – 1501 Pleasant Grove 7PM
	Guest speakers: CPAC Results
Sat. May 19	Roseville Police Open House

Submitted by Sue Hallahan-Cook, Exec. Secretary/Treasurer 4/23/2018

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS
Treasurers Report
Jan 01, 2018 to May 15, 2018

Date	Num	Name	Memo	Credit	Debit	Balance
First Foundation-RCONA Main						
01/06/2018	1016	Sue Hallahan Cook	Sponsor Plaques		127.98	5,496.79
01/12/2018	1017	NA Trust Funds Account	Transf.NA Funds to separate account		2,065.44	5,368.81
01/12/2018	DEP	Sponsorship	Westpark\$800 + Denio's\$350	1,150.00		3,303.37
01/24/2018	1018	Roseville Chamber	Roseville Chamber dues 2018		185.00	4,453.37
02/22/2018	1019	Placer County-Food Permit	2018 MITP-County Food Permit		182.00	4,268.37
02/23/2018	1020	April Marskell	MITP-purchase 4 movies		69.54	4,086.37
02/28/2018	DEP	Sponsorship	FireFig800+J.DeCarlo 350+WCMartial350	1,500.00		4,016.83
03/19/2018	DEP	Sponsorship	Rose.Elec.2000+1stNorth.Bank 350	2,350.00		5,516.83
03/21/2018	DEP	Network for Good	Network for Good donation	105.00		7,866.83
03/21/2018	DEP	Sponsorship	A&E Air Jumpers-Silver	350.00		7,971.83
03/27/2018	ADJ	Christine Neumaier	StopPayment Check #1005	150.00		8,321.83
03/27/2018	1021	Christine Neumaier	Replace Check #1005 lost		150.00	8,471.83
03/29/2018	DEP	Sponsorship	MarketSharePR-Silver	350.00		8,321.83
03/29/2018	DEP	Sponsorship	Snowie King -Silver	350.00		8,671.83
03/30/2018	1022	Take One Marketing	Flyer Distrib. -Soltaire NA		100.00	9,021.83
03/31/2018	1023	Voided	Void check to open PayPal account			8,921.83
04/04/2018	DEP	Sponsorship	Gold Coast Financial-Silver	350.00		8,921.83
04/06/2018	DEP	Sponsorship	Outline Cuisine-Silver	350.00		9,271.83
04/10/2018	1024	Loren Cook	RCONA.org Domain Name renewal-2 yrs.		38.34	9,621.83
04/16/2018	1025	Void				9,583.49
04/16/2018	1026	City of Roseville	MITP-Facility Rental Fee		222.10	9,583.49
04/17/2018	1027	Lighthouse Printing	MITP Flyers + posters		274.33	9,361.39
04/19/2018	TRANS	Sponsorship	Trans to Main Acct to correct PayPal error	782.10		9,087.06
04/19/2018	1028	Werner Kuehn	Roseville 2018 Conf.		80.00	9,869.16
04/19/2018	1029	Robert Sanchez	Roseville 2018 Conf.		80.00	9,789.16
04/23/2018	1030	Loren Cook	RCONA.org renew software license		60.00	9,709.16
05/06/2018	1031	Voided		0.00		9,649.16
05/11/2018	DEP	Sponsorship	Deposit	800.00		9,649.16
05/14/2018	DEP	Roseville Police & Fire Charit...	Deposit	100.00		10,449.16
05/14/2018	1032	Lincoln Potters Baseball Club	Deposit per Werner-Lincoln Potters Baseball		200.00	10,549.16
Total First Foundation-RCONA Main				8,687.10	3,834.73	10,349.16
TOTAL				8,687.10	3,834.73	10,349.16

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS
Treasurers Report
Jan 01, 2018 to May 15, 2018

Date	Num	Name	Memo	Credit	Debit	Balance
RCONA NA Trust						
01/12/2018	DEP	Los Cerritos NA	9/28/2017-trans from RCONA Main	519.85		519.85
01/12/2018	DEP	Meadow Oaks NA	5/15/2017-transf from RCONA Main	1,410.81		1,930.66
01/12/2018	DEP	Hillcrest NA	1/16/2017-transf from RCONA Main	134.78		2,065.44
01/12/2018	DEP	Blue Oaks NA	Blue Oaks NA-in trust pending new election	1,817.18		3,882.62
03/19/2018	DEP	Highland Reserve NA	NA Funda HRNA Transf. in deactivated	286.17		4,168.79
03/19/2018	Trans...	Los Cerritos NA	Trans to new LCNA account opened 3/19/2018		519.85	3,648.94
03/31/2018	001	Void	Voided check iss in error	0.00		3,648.94
Total RCONA NA Trust				4,168.79	519.85	3,648.94
TOTAL				4,168.79	519.85	3,648.94

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS
Treasurers Report
Sep 01, 2017 to May 15, 2018

Date	Num	Name	Memo	Credit	Debit	Balance
RCONA Scholarship Fund						
09/28/2017			Funds Transfer	319.00		319.00
09/28/2017	DEP	Jaime Garrett	Jamie Garrett--Personal Donation	25.00		344.00
09/29/2017	TRAN...	Community 1st Bank-RCON...	Correct Transfer from US Bank-funds in trust	136.00		480.00
12/18/2017	DEP	Santa in the Park	Sue' Cook's hand made donations	67.00		547.00
03/31/2018	ADJ	Paypal	Voided check to open PayPal account	0.00		547.00
04/11/2018	DEP	Koinonia Family Services	PP-782.10 dep.wrong acct	800.00		1,347.00
04/11/2018	PPFee	Paypal	Fee-KFS spons.		17.90	1,329.10
04/19/2018	TRANS	Sponsorship	Trans to Main Acct to correct PayPal error		782.10	547.00
Total RCONA Scholarship Fund				1,347.00	800.00	547.00
TOTAL				1,347.00	800.00	547.00