



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, July 19, 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	
7:45	Round Table	NA Reps
8:05	Administrative Items <ul style="list-style-type: none">• Movie in the Park• NNO 8/7, NND 9/16• RCONA Insurance	Werner Kuehn
8:29	Executive Board – Final Comments	Werner Kuehn
8:30	Adjourn	

Dates to Remember

Sat	July 28	MITP - Buljani Park - Paddington 2
Tue	Aug 7	National Night Out – Various Neighborhoods
Thu	Aug 9	RCONA eBoard Meeting – Meadow Oaks Center - 930 Oak Ridge – 7 pm
Thu	Aug 16	RCONA General Meeting – Martha Riley Library – 1501 Pleasant Grove– 7 pm
Sat	Aug 11	MITP - Wanish Park - Coco
Sat	Aug 25	MITP - Festerson Park – Cars 3
Tue	Sept 16	National Neighborhood Day - WestPark, Fiddyment Farm



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, June 21, 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	NP NP	Jim Kidd Dave Steele (Alt)	South Cirby	NP P	Marilyn Floyd Colleen Cole (Alt)
Cirby Ranch	P	Bob Velcheck	Cresthaven	NP NP	Doris Jones Larry Bergeron (Alt)
Cherry Glen/ Theiles Manor	NP P	Melinda Hawkes Kaye Swain (Alt)	Folsom Road	NP NP	Werner Kuehn Curt Devore
Sierra Vista	P NP NP	Rebecca Parmesano Ann Newberry-Alt Karen Perrin	Roseville Heights	P NP NP	Kevin LaChance Will Rogers (Alt-1) Lori Ennis (Alt-2)
Los Cerritos	NP NP	Mark Smith Daniel Hale (Alt)	Woodcreek Oaks	NP P	Guru Niyam Seyl Kaye Swain, spec. (Alt)
Pleasant Grove	P P	Robert Sanchez Laxmi Rao (Alt)			
Stoneridge	P P	Bonnie Wachter Marilyn Egan (Alt)	Blue Oaks	P 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	P P	Melisa Ingram Lt. Brian Lewis & J.Kool
Highland Reserve	NP	Geoff Goolsby	Roseville Fire	P	Jaime Garrett
Sun City	NP	To be assigned			

Guests: Roger Wachter (Stoneridge); Tim Garner (Pleasant Grove)

In the absence of the President and Vice-President, Exec. Secretary/Treasurer Sue Cook called the meeting to order and called for an election of Scott Alvord (next most senior Executive Board member) to act as Chairman Pro Tem for the evening (per Robert's Rules). By unanimous vote, Scott took over as chairman pro tem, referred to as 'Chairman' for these minutes.

RCONA Executive Reports

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

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

Public Comment: Sue Cook announced that we did not have enough sign-ups for the Potter Baseball game and Werner cancelled and will seek refund for RCONA's deposit.

Guest Speakers/Presentation: Elder Protect

Shannon Quigley (Dep. District Attorney) and Karen Bone (Adult Protective Services) gave a 20-minute presentation covering the many county services available to reach out to assist elders at risk. Services are available to assist with multiple issues, including physical and mental abuse, and financial or fraud concerns. There will be a large information presentation event at the Galleria Mall on Sat., June 23rd 10 AM-2 PM to introduce services available to seniors and their families. They hope to make presentations to 100 entities by the end of the year; if you wish to have a presentation at your NA, please contact Placer County Protect at (916) 645-7226. Loren will put their presentation on the RCONA website.

7:35 PM 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) and Fire (jgarrett@roseville.ca.us) if you need to change an upcoming meeting night so they can notify staffing.

Updates from NA Representatives (shown above)

Cherry Glen/Theiles Manor—Planning NNO with Folsom Road NA.

Woodcreek Oaks—Potluck for June meeting went well.

Stoneridge—Planning NNO, started delivering 'welcome baskets' in neighborhood.

Pleasant Grove—Planning NNO, covered Pizza Sales at 1st movie (earned \$96).

Roseville Police: Lt. Lewis introduced Melisa Ingram (replacing Rob Baquera while he is interim PIO); items covered:

- Detailed crime statistics.
- New Vigilant system (license plate readers and facial recognition) in patrol cars and two fixed intersection (one at Galleria/Roseville Parkway).
- Many stores do not allow store security to take action when incidents occur, just report it to police authorities.
- Notify Melisa if you'll have changes to your regular meeting time/place.

South Cirby—Planning NNO; NA elections held. (Sue reminded to submit new roster).

Sierra Vista—No meeting, everyone on vacations now.

Fire Department: Jaime Garrett gave the following updates:

- They have moved into Station 1; will send notices for open house soon.
- City will not have 4th of July fireworks at fairgrounds this year.
- Fireworks can go on sale in Roseville as of Noon June 28th.

Cirby Ranch: Earned \$500 profit from NA Garage Sale; will hold elections in Aug, need to recruit more members; got 45 new sign-ups at recent event. Shared suggestion—incorporate once-a-year Neighborhood Watch meeting into a regular board meeting.

Roseville Heights: Giving out 'welcome bags', Planning NNO for Weber Park (may join with other NAs); Placer Food Bank appeared at last meeting.

Fiddymment Farm: Future 4th elementary school named as Riego Creek; Stizzo Park grand opening scheduled; held meeting with Roseville ‘Solar Park’ planners.

Blue Oaks: Inquired about contacting police dispatch for updates—Lt. Lewis said dispatch is understaffed, don’t call—public broadcasts will be issued for serious events.

Technology: Neighborhood Watch Captains meeting 6/27/2018 6-7:30 PM at Police Dept.; 6 NAs (inactive) have been transferred to the new “Club” format on RCONA’s website; ready to move the active NA sites, please contact him. He’d like NAs to scale down info on sites to last 2 years only.

WestPark: Temporary emergency access road has been connected through (City’s partial response to FFNA and WPNA petition to Extend Blue Oaks Blvd.)

City update (per Scott): Roseville City officials are available to attend meetings ‘for informational purposes only’ for its proposed half-cent sales tax initiative placed on the November ballot. [RCONA/NAs cannot take position for or against initiatives.]

Agenda Items & Committee Updates:

2018 RCONA Scholarship Award: Sue announced Trisha Sabarian could not be here tonight, so her Certificate and letter of instructions to receive her award will be hand-delivered or sent to her.

Grant Award: CBF Grant (\$4,025) will be awarded at **July 11th** [note corrected date] City Council meeting; Werner encourages NA members to attend. One of RCONA’s highest grant awards—congrats to Robert and all the members who contributed input.

Poll for volunteer preparedness: Per E-Board follow-up to assess readiness for volunteers, Sue polled NA: hold NNO or NNDay events; and for MITP events—volunteers and pizza sales. Results recorded for those NAs in attendance; will request info for those NAs without representatives present. Will send final confirmations to April and Robert for coordination of coverage. Almost all MITP flyers were distributed at prior events, so the July 6th coverage for First Friday has been cancelled—Sue will confirm with NAs scheduled to host. Melisa (PD) indicated police will not be submitting to Parks & Rec Department for National Neighborhood Day, Sue confirmed RCONA will submit to entities as needed (per prior understanding).

Melisa (Police)—Also indicated Bridgette Dean is willing to attend NA meetings re homeless issues; contact her at bdean@roseville.ca.us.

The meeting was adjourned at 8:38 PM.

Dates to Remember:

Wed. July 11	City Council Meeting—RCONA to receive CBF Grant Check
Thur. July 12	RCONA E-Board Meeting—Meadow Oaks Center 7PM
Thurs. July 19	RCONA General Meeting – Martha Riley Library – 1501 Pleasant Grove 6:30 PM

Movie in the Park: See full info on RCONA.org website

Submitted by Sue Hallahan-Cook, Exec. Secretary/Treasurer 6/23/2018

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS
Treasurers Report
Jan 01, 2018 to July 17, 2018

Date	Num	Name	Memo	Credit	Debit	Balance
First Foundation-RCONA Main						5,496.79
01/06/2018	1016	Sue Hallahan Cook	Sponsor Plaques		127.98	5,368.81
01/12/2018	1017	NA Trust Funds Account	Transf.NA Funds to separate account		2,065.44	3,303.37
01/12/2018	DEP	Sponsorship	Westpark\$800 + Denio's\$350	1,150.00		4,453.37
01/24/2018	1018	Roseville Chamber	Roseville Chamber dues 2018		185.00	4,268.37
02/22/2018	1019	Placer County-Food Permit	2018 MITP-County Food Permit		182.00	4,086.37
02/23/2018	1020	April Marskell	MITP-purchase 4 movies		69.54	4,016.83
02/28/2018	DEP	Sponsorship	FireFig800+J.DeCarlo 350+WCMarial350	1,500.00		5,516.83
03/19/2018	DEP	Sponsorship	Rose.Elec.2000+1stNorth.Bank 350	2,350.00		7,866.83
03/21/2018	DEP	Network for Good	Network for Good donation	105.00		7,971.83
03/21/2018	DEP	Sponsorship	A&E Air Jumpers-Silver	350.00		8,321.83
03/27/2018	ADJ	Christine Neumaier	StopPayment Check #1005	150.00		8,471.83
03/27/2018	1021	Christine Neumaier	Replace Check #1005 lost		150.00	8,321.83
03/29/2018	DEP	Sponsorship	MarketSharePR-Silver	350.00		8,671.83
03/29/2018	DEP	Sponsorship	Snowie King -Silver	350.00		9,021.83
03/30/2018	1022	Take One Marketing	Flyer Distrib. -Solaire NA		100.00	8,921.83
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		9,271.83
04/06/2018	DEP	Sponsorship	Outline Cuisine-Silver	350.00		9,621.83
04/10/2018	1024	Loren Cook	RCONA.org Domain Name renewal-2 yrs.		38.34	9,583.49
04/16/2018	1025	Void				9,583.49
04/16/2018	1026	City of Roseville	SITP-Facility Rental Fee		222.10	9,361.39
04/17/2018	1027	Lighthouse Printing	MITP Flyers + posters		274.33	9,087.06
04/19/2018	1028	Werner Kuehn	Roseville 2018 Conf.		80.00	9,007.06
04/19/2018	1029	Robert Sanchez	Roseville 2018 Conf.		80.00	8,927.06
04/19/2018	Trans...	First Northern Bank	Transfer Koinonia/ PayPal dep to wrong acct.	782.10		9,709.16
04/23/2018	1030	Loren Cook	RCONA.org renew software license		60.00	9,649.16
05/06/2018	1031	Voided		0.00		9,649.16
05/11/2018	DEP	Sponsorship	Roseville Environ.Util.-Gold	800.00		10,449.16
05/14/2018	DEP	Roseville Police & Fire Charit...	Rose.Police & Fire Char.-Solaire flyers reimb.	100.00		10,549.16
05/14/2018	1032	Lincoln Potters Baseball Club	Deposit per Werner-Lincoln Potters Baseball		200.00	10,349.16
05/17/2018	DEP	Amazon Smile	Amazon Smile-bank transfer	5.00		10,354.16
05/18/2018	1033	Mail Boxes Plus	1-yr renewal RCONA Mailbox		160.00	10,194.16
06/04/2018	1034	April Marskell	Reimb.2 MITP Movies		36.83	10,157.33
06/14/2018	1035	SWANK	1st MITP lic.-Despicable Me 3		310.00	9,847.33
06/15/2018	DEP	Sponsorship	Old Town Pizza sponsership	350.00		10,197.33
06/15/2018	DEP	Sponsorship	Sierra College Platinum Sponser	2,000.00		12,197.33
06/15/2018	DEP	Trinity Face Painting	Trinity FP-non-sponsor MITP vendor	25.00		12,222.33
06/22/2018	1036	SWANK	SWANK-Lego Ninjago licensing		310.00	11,912.33
06/22/2018	DEP	Paypal	Deposit	58.38		11,970.71
07/11/2018	DEP	City of Roseville	CBF Grant 2018-2019	4,025.00		15,995.71
07/17/2018	1037	Promote Me	NA Banners-after balance of 2017 sponsorship applied		235.19	15,760.52
Total First Foundation-RCONA Main				15,150.48	4,886.75	15,760.52
TOTAL				15,150.48	4,886.75	15,760.52

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Treasurers Report
Jan 01, 2018 to July 17, 2018

Date	Num	Name	Memo	Credit	Debot	Balance
RCONA NA Trust						
01/12/2018	DEP	Los Cerritos NA	9/28/2017-trans from RCONA Main			0.00
01/12/2018	DEP	Meadow Oaks NA	5/15/2017-transf from RCONA Main	519.85		519.85
01/12/2018	DEP	Hillcrest NA	1/16/2017-transf from RCONA Main	1,410.81		1,930.66
01/12/2018	DEP	Blue Oaks NA	Blue Oaks NA-in trust pending new election	134.78		2,065.44
03/19/2018	DEP	Highland Reserve NA	NA Funda HRNA Transf. in deactivated	1,817.18		3,882.62
03/19/2018	Trans...	Los Cerritos NA	Trans to new LCNA account opened 3/19/2018	286.17		4,168.79
03/31/2018	001	Void	Voided check iss in error		519.85	3,648.94
05/22/2018	Trans...	Blue Oaks NA	Trans to Blue Oaks NA after elections	0.00		3,648.94
Total RCONA NA Trust					1,817.18	1,831.76
TOTAL				4,168.79	2,337.03	1,831.76
				4,168.79	2,337.03	1,831.76

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS
Treasurers Report
Jan 01, 2018 to July 17, 2018

Date	Num	Name	Memo	Credit	Debit	Balance
RCONA Scholarship Fund						
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...	First Northern Bank	Transfer Koinonia/ PayPal dep to wrong acct.		782.10	547.00
Total RCONA Scholarship Fund				800.00	800.00	547.00
TOTAL				800.00	800.00	547.00



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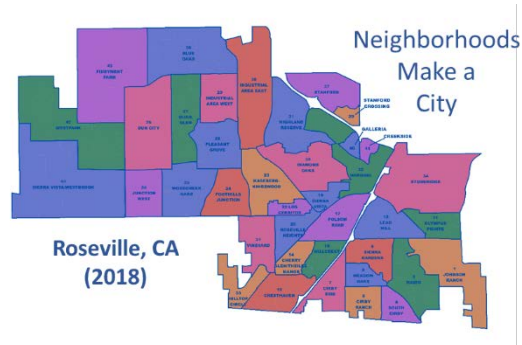
Contact Werner Kuehn
Telephone 916-248-4878
Email president@rcona.org
Website rcona.org

FOR IMMEDIATE RELEASE
[Date]

RCONA

August 19, 7 PM General Meeting - Special Guest Speaker

Roseville, CA, [Date]– RCONA, Roseville Coalition of Neighborhood Associations is a nonprofit public benefit neighborhood services organization. Its mission is to improve the social, physical and economic health in Roseville Neighborhoods. Derek Ogden, Senior Planner for City of Roseville will be featured in August 19th 7 PM RCONA Meeting at Martha Riley Library, 1501 Pleasant Grove Blvd in Roseville.



Everyone is welcome.

Derek Ogden will speak about “Small Cell - 5G Wireless Facilities-The Next Generation”. He will talk about how Roseville will regulate sites in Roseville for installation of “5G small cells.”. 5G uses high frequency waves and is up to 100 times faster than current cell phone service. 5G waves don’t travel as far as current wireless frequencies so instead of large cell phone tower equipment spread far apart, the 5G requires small cell sites closer together. For example, “small cells” could be installed on various locations in City’s infrastructure, such as on a street light pole or bus stop shelter. Derek will be accompanied by additional Telecommunication and IT specialists and will conduct a Q+A session after his presentation.

If you would like more information about this event, please contact Werner Kuehn at 916-248-4878 or president@rcona.org.