



Roseville Coalition of Neighborhood Associations

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

General Board Meeting Agenda

Thursday, Jan 19, 2017

7:00 p.m.

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	
7:05	Roseville Joint Union High School District Superintendent	Ron Severson
7:30	Round Table	NA Reps
8:00	2017 Proposed Budget	Sue Cook
8:05	Audit Committee Appointment	Werner Kuehn
8:07	RCONA Advisory Members Confirmation	
8:09	2017 Movie in the Park – Parks, Movies selection	
8:11	RCONA Standing Committees	
8:13	Executive Board – Final Comments	
8:20	Adjourn	

Dates to Remember

- Feb 9 RCONA E-board Meeting - Meadow Oaks Center
- Feb 16 RCONA General Meeting - Martha Riley Library



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, December 8, 2016 – 6:30 p.m.

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

Call to Order/Introductions/Roll Call

The Special Elections meeting of the RCONA Board was called to order by President Werner Kuehn at 6:32 PM. Vice-President Jim Kidd and Secretary Sue Hallahan-Cook, also attending; Treasurer Mark W. Smith was not present.

Recognized Active Neighborhoods					
Association	P/NP	Representative/Alt	Association	P/NP	Representative
Maidu	P NP	Jim Kidd Dave Steele (Alt)	South Cirby	P NP	Colleen Cole Marilyn Floyd (Alt)
Cirby Ranch	NP	Bob Velcheck	Meadow Oaks	NP NP	Ivann Greene Jim Williams
Cresthaven	P NP	Doris Jones Larry Bergeron (Alt)	Cherry Glen/ Theiles Manor	P NP	Kaye Swain Denal Greene (Alt)
Hillcrest	NP NP	Lisa Morris Andrea Hildebrand (Alt)	Folsom Road	P NP	Werner Kuehn Curt Devore (Alt)
Sierra Vista	NP P	Ann Newberry Barry Brown (special)	Roseville Heights	P NP	Lori Ennis Shannon Quigley (Alt)
Los Cerritos	NP NP	Mark W. 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	Sharon Telles Steve Mullaney
Stoneridge	NP P	Bonnie Wachter Marilyn Egan (Alt)	Blue Oaks	P 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	NP	Megan MacPherson
Kaseberg	P NP	Elissa Schrader Kelly Ferraz	Environmental Utilities & City	NP	Sean Bigley
Meadow Oaks	NP	Ivann Greene	Roseville Police	NP NP	Sgt. Jason Bosworth Stefan Moore
Hillcrest	NP	Lisa Morris	Roseville Fire	P	Jaime Garrett
Sun City	NP	To be assigned	Activities Co-chair	P	April Marskell

NA Guests present: London & Hunter Marskell(BONA).

RCONA Executive Reports

Approval of November 17, 2016 Minutes: Hearing no objections or inquiries, the President ordered the minutes approved as submitted and placed on file.

Receipt of Treasurer's Report: No Treasurer's Report submitted yet; will be continued to January 2017 meeting to address. [Treasurer's Report submitted 12/16/2016]

Public Comment: Loren Cook acknowledged recent election of Scott Alvord to the Roseville City Council. Scott said he had met with the City Attorney who advised of a potential conflict of interest, but Scott hopes to be able to remain with RCONA in some capacity.

Guest Speakers: None

Round Table —None, special election and holiday potluck meeting only.

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

Agenda Items & Committee Updates

RCONA Elections: Jim Kidd reviewed the nominated candidates for the 2017 RCONA Executive Board (announced last month): Sue Hallahan-Cook, Scott Alvord, Robert Sanchez, Doris Jones, Jim Kidd, and Werner Kuehn. Secretary Sue Cook confirmed that a quorum was present (13 of 16 active NAs being represented); Werner indicated that because we had less than 7 members present, a written ballot was not required and a voice vote could proceed (per bylaws):

VOTE: The six named nominees were unanimously elected for the 2017 RCONA Executive Board. New electees would meet immediately following adjournment of the regular session to select the board positions.

Jim Kidd stated that it was important that we recruit new members to our boards to retain RCONA's future continuity. Werner Kuehn briefly mentioned RCONA's intent to create a small scholarship for students that have participated with RCONA's events; Lori Ennis said she might have some contacts to help with that plan to discuss at a future date.

Santa in the Park: Sue Cook gave overall updates on the preparations for Saturday's event and recruited supervision for various areas:

Entertainment--Scott

Entry—Jim

Kitchen--April

Crafts—Doris nominated Audrey (college volunteer)

Volunteers—Sue & Laxmi

Werner presented thank-you acknowledgments to our liaisons Jaime Garrett (Fire Department), April Marskell (Activities co-chair), and Loren Cook (Technology). Mentioned but not present

were Sgt. Bosworth (Police Department), Megan MacPherson and Sean Bigley (City of Roseville Community Affairs).

The public meeting was adjourned at 6:55 PM and continued with the holiday potluck.

At 7:00 PM, the newly elected Executive Board members met together and unanimously agreed upon the following E-Board positions for 2017:

President—Werner Kuehn

Vice-President—Jim Kidd

Recording Secretary—Doris Jones

Executive Secretary/Treasurer—Sue Hallahan-Cook

Members at Large—Scott Alvord and Robert Sanchez.

Jim said the board should have a draft of the 2017 proposed RCONA budget distributed for the January meeting so that a vote can be taken at the February meeting (one month to share with NA boards for review and comment).

The Executive Board portion adjourned at 7:10 PM.

Dates to Remember:

Thurs. January 12—RCONA Executive Board Meeting 7:00 PM—Meadow Oaks facility

Thurs. January 19—RCONA General Meeting 7:00—Martha Riley Meeting Rooms

Submitted by Sue Hallahan-Cook, Secretary, 12/13/2016

HAPPY HOLIDAYS TO YOU ALL!

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS
Treasurers Report
Jan 01, 2017 to Jan 16, 2017

Date	Num	Name	Memo	Debit	Credit	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		deposit	Deposit	134.78		7,870.23
Total 10020 · Checking- USBank				134.78	39.92	7,870.23
TOTAL				134.78	39.92	7,870.23