



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 21st, 2016

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 + Presentation of Treasurer Report Werner Kuehn
- 7:02 Open Public Comment - For items NOT ON agenda
- Speaker
- 7:05 Roseville Solar Project Update Shawn Matchim
- Admin Items**
- 7:30 Round Table NA Reps
- 8:00 Crime Stoppers - Update Mark Smith
- 8:03 2016 Budget (February vote), RCONA sponsorship/ Roseville Grant Funding Werner Kuehn
Website modifications
- 8:05 Motions to approve
- 2016 Standing Committee Chairs
- 2016 Advisory Board
- Activities** Sue Cook
- 8:15 SITP wrap up & MITP Preparations
Mar 9 - Placer Non-Profit Leadership Summit
April 16 – Earth Day
May 25-28—NUSA Memphis
- 8:25 Executive Board – Final Comments Werner Kuehn
- 8:30 Adjourn

Dates to Remember

Thur. Feb. 11th—Executive Board –7-8:30 PM (Location TBD)

Thur. Feb. 18th—RCONA NR Board –7-8:30 PM Meeting Room at Mahany Park (room TBA)

Wed Mar 9th - Placer Community Foundation-Leadership Conference 9 AM - 3PM

Sat April 16th – Earth Day - Mahany Center 9 AM - 3PM



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, December 10, 2015 – 6:30 p.m.

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

Call to Order/Introductions/Roll Call

The RCONA Election and Holiday Potluck meeting of the RCONA Board was called to order by President Werner Kuehn at 6:30 PM. Vice-President Jim Kidd, Secretary Sue Hallahan-Cook, and Treasurer Mark W. Smith also attending.

Recognized Active Neighborhoods					
Association	P/NP	Representative/Alt	Association	P/NP	Representative
Maidu	P NP	Jim Kidd Dave Steele (Alt)	South Cirby	NP P	Colleen Cole Marilyn Floyd (Alt)
Meadow Oaks	NP NP	Nick Bastunas	Cresthaven	P NP	Doris Jones Larry Bergeron (Alt)
Cherry Glen/ Theiles Manor	NP NP	Denal Green	Hillcrest	P P	Lisa Morris Andrea Hildebrand (Alt)
Folsom Road	P NP	Werner Kuehn Curt Devore (Alt)	Sierra Vista	NP	Ann Newberry
Roseville Heights	NP NP NP	Barbara Harmon Shannon Quignon (Alt1) Lori Ennis (Alt-2)	Los Cerritos	P NP	Mark W. Smith Guy Schroeder (Alt)
Woodcreek Oaks	NP NP	Guru Niyam Seyl CJ Jawahar (Alt)	Pleasant Grove	P P	Robert Sanchez Laxmi Rao
Highland Reserve	NP	Sharon Telles	Stoneridge	P NP	Bonnie Wachter Chris Speck (Alt)
Junction West	NP NP	Nancy Northam (Alt) Elizabeth Bunker	Blue Oaks Exec. Board MAL	NP NP NP P	David Larson Erich Brashears (Alt-1) Julie DeCarlo (Alt-2) April Marskell (arrived after election vote)
WestPark	P NP	Scott Alvord Dan Gergis (Alt)	Fiddyment Farm	P P	Sue Hallahan-Cook Loren Cook (Alt)
Other					
Vineyard	NP NP	Susie Philipp Jerry Foster (Alt)	City-Neighborhood Services	NP	Megan MacPherson
Kaseberg	NP	Elissa Schrader	Environmental Utilities & City	NP	Sean Bigley
Quail Glen	NP	Elfi Sotomayer	Roseville Police & Fire	NP P	Rob Baquera Sgt. Jason Bosworth
Cirby Ranch	NP	Tony Mendonsa	Sun City	NP	To be assigned

Guests present: Roger Wachter (Stoneridge).

Agenda Items & Committee Updates

RCONA Elections: Secretary Sue Cook announced that there was a quorum present to proceed with the elections --10 representatives of the 18 active NAs present (only 6 needed for a quorum). Werner Kuehn announced the nominees for the 2016 RCONA Executive Board declared previously at the November meeting by the Nominating Committee to be the following: Sue Cook (Fiddymment Farm); Scott Alvord (WestPark); Mark W. Smith (Los Cerritos); Jim Kidd (Maidu); and Werner Kuehn (Folsom Road). Werner reminded everyone that per the RCONA bylaws, a voice vote was mandated since there were fewer than the maximum allowed number of nominees for the Executive Board. Jim Kidd's motion to elect the named nominees was seconded and unanimously approved.

2016 RCONA Executive Board members elected: Werner Kuehn, Jim Kidd, Sue Hallahan-Cook, Mark W. Smith, and Scott Alvord. Election of individual officer positions will follow after the general meeting adjourns this evening.

Santa in the Park: Sue Cook gave updates for the event to take place in two days. Sue thanked members that helped with preparation of the donated school art yesterday: April, Jim, Bonnie & Roger, Guru, and Loren. Equipment would be transported to Mahany on Friday; volunteers would start to gather there Saturday at 10:00 AM. Scott arranged final contact with the Fairy Godmother for the Snow Queen appearance.

General Meeting adjourned at 6:40 PM. Everyone enjoyed a great pot luck meal.

At 8:00 PM—The newly elected 2016 Executive Board members met (without Mark Smith who had taken ill and left). Jim Kidd's motion for the members to retain their current positions for next year was seconded and approved. The 2016 Executive Board member positions will be:

President—	Werner Kuehn
Vice-President—	James Kidd
Secretary—	Sue Hallahan-Cook
Treasurer—	Mark W. Smith
Member-at-Large—	Scott Alvord

The Special Executive Board meeting was adjourned at 8:02 PM.

Dates to Remember:

Sat. Jan. 9— Fire Station #2 Open House --10 AM to Noon
Thurs. Jan. 14—RCONA Executive Board—Alta Manor—7:00 PM
Thurs. Jan. 21—RCONA General Meeting—Martha Riley @ Mahaney Park—7:00 PM (room TBA)
Wed. March 9—Placer Community Foundation Leadership Conference 9 AM – 3 PM

Submitted by Sue Hallahan-Cook, Secretary, 12/19/2015

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

Treasurers Report

Jan 01, 2015 to Dec 31, 2015

10020 - Checking- USBank

Date	Num	Name	Memo	Deposit	Check	Balance
						5,817.91
01/08/2015	226	April Marskell	Craft Supplies for SITP		100.72	5,717.19
01/08/2015	227	Sue Hallahan Cook	Family Fun Night - RCONA event		95.93	5,621.26
01/08/2015	228	Sue Hallahan Cook	SITP Supplies & Equipment		413.73	5,207.53
01/11/2015		City of Roseville	Deposit made by Jim Kidd	1,000.00		6,207.53
01/21/2015		Junction West N.A.	Junction West NA Start up (transferred)		100.00	6,107.53
02/10/2015	229	Sue Hallahan Cook	NA Meeting Signs (NA Org)		53.75	6,053.78
02/19/2015	230	Sue Hallahan Cook	Laptop & Quickbooks (Treasurer)		757.50	5,296.28
03/12/2015	231	Roseville Chamber	Chamber Dues 2015-2016		150.00	5,146.28
03/13/2015		deposit	Denios Sponsorship	300.00		5,446.28
03/13/2015		deposit	Maidu NW Signs	33.00		5,479.28
03/18/2015	232	April Marskell	Centerpiece decorations for attendee tables		108.67	5,370.61
03/19/2015	233	Rob Maxey	4 tickets to the 2015 Celebrity Chili Cook Off		80.00	5,290.61
03/20/2015	234	Mike Hazen	Chili ingredients for 2015 Celebrity Chili Cook Off		106.18	5,184.43
03/21/2015	235	Erik Carlson	Keynote speaker fee		500.00	4,684.43
03/22/2015	236	April Marskell	Conference decorations and supplies		60.97	4,623.46
03/24/2015	237	Sue Hallahan Cook	Ballot Printing for BONA Elections		12.90	4,610.56
03/24/2015	238	Sue Hallahan Cook	General Office Supplies (RCONA 2015 Conference)		88.06	4,522.50
03/24/2015	239	Sue Hallahan Cook	City of Roseville Banner Fee		30.00	4,492.50
03/24/2015	240	Sue Hallahan Cook	Epson Projector EX7235 Pro		644.99	3,847.51
03/24/2015	241	Sue Hallahan Cook	Supplies		69.07	3,778.44
03/25/2015	242	Karen Alvord	Printing Cost		13.98	3,764.46
03/25/2015		deposit	Westpark Gold Sponsorship 2015	750.00		4,514.46
03/27/2015	243	SWANK	9 Movies Total-(3) for City, (6) for RCONA		2,901.00	1,613.46
04/01/2015	244	Legends at Woodcreek	Buffet Lunch for RCONA 2015 Conference Attendees		1,139.72	473.74
04/01/2015	245	Roseville Chamber	Booth rental fee		25.00	448.74
04/03/2015		deposit	Keller Williams-Ed Hanefant Gold Sponsorship	750.00		1,198.74
04/03/2015		deposit	Deposit	3,250.00		4,448.74
04/03/2015		deposit	City of Roseville Grant for Computer equipment	2,000.00		6,448.74
04/07/2015	246	Sue Hallahan Cook	RCONA President's laptop Toshiba Satellite C75		681.19	5,767.55
04/09/2015	247	Larry Bergeron	MITP & Other printing Needs		720.00	5,047.55
04/15/2015	248	April Marskell	NUSA Registration for April Marskell		200.00	4,847.55
04/20/2015	249	Mail Boxes Plus	1 Year mail Box Renewal		160.00	4,687.55
04/22/2015		deposit	Costa Vida Flyer Sponsorship	60.00		4,747.55
04/22/2015		deposit	CPK Silver Sponsorship	300.00		5,047.55
04/29/2015	250	Independence High School			70.00	4,977.55
04/29/2015	251	Challenge High School			70.00	4,907.55
04/29/2015	252	Adelante High School			70.00	4,837.55
05/01/2015	253	Los Cerritos NA	Floating Event Reimbursement		100.00	4,737.55
05/01/2015		City of Roseville	Refund of SWANK Movie Order	967.00		5,704.55
05/01/2015		Roseville Firefighters Charity	Gold Sponsorship	750.00		6,454.55
05/04/2015	254	Sue Cook	Poster printing		17.32	6,437.23
05/04/2015	255	Sue Cook	RCONA.org Renewal Fees		86.34	6,350.89
05/04/2015		Fred Festersen	Gold Sponsorship	750.00		7,100.89
05/04/2015	256	USBank	Payment of Balance-April's NUSA Conference Flight Cost		467.00	6,633.89
05/15/2015		City of Roseville	City Reimbursement for RCONA 2015 Conferen	1,000.00		7,633.89
05/15/2015		Consolidated Communications Inc	CCI Silver Sponsorship	300.00		7,933.89
05/15/2015		Curt Devore	Brochure Sponsorship	60.00		7,993.89
05/26/2015		Consolidated Communications Inc	Gold Sponsorship	750.00		8,743.89
05/30/2015	257	April Marskell	NUSA 2015 Reimbursement		400.10	8,343.79
06/01/2015	258	Sue Hallahan Cook	Name Plate Reimbursement		50.10	8,293.69
06/09/2015		deposit	Deposit WestPark Deactivation- Branch Account	488.82		8,782.51
06/10/2015	259	Curt Devore	MITP Flyer Sponsorship Reimbursement		60.00	8,722.51
06/10/2015	260	Costa Vida	MITP Flyer Sponsorship Reimbursement		60.00	8,662.51
06/15/2015	261	USBank	Postage		9.80	8,652.71
06/18/2015	262	Sue Hallahan Cook	BONA Ballot Reimbursement		12.90	8,639.81
06/18/2015		deposit	Check from David Larson for BONA Ballot Reimb	12.90		8,652.71
07/13/2015	263	USBank	Payment of April's NUSA 2015 Conference Hotel Stay		588.63	8,064.08
07/15/2015		deposit	City of Roseville Citizens Benefit Fund Grant-MI'	1,694.00		9,758.08
07/17/2015		deposit	April's Reimbursement for 2015 NUSA Hotel Chi	233.17		9,991.25
07/20/2015	Transfer	Sierra Vista NA	SVNA Start Up Contribution Account #157507230298		100.00	9,891.25
07/29/2015	264	Curt Devore	Folsom Road NNO Reimbursement		100.00	9,791.25
08/03/2015	Transfer	Roseville Heights NA	Funds held in Truse for RHNA, new Account #157507230306		222.80	9,568.45
08/10/2015	265	Maidu NA	NNO Reimbursement		98.68	9,469.77
08/10/2015	266	South Cirby N.A.	NNO Reimbursement		98.99	9,370.78
08/10/2015	267	Highland Reserve NA	NNO Reimbursement		100.00	9,270.78
08/10/2015	268	Stoneridge NA	NNO Reimbursement		100.00	9,170.78
08/10/2015	269	Pleasant Grove N.A.	NNO Reimbursement		100.00	9,070.78
08/14/2015		deposit	Fiddymt Farms NW Signs	22.00		9,092.78
08/14/2015		deposit	To Be Silver Sponsorship	300.00		9,392.78

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

Treasurers Report
Jan 01, 2015 to Dec 31, 2015

Date	Num	Name	Memo	Deposit	Check	Balance
08/14/2015		deposit	Maxine Sarmiento Gold Sponsorship	750.00		10,142.78
08/15/2015	270	Curt Devore	NNO Reimbursement for Cherry Glen/Theiles Manor NA		100.00	10,042.78
08/15/2015	271	Curt Devore	NNO Reimbursement for Hillcrest NA		100.00	9,942.78
08/21/2015	272	Roseville Heights NA	NNO Reimbursement		43.67	9,899.11
08/21/2015	273	Steve Mullaney	Highland Reserve NNO Reimbursement		100.00	9,799.11
08/23/2015	274	AMS	Insurance		1,650.00	8,149.11
08/23/2015	275	SWANK	Invoice RG2082130-1 Movie for Cities Friday Flicks		320.00	7,829.11
08/25/2015		Void	From Voided Check #267	100.00		7,929.11
08/25/2015	276	Melinda Hawkes	CGTMNA Floating Event		8.93	7,920.18
08/25/2015	277	Brenda Tracey	CGTMNA Floating Event		47.36	7,872.82
08/25/2015	278	Los Cerritos NA	NNO Reimbursement		100.00	7,772.82
08/28/2015	279	Karen Perrin	Sierra Vista NNO Reimbursement		86.78	7,686.04
09/09/2015	280	USBank	Postage & Office Supplies		70.28	7,615.76
09/09/2015		deposit	Blue Oaks NW Signs	33.00		7,648.76
09/22/2015	281	Sue Hallahan Cook	Reimbursement for WestPark & FFNA NNO Event		141.90	7,506.86
09/28/2015	282	Woodcreek Oaks N.A.	Reimbursement for WONA NNO Event		100.00	7,406.86
09/29/2015	283	South Cirby N.A.	Reimbursement for SCNA NNO Event		98.96	7,307.90
10/01/2015	284	SWANK	Payment for City Friday Flicks Movie-Cinderella		341.00	6,966.90
10/01/2015	285	SWANK	Payment for City Friday Flicks Movie-It's a Wonderful Life		320.00	6,646.90
10/06/2015	286	City of Roseville	MITP Fees		1,200.00	5,446.90
10/12/2015		City of Roseville	Reimbursement for Strange Magic Movie	320.00		5,766.90
10/23/2015	287	Blue Oaks NA	Reimbursement for BONA NNO Event		100.00	5,666.90
10/24/2015	288	Maidu NA	2015 Floating Event Reimbursement		100.00	5,566.90
11/01/2015	289	April Marskell	Reimbursement For Family Fun Night 2015		16.98	5,549.92
11/01/2015	290	Sue Hallahan Cook	Reimbursement For Family Fun Night 2015		67.24	5,482.68
11/08/2015	291	City of Roseville	Facility Fee For SITP Event 2015		80.00	5,402.68
11/11/2015	292	Pleasant Grove N.A.	Reimbursement For Floating Event 2015		86.68	5,316.00
11/15/2015	294	Loren Cook	Domain Renewal		80.34	5,235.66
11/16/2015	293	SWANK	Avengers Age of Ultron		341.00	4,894.66
11/16/2015		City of Roseville	Refund of Swank Movie Order	661.00		5,555.66
11/16/2015		deposit	Crime Stoppers Fun Run	300.00		5,855.66
11/20/2015	295	SWANK	Tomorrowland Movie		341.00	5,514.66
11/20/2015	296	Cresthaven Neighborhood Association	2015 Floating Event Reimbursement		100.00	5,414.66
12/12/2015	297	AnyTime Bouncers	Train Rental 2015		450.00	4,964.66
12/12/2015	298	Shana Shafer	Kids Crafts Provider		150.00	4,814.66
12/21/2015	299	Sue Hallahan Cook	2015 SITP Reimbursement		1,036.32	3,778.34
12/21/2015	300	Jim Kidd	RCONA Advisors Gifts		25.74	3,752.60
12/22/2015		City of Roseville	Refund of Swank Movie order	682.00		4,434.60
12/31/2015	301	Sue Hallahan Cook	FFNA 2015 Floating Event Reimbursement		19.92	4,414.68
						4,414.68

Total 10020 - Checking- USBank
TOTAL