



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, May 19th, 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 Werner Kuehn
7:02 Open Public Comment - For items NOT ON agenda
- Speakers**
7:05 RCONA Liability & D+O Insurance Overview – All-Cal Insurance Agency Mike Esparza
- Admin Items**
- 7:30** Round Table NA Reps
7:50 NA Bylaws Updates Scott Alvord
7:55 Neighborhood Association Activity Werner Kuehn
- Neighborhood Watch Signs
 - New NAs, Re-Activations, Deactivations, and Fund Transfer
- Activities**
- 8:00** Movie in the Park Sue Cook
- Hosting Assignments
 - Promotion of MITP at Food Truck , 1st Friday and Music in the Park
 - Grant Request – City Council Discretionary Funds
- 8:15** Upcoming Events
- July 4th Crimestoppers Fun Run – Water Table Support
 - Sept 13 City Council Candidate Forum
- 8:25** Executive Board – Final Comments
8:30 Adjourn

Dates to Remember

Tue May 24-26 Placer Veterans Stand Down – Placer County Fairgrounds

Wed May 25-28 NUSA Neighborhoods USA – Memphis, TN

Sat June 4 Fire Station Open House - Station 6 - 1430 E. Roseville Pkwy - Fire Season Safety

Tue Sept 13 Council Candidates Forum – Woodcreek Oaks GC



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, April 21, 2016 – 7:00 p.m.

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

Call to Order/Introductions/Roll Call

The Regular monthly meeting of the RCONA Board was called to order by Vice President Jim Kidd at 7:05 PM. Secretary Sue Hallahan-Cook also attending, President Werner Kuehn and Treasurer Mark Smith were absent. Jim Kidd stated we did have a quorum (11 active NAs represented)

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 Stephen Costello (Alt)
Meadow Oaks	NP NP	Ivann Greene Jim Williams	Cresthaven	NP 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	NP NP P	Werner Kuehn Curt Devore (Alt) Horfa Jeppesen	Sierra Vista	NP	Ann Newberry
Roseville Heights	P NP	Lori Ennis Shannon Quignon (Alt)	Los Cerritos	NP NP	Mark W. Smith Guy Schroeder (Alt)
Woodcreek Oaks	NP NP	Guru Niyam Seyl CJ Jawahar (Alt)	Pleasant Grove	P NP	Robert Sanchez Laxmi Rao
Highland Reserve	P NP	Sharon Telles Steve Mullaney	Stoneridge	P NP	Bonnie Wachter Chris Speck (Alt)
Junction West	NP NP	Elizabeth Bunker Nancy Northam (Alt)	Blue Oaks	NP NP P	Julie DeCarlo Erich Brashears (Alt-1) David Larson(Alt-2)
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	Elissa Schrader	Environmental Utilities & City	NP	Sean Bigley
Cirby Ranch	NP	Tony Mendonsa	Roseville Police Fire	NP NP	Sgt. Jason Bosworth Jamie Garrett
Sun City	NP	To be assigned	Activities Co-chair	P	April Marskell

Guests present: Roger Wachter (Stoneridge), Anita Rutledge (Vineyard), Marcia Graham (Kaseberg) .

RCONA Executive Reports

Approval of March 17, 2016 Minutes: Hearing no objections, the Vice-President ordered the minutes approved as submitted and placed on file.

Receipt of Treasurer's Report: Hearing no objections, the Vice-President ordered the Treasurer's Report, dated January 1, 2016 to April 16, 2016, placed on file as submitted.

Public Comment: None

Guest Speakers:

Placer Non-Profit Leadership Summit: Robert Sanchez and Scott Alvord gave a brief review of the event held last month which focused on engaging volunteers for leadership. Robert said he thought the volunteers had passion, and he was most impressed with the succession planning strategy. Scott said he thought there was good interaction the first 2/3 of the meeting which concentrated on how to retain and appreciate volunteers; and how to reach out to help failing NAs.

Crime Stoppers: Stephanie Hill, Treasurer for Crime Stoppers, spoke of three upcoming events:

- May 12—Public Safety forum @ Sun City 7:30-11:00 AM (emergency preparedness); RCONA will have a booth—Jim said we already have volunteers signed up.
- July 4th Fun Run—7:30 AM at Royer Park; plan 350 runners and she'll send us registration forms for runners; RCONA will co-sponsor as usual with refreshment booth and water stations. We'll recruit volunteers soon.
- Sept.10—Crime Stopper Awards (at Blue Line Gallery last year); more details to follow.

Round Table proceeded with comments noted on the attached *RCONA Neighborhood News* newsletter.

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

Agenda Items & Committee Updates

High School donations: Jim Kidd announced three donations of \$70 each to Challenge, Independence, and Adelante High Schools for graduation events (pre-approved budget items).

Budget Items:

- Jim Kidd presented a motion from the Executive Board to renew a supply of the Neighborhood Watch (NW) signs for NAs. Jim and Sue explained that the Police Department's change in procedures for starting NW groups resulted in lost connection with the NW groups—no way to track them. The PD's NW volunteers will change monitoring of NW groups and is reaching out to the NAs to let them know what information our NAs can provide on NW groups.

Jim Kidd's motion to approve \$600 to purchase new Neighborhood Watch signs was unanimously carried.

- Music in the Park: April Marskell, new Music in the Park Board member, asked for a \$200 donation on behalf of Music in the Park; they will also hold an event May 13th at the Lion's Club, but they are greatly underfunded. The City has informed them that it will not provide funds until they fundraise on their own. They want RCONA's donation to be seen as a sponsorship and want us to participate with an RCONA booth at their Music in the Park events. Jim said it give us another public venue to distribute our flyers (no DTN this year). **Discussions determined that the \$200 donation should be used from the Community Events Participation (\$400 total) already approved in the 2016 RCONA Budget.**

Movie in the Park: Sue Cook brought in flyers and small posters, and asked each NA that had not already received one to take a small poster and ask that it be posted in a high traffic location, and that NAs pass out a few flyers amongst their neighborhoods.

Activities & Events:

- Sue Cook said Earth Day was a great success for RCONA, we handed out 500 flyers by 11AM, and most of the second pack (another 500) by the end of the day; they got three pages of 'NA interest' sign-ups and Sue will get them out to the NAs. Doris Jones could not attend tonight, so she will give an update on Denio's Non-Profit event at the next meeting.
- May 7—4-7 PM: April Marskell announced a fundraiser for police officer Bobby Seich at the Strikes Bowling Alley. Find more information on the Police Department website or contact April at (714) 598-6145.
- May 14—9AM-12 Noon: Jim Kidd mentioned the Police Department Open House. If you can volunteer to work the RCONA booth, please contact Jim Kidd.
- May 24th through May 26th—Loren Cook mentioned the Placer Veterans Stand Down at the Placer Fairgrounds; they need donations, supplies, and volunteers. Email to: PlacerVeteransStandDown.org or call (916) 969-0320.
- National Night Out is now taking reservation on the National Association of Town Watch (NATW) website. You can go ahead and sign up (joining NATW is not required); the City of Roseville's registration for parks usually issues mid-May. (See RCONA NNO procedures.)

NA Org Committee: Jim Kidd announced meeting with a large group from Cirby Ranch working to reactivate soon.

Technology: Loren Cook announced another website training: April 26 (basic) and April 27 (advanced) 7:00- 8:30 PM at Mahany center. Loren also mentioned that the Executive Board authorized him to update all the websites of inactive NAs to show the inactive status and refer interested persons to the NA Org Committee.

May RCONA meeting--Sue Cook announced that RCONA will meet in the Activity Room at the Sports Center next door because of technology updates being done in the Library building.

Executive Board—Final Comments: None
The meeting was adjourned at 8:35 PM.

Dates to Remember:

Thurs. May 12—Executive Board —7:00 PM at Meadow Oaks Facility

Thurs. May 19—RCONA NR Board—Mahany Park—Sports Center Activities Room

Submitted by Sue Hallahan-Cook, Secretary, 4/22/2016

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

Treasurers Report

Jan 01, 2016 to May 16, 2016

	Date	Num	Name	Memo	Deposit	Check	Balance
10020 - Checking- USBank							4,383.14
	01/05/2016	303	USBank			244.12	4,139.02
	01/06/2016	302	City of Roseville	Business License 2016		1.00	4,138.02
	01/15/2016		USBank	Service Analysis Fee-Paper Statement Fee for Cresthaven		3.00	4,135.02
	02/05/2016		deposit	PayPal Electronic Transfer	13.96		4,148.98
	02/05/2016		deposit	Kona Ice Silver Sponsorship 2016	350.00		4,498.98
	02/12/2016		USBank	Service Analysis Fee-Paper Statement for Cresthaven NA		3.00	4,495.98
	02/29/2016	304	Loren Cook	Treasurer's laptop Repair		65.67	4,430.31
	02/29/2016	305	AMS	Accident Policy		52.00	4,378.31
	02/29/2016	306	Roseville Chamber	Chamber Dues 2016-2017		175.00	4,203.31
	02/29/2016		deposit	Roseville FireFighters Charity Gold Sponsorship	800.00		5,003.31
	02/29/2016		deposit	Denios Silver Sponsorship 2016	350.00		5,353.31
	02/29/2016		City of Roseville	Roseville City Gold Sponsorship 2016	800.00		6,153.31
	03/03/2016		USBank	Bank Fee's Refunded-4 Months	12.00		6,165.31
	03/14/2016		deposit	Joe's American Classics 2016 Silver Sponsorsh	350.00		6,515.31
	03/14/2016		deposit	Brookfield Residential 2016 Gold Sponsorship	800.00		7,315.31
	03/14/2016		deposit	WestPark Communities 2016 Gold Sponsorship	800.00		8,115.31
	03/14/2016		deposit	CCI 2016 Gold Sponsorship	800.00		8,915.31
	03/14/2016		deposit	Roseville Electric 2016 Platinum Sponsorship	2,500.00		11,415.31
	03/14/2016		USBank	Analysis Service Charge		3.00	11,412.31
	03/17/2016	307	April Marskell	Pop up tent reimbursement		40.00	11,372.31
	03/17/2016	308	City of Roseville	Cresthaven Sign		148.00	11,224.31
	03/21/2016		deposit	Deposit	148.00		11,372.31
	04/05/2016	309	Sue Cook	City Banner Fee Reimbursement		30.00	11,342.31
	04/14/2016	310	Sue Cook	Storage Rack Reimbursement		161.24	11,181.07
	04/14/2016		USBank	Analysis Service Charge		2.00	11,179.07
	04/15/2016	311	Loren Cook	Bi-Yearly Software License Reimbursement		60.00	11,119.07
	04/27/2016	312	Challenge High School	Challenge High School 2016 Donation		100.00	11,019.07
	04/29/2016	debit	Bel Air	Postage Stamps		18.80	11,000.27
	05/03/2016	313	Mail Boxes Plus	2016 Mailbox Rental		160.00	10,840.27
	05/06/2016	314	Jim Kidd	Reimbursement for Purchase of 15 NW Signs		598.74	10,241.53
	05/06/2016	315	Larry Bergeron	1,000 Flyers for MITP 2016		108.73	10,132.80
	05/11/2016	316	Sue Cook	Canopy Weights		80.19	10,052.61
	05/12/2016	317	Performing Arts of Roseville	Music in the Park Donation		200.00	<u>9,852.61</u>
Total 10020 - Checking- USBank							9,852.61
TOTAL							



RCONA

Roseville Coalition of Neighborhood Associations

NEIGHBORHOOD NEWS - April 2016

April Guest Topic:

Crime Stoppers' Stephanie Hill said they are planning 3 events this year:

5/12—Public Safety forum @ Sun City 7:30—11 AM

July 4th Fun Run

9/20—Crime Stoppers Award Ceremony

Liaison & Advisor Updates

Technology— Loren Cook, RCONA Technology Advisor, will hold two website training classes: Tuesday, April 26 (basic) and Wed. April 27 (advanced) from 7:00—8:30 PM at the Martha Riley Meeting Rooms. Sign up at Admin @RCONA.org. Inactive NA websites will show referral to RCONA NA Organization Committee for anyone interested in reactivating the NA.

No representatives from the City of Roseville or Roseville Police were present at the April RCONA meeting this month.

Members on the Move:

Robert Sanchez and Scott Alvord gave updates on the Placer Non-Profit Leadership Conference—retaining volunteers, succession planning for the future.

North East

Stanford: No update.

Stoneridge: Next meeting- 5/19—Guest Speaker: Seniors First.

Highland Reserve: Police Chief Hahn and Mike Isom (Convention Center) guest speakers at last month's General meeting. Planning garage sale in September.

North Central

Folsom Road: Setting up Neighborhood Watch groups.

Roseville Heights: Next meeting 5/2—have new sponsor for newsletters.

Kaseberg: Trying to activate NA, recruiting new members.

Sierra Vista: No update.

Los Cerritos: No update.

North West

Blue Oaks: Garage Sale 5/21; shared ideas.

Fiddymment Farm: ongoing school issues, coordinating with Historical Society re Fiddymment House.

WestPark: RUFF arborist was guest speaker; new school groundbreaking postponed to 4/28 10:30 AM

Community Events:

- May 7 — Community Shred Day, Mahany Sports Center
- May 7—4-7 PM @ Strikes—police officer fundraiser (PD website)
- May 14—9 AM-12 PM Police Open House
- May 24-May 26 @ Placer Fairgrounds—Veterans Stand Down, (916) 969-0320

South East

Maidu: 12th Annual Garage Sale 4/30.

South Cirby: Paul Camilleri (Ordinance) and John Bennett (Animal Control) were guest speakers this month. Thanked all the City speakers who attend NA meetings.

Meadow Oaks: No update.

Cirby Ranch: Meeting to reactivate.

South Central

Cresthaven: Planning Spring fling 6/11.

Hillcrest: No update.

Cherry Glen/ Theiles Manor: Next meeting-4/28, may change to bi-monthly meetings.

Vineyard: No update.

South West

Pleasant Grove: 4/26 meeting— CC&Rs discussions; Garage Sale held last weekend (realtor sponsored).

Woodcreek Oaks: Held NA Board elections this month.

Junction West: No update.

Foothills Junction: No update.

Find articles & links to NA websites at [RCONA.org website](http://RCONA.org)