



Roseville Coalition of Neighborhood Associations

General Board Meeting Agenda

7 :00 PM Thursday, Feb 15, 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	
7:05	Round Table	NA Reps
8:05	Administrative Items	Werner Kuehn
	Future Meetings Format	
	NUSA -Neighborhood USA -Birmingham 5/23-26	
	Community Conversations 2/26	
	Financial Updates –Grant, Audit, 2018 Budget	
	Community Events – PCF 3/14, Chili Cookoff 3/16	
	Committee Updates	
	MITP Schedule	
8:29	Executive Board – Final Comments	Werner Kuehn
8:30	Adjourn	

Dates to Remember

Thurs, Feb 26	Community Conversations – Maidu Center- 9 -11 am
Thurs, March 8	RCONA eBoard Meeting – Meadow Oaks Center - 930 Oak Ridge – 7 pm
Wed, March 14	Nonprofit Leadership Summit- Orchard Creek Lodge – Lincoln- 8:30am – 4pm Transform Your Communication and Boost Your Impact With Storytelling
Thurs, March 15	RCONA General Meeting – Martha Riley Library – 1501 Pleasant Grove– 7 pm Guest Speaker- Willy Duncan - Sierra College

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS
Treasurers Report
 Jan 01, 2018 to Feb. 16, 2018

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Credit</u>	<u>Debit</u>	<u>Balance</u>
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
Total First Foundation-RCONA Main				1,150.00	2,378.42	4,268.37
TOTAL				1,150.00	2,378.42	4,268.37

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RCONA NA Trust						0.00
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
Total RCONA NA Trust				<u>3,882.62</u>	<u>0.00</u>	<u>3,882.62</u>
TOTAL				<u>3,882.62</u>	<u>0.00</u>	<u>3,882.62</u>

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS
Treasurers Report
 Jan 01, 2018 to Feb. 16, 2018

Date	Num	Name	Memo	Credit	Debit	Balance
		RCONA Scholarship Fund				547.00
		Total RCONA Scholarship Fund				547.00
TOTAL						547.00



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MOVIE IN THE PARK 2018

Date	Park	NA Hosts	Movie
June 9	Woodbridge	Sierra Vista Folsom Road	<i>Despicable Me 3</i>
June 23	Santucci	Woodcreek Oaks Pleasant Grove	<i>Lego Ninjago</i>
July 14	Maidu	Maidu South Cirby Cirby Ranch	<i>Wonder</i>
July 28	Diamond Oaks Golf Course or Buljan	Highland Reserve Stoneridge Cresthaven	<i>Paddington 2</i>
Aug 11	Wanish	Los Cerritos Roseville Heights Cherry Glen/Theiles	<i>Coco</i>
Aug 25	Festersen	Blue Oaks WestPark Fiddymment Farm	<i>Cars 3</i>



General Meeting

Round Table Format **being proposed**

- Highlight 3 NA's per Meeting – **5 minute limit**
- Round Table per NA – **2 minute Limit**

NA Presentation Format

- **5 minute** Presentation
 - Neighborhood issues
 - NA Challenges
 - What are your plans (Upcoming Events)
 - Highs / Lows (What's working /What's not)
- **5 minute** Discussion
 - NA's ask the presenter questions

NA Round Table

- **2 minutes** to Talk
 - Plans / 1 Key issue
 - Highs / Lows
 - **No Q&A** (If you have Q's, follow-up with NA for the A's **offline**)



Send your - Questions,
Comments, Ideas, and
Suggestions to:

Robert-Sanchez@comcast.net



General Meeting: Feb 15, 2018

Round Table Format Trial Run

NA Presentation Format

- **2 minute Presentation**
 - ([introduce](#)) with ([neighborhood](#))
 - Our issues are:
 - Our challenges are:
 - Our plans are: (Upcoming Events)
 - Our Highs / Lows (What's working /What's not)

- **1 minute Discussion**
 - NA's ask the presenter questions
(If you have more Q's, follow-up for the A's [offline](#))



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