



Roseville Coalition of Neighborhood Associations

5098 Foothills Blvd., Suite 3-350, Roseville, CA 95747-6526 916-797-2662

General Board Meeting Agenda

Thursday, Dec 8, 2011

7:00 p.m.

Martha Riley Community Library, Meeting Rooms
1501 Pleasant Grove Blvd., Roseville, CA 95747

- | | | |
|------|--|--------------|
| 6:30 | Call to Order / Approval of Minutes + Presentation of Treasurer Report | Werner Kuehn |
| 6:31 | Reports | |
| | RCONA - 2012 Election | Werner Kuehn |
| | Santa in the Park - Martha Riley 12/10 & Maidu Park 12/11 | Sue Cook |
| 6:35 | Adjourn | |

Dates to Remember

- | | |
|------------|---|
| Sat Dec 10 | - RCONA Santa in the Park – 4-7 PM - Martha Riley Library |
| Sun Dec 11 | - RCONA Santa in the Park – 4-7 PM - Maidu Library |



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, December 8, 2011 – 7:00 p.m.

Martha Riley Community Library, Meeting Rooms, 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 President Werner Kuehn at 6:35 p.m.; Vice-President Larry Bergeron, Secretary Sue Hallahan-Cook, and Treasurer Gigi Baltazar also attending.

Recognized Active Neighborhoods			Other		
Association	P/NP	Representative/Alt	Association	P/NP	Representative
Maidu	P NP	Jim Kidd Dave Steele	Sun City	P	Don Phinney
Cirby Ranch	P	John Davis	Kaseberg	P	Elissa Schrader
Meadow Oaks	NP	Vic Maiello	Pleasant Grove	NP	Larry Lewis
Cresthaven	P P	Lauren (Larry) Bergeron Jack Wallace	Quail Glen	NP	Lacye Martini
Folsom Road	P	Werner Kuehn	Highland Reserve	NP	Sharon Telles
Roseville Heights	P NP	Lori Ennis Machel Miller-Presley (No. Roseville Rec Cntr)	Hispanic Empowerment Agency of Roseville (HEAR)	NP	Rene Aguilera
Stoneridge	P	Gigi Baltazar	Ex-Officio Pres.	NP	Don Brown
Stanford	P NP	Beverly A. Lund Alt-Jerry Dizon	City-Neighborhood Services	P	Jamie Carlson
WestPark-Fiddymont Farm	P	Sue Hallahan-Cook	Roseville Police Dept.	NP P	Capt. Stefan Moore Rob Baquera
Blue Oaks	P NP	David Larson (later) Alt-April Marskell			

Numerous guests attended for the pot luck, including Police Chief Hahn, Fire Chief Rizzi and officers from the police and fire departments.

RCONA Executive Reports

Approval of November 17, 2011 Minutes: Hearing no objections, the president ordered the minutes approved as submitted.

Approval of Treasurer's Report: There was no Treasurer's Report submitted, so President Kuehn ordered the report to be submitted at the January 2012 meeting.

Election of 2012 board Members

President Werner Kuehn announced the list of candidates from the Nominating Committee, then announced that Gigi Baltazar had requested to withdraw her name from consideration just prior to the meeting. Werner then called for any additional nominations from the floor. There having been no response, thus leaving only one candidate for each open position, President Kuehn announced the Board nominees would be appointed by acclamation for the 2012 Board as follows:

President:	Werner Kuehn
Vice-President:	Larry Bergeron
Secretary:	Sue Hallahan-Cook
Treasurer:	Beverly Lund
Member at Large:	Lori Ennis
Member at Large:	Jim Kidd
Member at Large:	Vacant—to be filled by presidential appointment at future date

Santa in the Park—Saturday, Dec. 10th at Mahany, Sunday Dec. 11th at Maidu

Santa in the Park was briefly reviewed by Werner Kuehn and Sue Cook for latest updates. Jamie Carlson informed everyone that she had cleared access to start for 2:00 p.m. both for Saturday and Sunday.

The meeting was adjourned at 6:45 PM.

Dates to Remember:

December 10, 2011— RCONA Santa in the Park—4-7 PM—Martha Riley Library
December 11, 2011— RCONA Santa in the Park—4-7 PM—Maidu Community Center
January 12, 2012— RCONA E-Board meeting, TBD
January 19, 2012— RCONA Board meeting, TBD

Submitted by Sue Hallahan-Cook, Secretary, 12/9/2011

RCONA Treasurer's Report
Dec. 08, 2011

Checking Account Activity	Out	In	Balance
Beginning Bank Balance			4772.81
<u>Withdrawals</u>			
City of Roseville MITP	1500.00		
Surewest	9.70		
Total		1509.70	
<u>Deposits</u>			
City In Kind Donation		1000.00	
Total		1000.00	
Ending Bank Balance			4263.11

<u>Escrowed Accounts:</u>	Out	In	Bal	Totals
Quail Glen			81.00	81.00
Cirby Side			643.86	643.86
Cherry Glen			651.26	651.26
FJNA			209.54	209.54
Total of Escrowed Accounts				1585.66
			Cash Available	2677.45

Invoice:
 Liability Insurance good til August 26, 2012
 Justhost good til Feb 27, 2014
 KKAD Decals

Prepared by Treasurer Gigi Baltazar