



Roseville Coalition of Neighborhood Associations

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

General Board Meeting Agenda

Thursday, June 16, 2011

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 + Treasurer Report | Werner Kuehn |
| 7:02 | Open Public Comment / For items not on agenda | |
| 7:10 | Special Presentation | Lisa Achen - City of Roseville
HR Dept / Volunteer Director |
| 7:30 | Round Table | City Staff / NA Reps |
| 7:45 | Committee Reports | |
| | Restructure – New Bylaws review / approval | Larry Bergeron |
| | Neighborhood – BONA Activation, Grievance PnP | Jim Kidd |
| | Activity - Downtown Tues Night Booth | Jim Kidd |
| | - Movie in the Park | |
| | - 4 th of July Fun Run at Maidu Park | |
| | River City Bank \$15 Monthly Charge - Transition to US Bank | Gigi Baltazar |
| | Insurance Review + Government Report | Jack Wallace |
| 8:00 | Call to Order / Approval of Minutes + Treasurer Report | Werner Kuehn |
| 8:15 | Executive Board Comments | |
| 8:30 | Announcements / Adjourn | |

RCONA Treasurer's Report
June 16, 2011

Checking Account Activity	Out	In	Balance	
Beginning Bank Balance			7112.62	
<u>Withdrawals</u>				
Sober Grad - OHS	65.00			
GBHS	65.00			
WHS	65.00			
Surewest - March	9.71			
April & May	19.42			
Swank - MITP License	1711.83			
Viking Printing Press - MITP Flyers	135.00			
MITP Flyers	135.00			
MITP Flyers & Posters	900.00			
Reimb.- L. Bergeron (Storage Cab.)	229.59			
L. Bergeron (MITP Posters)	74.67			
G. Baltazar (Shipment "UP" 2010)	21.00			
S. Cook (RCONA Mailbox)	214.00			
S. Cook (Paper & Ink Cartridge)	85.00			
EEH - SRNA	98.79			
M. Wallace	95.41			
Total	3924.42			
<u>Deposits</u>				
Interest Earned (May.)		0.06		
Total		0.06		
Ending Bank Balance			3188.26	
Escrowed Accounts:				
	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				1602.60

Invoice:
 Liability Insurance good til August 26, 2011
 Justhost good til Feb 27, 2014
 KKAD Decals 333



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, June 16, 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 7:01 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	Jim Kidd	Sun City	P	Dick Geistiart
Cirby Ranch	P	Dick Martegani)	Kaseberg	P	Elissa Schrader
Meadow Oaks	P	Vic Maiello	Pleasant Grove	NP	Larry Lewis
Cresthaven	P NP	Lauren (Larry) Bergeron Jack Wallace			
Folsom Road	P	Werner Kuehn			
Roseville Heights	P NP	Lori Ennis Machel Miller-Presley (No.Roseville Rec Cntr)	Latino Leadership Council	P	Rene Aguilera
Stoneridge	P	Gigi Baltazar	Ex-Officio Pres.	NP	Don Brown
Stanford	NP NP	Beverly A. Lund Alt-Jerry Dizon	City-Neighborhood Services	P	Jamie Carlson
WestPark- Fiddymment Farm	P	Sue Hallahan-Cook	Roseville Police Dept.	NP P	Capt. Ned Rosenbrook Rob Baquera
Blue Oaks	P NP	David Larson Alt-April Marskell			

Guests present: Alex Dyer (Blue Oaks), Dodie Robeck (Sun City), Donna Wilson (Meadow Oaks); Sgt. Patrick Blake (Roseville Police Dept.). Guest Speaker: Lisa Achen (City of Roseville Human Resources Dept.)

RCONA Executive Reports

Approval of May 19, 2011 Minutes: Hearing no objections, the president ordered the minutes approved as submitted. Sue Cook indicated name corrections previously submitted had been done for the final copy.

Approval of Treasury Report: Hearing no corrections, the president ordered the June 16, 2011, report accepted and placed on file.

Public Comment: Donna Wilson of Meadow Oaks addressed a volunteer project—Adopt-A-Creek—involving Linda Creek, asking for volunteers for the project. Lisa Achen from the City of Roseville explained details for the city’s Volunteer Center: various steps of liability, possible creation of an umbrella ‘hold harmless’ type of format for RCONA projects, and on-line sign-up at www.myvolunteerpage.com/roseville. Ms. Achen gave her phone #774-5205 and a copy of the various forms and samples involved to Sue Cook to distribute to the board members. After Ms. Achen left, Dick Martegani and several other board members expressed their concerns to get involved in this ‘umbrella’ type of venture and the need to address insurance coverage issues first.

Round Table (changed order of meeting tonight)

Police: Rob Baquera announced the police swearing-in ceremony on 6/22/2011 and Shred-Day for Sat., July 30th 9AM-1PM (details to follow in Newsletter); mentioned the Public Safety and Neighborhood News link to sign up on the city’s website; passed out National Night Out (NNO) sign-up sheets, and warned citizens to be cautious about leaving windows open during the summer.

Later: Sgt. Blake said the Police Dept. is appreciative for neighborhood associations looking out for everything and reporting crimes; he described crimes of opportunity and the new beat system starting in July. He’d also like to try getting the Thieles Neighborhood Association going again.

City: Jamie Carlson also encouraged people to sign-up on the city’s website for newsletters; passed out flyers for 4th of July activities and Music in the Park programs.

Blue Oaks: David Larson and Alex Dyer (BONA VP) expressed their excitement about the progress of their neighborhood association and having submitted for entry as an active association.

Cirby Ranch: Chief Hahn visited their NA and discussed the police’s new 6-months beat system; they have a yard sale scheduled for September 17th.

Maidu: Jim Kidd distributed their newsletter, again asked for volunteers for the RCONA drink stations at the Crimestoppers 4th of July Fun Run. He said they were successful in getting the Maidu Library’s Saturday hours included in the city budget.

Cresthaven: Larry Bergeron said their annual BBQ will be at National Night Out on August 2nd; their 6th annual Neighborhood Garage Sale will be held August 6th, and he noted the Public Works Department has been repaving their streets.

WFFNA: Sue Cook mentioned the progress of the Blue Oaks Bridge, the success of their Neighborhood Garage Sale, and their prep for National Night Out.

Folsom Road: Werner Kuehn said Susan Rohan attended their last meeting; encouraged folks to attend the Music in the Park at Royer Park this Sunday; announced that the ‘Library’ bridge

at Royer Park is being demolished and will be replaced in future funding; and announced the annual Chili Cook Off is being replaced by a ‘Sauce Off’ at Mahany Park on Sept. 23rd.

Stoneridge: Chief Hahn attended their meeting and discussed the new beat system (seniority based); mentioned plans for NNO and they will try to get their own Movie in the Park; requested info on parks with grass too high—Jamie & Rob advised they should call the Fire Dept. and/or the City’s code enforcement. If the property is a vacant house, contact the asset manager directly first.

Meadow Oaks: Vic Maiello said they are trying to find a place to hold their National Night Out (no parks); Larry Bergeron suggested asking the City to close a block, and Jamie said the City does not allow that except for special city sponsored events.

Kaseberg: Elissa Schrader said local school teachers are working to put on a National Night Out.

Sun City: Dodie Robeck mentioned fireworks on July 3rd, and Dick Geistert announced their Neighborhood Watch and Citizens Patrol is working for NNO, and completing their telephone tree.

Roseville Heights: Lori Ennis mentioned the Rec Center summer school session starting and free lunches program; Chief Hahn’s visit is set for June 22nd, and their NNO will be held at the Rec Center.

Reports of Officers, Boards, Standing Committees

Larry Bergeron and Werner Kuehn briefly announced their attendance at the NUSA Conference, will formally present 4 sessions for the Community Garden Project which will be mandatory for those who wish to participate; will send out further information when scheduled.

Restructure Committee—Larry Bergeron, Chair

Larry said the proposed bylaws were distributed to all the neighborhood associations for presentation, he’d received no negative feedback and asked the chair for a vote—indicating that if passed the new bylaws would be placed immediately into effect. At this time, Dick Martegani stated his objection to ART III. Section 2(b)—asking to change “NAs *must* publish meetings with best media available” to “*should*”. Vic Maiello said his NA had received them, but had not really discussed them at any of their weekly meetings. President Werner Kuehn called for a vote: Five (5) in favor; Two (2) opposed—Vic Maiello and Dick Martegani; 1 abstained (Gigi Baltazar). Not reaching a two-thirds favorable vote, the proposed bylaws were remanded back to committee. Those who had objections were to send written comments to Larry forthwith.

Neighborhood Organization (NA Org) Committee—Jim Kidd, Chair

Jim Kidd asked for a vote to activate Blue Oaks Neighborhood Association stating that all the required steps had so far been completed; vote approved unanimously. Jim then called for a vote for the adoption of the Grievance Appeal procedure—approved unanimously.

Activities Committee: no official chair, current coverage by Fundraising/NO Org Committees

Jim Kidd noted pending events and help needed for: Downtown Tuesday Nights (DTN), Fun Run, and Movies in the Park (MITP); volunteers should notify him via email immediately. Gigi asked for someone to switch with Stoneridge NA for DTN June 28th and Dick Martegani said Cirby Ranch can take that night.

Executive Board Comments

- Treasurer Gigi Baltazar reminded everyone that the River City Bank would start charging fees as of June 17th, and said she was meeting with Werner Kuehn Saturday morning June 18th to move the RCONA bank account from River City Bank to US Bank. Those neighborhood associations who wish to withdraw their funds and use the RCONA non-profit EIN status should go to the US Bank—Harding Blvd branch near Trader Joes—to transfer their account. You must have the NA’s latest minutes showing board members and a letter showing signatories authorized for the account. Gigi will be the new contact and notify everyone for the effective date of the new account.
- Larry Bergeron indicated the MITP screen was damaged; Jamie confirmed the screen was being repaired on this date and should be ready for the next movie.
- Werner Kuehn said he, Lori Ennis, David Larson and Jack Wallace have been reviewing the current RCONA insurance policy and have questions about its limits which need to be addressed prior to the policy renewal date of August 15th. David volunteered to conference with the policy agent on behalf of RCONA.
- Jamie Carlson passed out mugs for the Executive Board volunteers who could not attend the City’s thank you lunch recently held.

The meeting was adjourned at 9:07 p.m.

Dates to Remember:

May through July—Downtown Tuesday Nights continues
June 25— Movie in the Park—Thomas Jefferson School
July 9— Movie in the Park—Maidu Park
July 14— RCONA Exec. Board Meeting, Alta Manor
July 21— RCONA Board meeting, Martha Riley Library

Submitted by Sue Hallahan-Cook, Secretary, 6/22/2011