



South Cirby Neighborhood Association
Member of Roseville Coalition of Neighborhood Associations (RCONA)

February 12, 2025 – Meeting Minutes

Present: President Colleen Cole, Secretary Liz Krohn, Treasurer Stephanie Oliver, Member-at-Large (MAL) LaRon Golden

Absent: Vice President Charlie Colato, MALs Kevin Crow, Peggy Hartman

The meeting was called to order by President Colleen Cole at 6:57 pm. A quorum was established. January 8, 2025 minutes were previously approved and posted.

Treasurer's Report by President Colleen Cole was presented: *January's beginning balance was \$2,474.00. There was one deposit: \$216.00 for RCONA sponsorship revenue share, January's ending balance was \$2,690.00.*

Reports/Old Business

Signage/Bench

The city has not communicated the exact final bench location; however, the bench was ordered and paid for. The general location is near the bathroom pathways facing inward.

Election of New Officers

Although there has been some interest in future involvement as a member-at-large, no inquiries have been received for the four mandatory elected officer positions. Therefore, despite ongoing recruitment, SCNA would need to suspend activities until such time that positions could be filled or interest generated in continuing as a neighborhood association.

Next Steps Pending Deactivation of SCNA

If SCNA deactivates, Colleen and Bud Chatterley will continue to maintain the SCNA website. Bud manages front-page coding at no charge. Both have signed an RCONA Code of Ethics and will continue in a non-elected capacity. Colleen will check with Cesar Perez to see if he can continue to help maintain Facebook pages along with her. He would need to sign an RCONA Code of Ethics.

Colleen will meet with RCONA to determine what record keeping and records must be maintained or turned over to RCONA.

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In 2024, SCNA made a \$200 donation to RCONA's scholarship account, one of two neighborhood associations to donate to the account. SCNA can't elect to support Oakmont with scholarships due to the fact the non-profit tax ID is assigned to RCONA.

Since it may be a period of time before SCNA reactivation, the board felt more comfortable maintaining a carryover fund in escrow but allocating the majority of the funds to be designated to Crestmont Elementary School, which has been the host of association meeting space over the years.

If there is a need to eliminate storage space, Colleen will let board know to assist her in transitioning items from storage.

New Business/Discussions

Board members presented the following motion: **(Motion: M/S/C La Ron/ Stephanie 4-0)**

- 1) Proposal to contact and meet with Crestmont Elementary Principal to create a **\$2,190 grant** for specific classroom and program expenditures such as teacher's programs, aid, equipment/supplies by April 1, 2025 for SCNA approval.
- 2) Proposal to allocate **\$400** to RCONA trust for the SCNA escrow account reactivation.
- 3) Proposal to reserve **\$100** in closing expenses such as copies, scans, jump drive etc. If not required, this would also be sent to RCONA trust for the SCNA escrow account.

Stipulations to this motion would be the need to meet to approve the grant, appointing Colleen and LaRon to review the viability with Crestmont Principal explaining what is specifically needed for the proposal. The SCNA board through virtual or in-person will meet after receiving proposal to discuss and approve. The deactivation will not be effective until this grant approval is concluded.

Based on this requirement, this motion was approved 4-0.

The second motion M/S/C La Ron/Stephanie 4-0 voted to suspend SCNA operations pending approval of the grant and update/installation of the bench.

Meeting was adjourned at 7:56 pm.

Respectfully submitted,
Liz Krohn
Secretary