

South Cirby Neighborhood Association Meeting Minutes  
July 12, 2016 at 7:00 p.m.  
Crestmont Park

**Present:** Marilyn Floyd, Nick Castle, Colleen Cole, LaRon Golden and Reid Allen

Meeting called to order by President Marilyn Floyd at 7:16 p.m. A National Night Out committee meeting with CRNA was held from 6:30 – 7:15 p.m. Marilyn introduced the board and welcomed everyone.

**Meeting Minutes:** Hearing no objections, the president ordered the June 14, 2016 revised minutes approved as submitted and placed on file. Daina Glasson's contact information was updated in the revision.

**Treasurer's Report:** The report covers activity from June 1, 2016 to June 30, 2016. A beginning balance of \$973.11 plus deposits of \$30 for garage sale registrations bring the ending balance to \$1003.11. Hearing no objections, the president ordered the treasurer's report placed on file as submitted.

### **Reports/Old Business**

**Roseville Police Officer Neighborhood Report:** No officer attended our meeting.

**National Night Out:** Our NNO committee (Marilyn, LaRon and Colleen) met with the Cirby Ranch Neighborhood Association (CRNA) NNO committee (Bob, Beth and Brooke) to plan our joint NNO event. The City has been encouraging NAs to partner NNO events, making it easier for the City departments to visit all NNO events. Also, partnering should increase attendance at events. Since CRNA reactivated June 27, 2016, we invited them to partner with us. Our committee had already been planning our event so we updated CRNA on what we had planned and they were on board with our plans. Tasks were assigned. Colleen will email committee members the plans/tasks and update the document as progress is reported. A free BBQ of hot dogs, chips, water and cookies is planned. We will have a donation jar on the food table. Any donations received will be split between the two NAs. We continue to look for talented people in our neighborhood such as face painters, magicians, clowns, balloon artists, DJ, etc. and now we can also draw talent from CRNA. Reid has a connection with Raley's Corporate (Kristina Garris) and he offered to request food and water donations for up to 150 people. Colleen will forward Reid an email chain with Amy Kochis, Bel Air Director, and Chris Evans, Raley's Director, so everyone knows what communication has already taken place with our local stores. Colleen will also attach our thank you letter to Bel Air from last year.

**2nd Annual Garage Sale:** Our July newsletter will be delivered soon announcing our NNO event. We will repeat the garage sale information and registration form from our May newsletter. LaRon has already received three registrations. Stephen Costello, [www.MurphyTeamRealEstate.com](http://www.MurphyTeamRealEstate.com), will be our sponsor for the garage sale and will provide the same services he offered last year. Marilyn will get the registration forms from LaRon and maintain an updated registrations Excel spreadsheet. This spreadsheet will be shared with Stephen for him to prepare and print the map of participants for the garage sale. The event will be advertised on Craigslist, Nextdoor, Facebook and possibly "Good Day Sacramento". Colleen brought up the need for more volunteers for map passing and shorter shifts such as 1-1/2 hours. Marilyn asked about using a folding type of sign saying "Maps Here" with a pocket holding the maps for people to park their cars and pick up a map. Colleen expressed concern about using this type of sign in the early hours when many cars are entering our neighborhood at the busy intersections of South Cirby Drive/Champion Oaks Drive and South Cirby Drive/Lund Drive. Last year we used this type of sign with balloons at the intersection of Crestmont Avenue and Vista Creek Drive because traffic congestion would be unlikely and we were short volunteers. Reid might be able to find kids to help with map passing depending on the soccer season. LaRon added that she would be available to help with map passing

since she will not be volunteering at the coffee and donuts sale that we had last year. Nick suggested using map passers for the busy hours and when things slow down, set up the folding signs with self-serve maps.

### **New Business**

**New Board Members Sign Acknowledgment Form:** Newly elected board members (Nick, Reid and Dave) are required to acknowledge that they received or reviewed a copy of the RCONA Bylaws and RCONA Code of Ethics. Nick previously signed, Reid signed tonight and Dave will sign tomorrow. Colleen will submit to RCONA the signed and witnessed forms along with our SCNA Yearly Confirmation Report of Association Active Status effective June 14, 2016.

**Agenda Request for Upcoming Meetings:** Colleen requested that through email and future monthly meetings our board could compare our current SCNA Bylaws with RCONA's newly approved template for NA bylaws which is more closely aligned with the newly adopted RCONA Bylaws and RCONA Code of Ethics. After our review process is complete, we could vote on the adoption of revised bylaws at a general meeting.

### **Dates to Remember:**

**RCONA Representative for July 21, 2016 RCONA Meeting:** Nick plans to attend.

**National Night Out:** August 2, 2016, 6:00 – 8:00 p.m., Crestmont Park

**Fire Station #3 Open House:** August 6, 2016, 10:00 a.m. – 12:00 p.m., 1300 Cirby Way

**Next SCNA Meeting:** August 9, 2016, 7:00 p.m., Crestmont Park

**RCONA Movie in the Park:** August 13, 2016, *Minions*, Buljan Park

**Future RCONA Meeting:** August 18, 2016, 7:00 p.m., Martha Riley Library

**Next Community Coffee with City Council:** August 30, 2016 with Bonnie Gore, 5:00 p.m., Martha Riley Library, Meeting Rooms 1 and 2

**Future SCNA Meeting:** September 13, 2016, 7:00 p.m., Crestmont Multi-Purpose Building

**SCNA's 2nd Annual Garage Sale:** October 1, 2016, 8:00 a.m. – 1:00 p.m.

Meeting adjourned at 7:53 p.m.

Respectfully submitted,

Colleen Cole, Secretary