

South Cirby Neighborhood Association Meeting Minutes

May 28th, 2013
6:30 p.m.
Cool River Pizza

Present: Sue Cook, Loren Cook, Stephen Costello, Marilyn Floyd, Joe Dorr, Helen Dorr, Colleen Cole, Annette Gillespie and Nancy Sauvageau.

Roseville Coalition of Neighborhood Associations will be referred to as RCONA. The Neighborhood Association will be referred to as NA.

The purpose of this meeting is to start a neighborhood association.

Sue Cook welcomes group.

Sue Cook explains what is needed to form a NA.

1. Need 5 members for the board.
2. Need to set up bylaws. Sue has samples of bylaws.
3. Hold a NA meeting to vote in the bylaws by residents of the neighborhood.
4. One member of the NA to attend RCONA meeting every 3rd Thursday of the month held at the Martha Riley Community Library, Meeting Rooms, 1501 Pleasant Grove Blvd., Roseville, CA 95747. The meeting is open to all.

Benefits of the NA to be a member of RCONA.

- The 1st Tuesday of August is National Night out. RCONA offers \$100.00 towards the event in your neighborhood.
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- RCONA offers free movies in the park during summer.
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- RCONA sponsors Santa in the Park.
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- RCONA attends Downtown Tuesday Nights.
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- RCONA has insurance for NA to cover events.
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- RCONA will pay for half of the cost of Neighborhood Watch signs and the city will put the signs up.
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- Park rental for events is free with being a member of RCONA.
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- RCONA is a non-profit.
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- Sponsor NA Garage Sale

Stephen Costello asked what are the responsibilities of the board members.
President sets the agenda, checks for clearance for meeting and conducts the meeting.
Vice-President- conducts meeting in absence of President
Secretary- records meeting minutes.
Treasurer - handles and keeps a record of all monies.

Colleen Cole mentioned there was a South Cirby NA previously disbanded and asked if those bylaws were available. Joe mentioned the money from the previous disbanded NA was to be placed in an escrow account. Sue Cook will check to see if those bylaws are available and the status of the escrow.

There are 961 homes in the South Cirby NA.

Temporary Board:
President- Stephen Costello
Vice-President- open
Treasurer- Colleen Cole
Secretary- Marilyn Floyd

Meeting Schedules:
2nd Tuesday of the month. 6:30 p.m. Possible meeting places - Summer meetings- Raley's, Century 21, September - May Crestmont Elementary School.

Homework:
1. Meeting Place -Colleen Cole to check on Crestmont Elementary School. Stephen Costello to check on Century 21 office. Marilyn Floyd to check Raley's meeting room on Douglas Blvd.
2. Newsletter - can be electronic or paper.
3. Divide territories
4. Volunteer Block Captains
5. Develop neighborhood website - We can use a page at RCONA website.

Police Department Neighborhood liaison is Sgt. Josh Simon.

Next meeting is June 11th, 2013 6:30 Crestmont Park.

Meeting Adjourned 8:00 p.m.

Respectfully submitted,
Marilyn Floyd, Provisional Secretary