

South Cirby Neighborhood Association Meeting Minutes
November 12, 2014 at 7:00 p.m.
Crestmont Elementary School Media Center

Present: Marilyn Floyd, Colleen Cole and Officer Hans Klaassen

Meeting called to order by Vice President Marilyn Floyd at 7:03 p.m.

Meeting Minutes: Hearing no objections, the vice president ordered the October 14, 2014 minutes approved as submitted and placed on file.

Treasurer's Report: The report states no activity from October 14, 2014 to November 12, 2014. The ending balance remains \$323.83. Hearing no objections, the vice president ordered the treasurer's report placed on file as submitted.

Reports/Old Business

Roseville Police Officer Neighborhood Report: Officer Hans Klaassen from beat 2 reported property crimes continue. Tailgate thefts are on the rise. As we have been repeatedly told by officers, keep your exterior house lights on at night.

2015 Guest Speaker at NA Meetings: Vice Mayor Carol Garcia, who will become Mayor in 2015, confirmed she is looking forward to being our guest speaker on April 14, 2015.

Printed Newsletter and Electronic Newsletter (EN) – Sponsors: Roseville Coalition of Neighborhood Associations (RCONA) will be voting on their "Code of Ethics" at the November 20, 2014 meeting. Sue Cook requested our adopted policies and procedures as she was drafting RCONA's "Code of Ethics". Jim Kidd felt that NAs should not need sponsorship policies and procedures, although it doesn't hurt. Jim said if we continue to be contacted by interested sponsors for our printed newsletter, we can share names with him and he will add them to a sponsor wait list to possibly help another NA that has a sponsor need. Per our policy, we will be adding them to our wait list.

Santa in the Park: Colleen will pick up the children's artwork from the participating elementary schools on our end of town. On December 9, 2014 from 12 – 5 p.m. at Mahany, Colleen, LaRon and possibly a Crestmont Elementary mom will help assemble the children's artwork. RCONA still needs volunteers for the event on Saturday, December 13, 2014 at Mahany. Colleen has a volunteer sign-up sheet.

New Business

Website: Colleen and Loren Cook, RCONA Technology, are researching why people registered on the NA website with Surewest email addresses are not receiving mail from the website.

Neighborhood Watch (NW) Meeting: Rob Baquera and Sargent Josh Simon are presenting an upcoming NW information meeting at the Police Department's Mark White Room on Tuesday, November 25, 2014 from 5:30 – 6:30 p.m. Anyone interested in learning about NW is welcome to attend. No RSVP is necessary.

You've Been Boo'd: Scott Alvord from Pleasant Grove Neighborhood Association shared their flyer with us. We'd like to do this the first week in October, 2015. Colleen has revised the flyer for our NA and will send it out for board member review and approval.

Approval of Items Sent Electronically: Colleen requested a one week timeframe for approval of minutes.

Agenda: Colleen and Marilyn agreed sending an agenda out one week ahead of the meeting would be beneficial for all.

Dates to Remember:

Coffee with City Council: November 13, 2014 with Bonnie Gore, 5:30 p.m., Panera Bread, 1850 Douglas Boulevard

RCONA Representative for November 20, 2014 RCONA Meeting: Colleen and Marilyn not able to attend and looking for someone else to attend. Meeting is from 7:00 – 8:30 p.m. at Mahany.

No SCNA Meeting in December: Monthly meeting schedule will resume in January 2015.

RCONA Representative for December 11, 2014 RCONA Meeting: Colleen plans to attend this Elections and Holiday Party meeting.

Santa in the Park: December 13, 2014, 1:00 – 5:00 p.m., Mahany Park (single day event)

Next SCNA Meeting: January 13, 2015, 7:00 p.m., Crestmont Elementary School Multi-Purpose Room
Meeting adjourned at 7:40 p.m.

Respectfully submitted,
Colleen Cole, Secretary