South Cirby Neighborhood Association Meeting Minutes Member of Roseville Coalition of Neighborhood Associations October 9, 2018 at 7:00 p.m. Crestmont Multi-Purpose Building

Present: Marilyn Floyd, Nick Castle and LaRon Golden

Meeting called to order by President Marilyn Floyd at 7:00 p.m. Marilyn welcomed and introduced everyone.

Meeting Minutes: Hearing no objections, the president ordered the September 11, 2018 minutes approved as submitted and placed on file.

Treasurer's Report: The report covers activity from September 1, 2018 to September 30, 2018. A beginning balance of \$1,703.45 along with a withdrawal of \$9.65 for "Boo" basket expenditures bring the ending balance to \$1,693.80. Hearing no objections, the president ordered the treasurer's report placed on file as submitted.

Reports/Old Business

Roseville Police Officer Neighborhood Report: No officers able to attend.

Roseville Firefighters: No firefighters able to attend.

Fourth Annual Garage Sale – October 6: Marilyn reported the garage sale total was 44 homes registered for \$440 and \$150 in donations. Eleven homes piggybacked on to our neighborhood sale. Three people that had registered did not participate. Frederick Ha from Oakmont High School Interact Club volunteered for three hours passing out maps again this year. Colleen will prepare a certificate for him for his volunteer hours and also notify RCONA. Packets were delivered by Tuesday afternoon, October 2, 2018. The day of the sale, Stephen Costello talked to sellers so we may get some feedback from him. Marilyn also connected with people and some sellers reported the sale was a little slow. Marilyn lost a sign so she will be remaking that for next year's garage sale. Nick commented that several people asked him why we weren't doing a spring garage sale. Timing of the annual garage sale will be revisited at a future meeting.

Budget/Goals – Crestmont Elementary School Donation for Use of Meeting Room: Principal Farmer responded to Nick that Crestmont staff really enjoyed the Expo markers last year and she said they would love that again this year. An increase in the donation was discussed. Last year we paid nearly \$100 for Expo markers, but didn't get as many as we would have liked because the price had gone up just before school started.

Marilyn motioned that we purchase Expo markers for Crestmont Elementary School with a budget up to \$150. The motion was seconded and voice vote passed unanimously.

Other Goals – Not on the Agenda: Nick inquired if we had other goals in mind for the future besides our Garage Sale, National Night Out and Boo events. Our main expense is National Night Out and we've been fortunate to have food donations in the past (Bill's company picnic leftovers, Raley's and Target). We cannot count on these donations in the future. Marilyn will put this topic on the agenda for next month when more board members will be present for discussion.

RCONA Proposed Bylaw Amendments for 2018: Marilyn was not able to attend the September 20, 2018 RCONA meeting. Other NA representatives were not in attendance either so RCONA did not have a quorum to vote on the proposed bylaw amendments. The vote was moved to the October 18, 2018 RCONA meeting and Marilyn plans to attend.

New Business - No New Business

Dates to Remember:

RCONA Representative for October 18, 2018 RCONA Meeting: Marilyn plans to attend.

Community Coffee with City Council: October 26, 2018 with Council Member Scott Alvord, 9:00 a.m., Maidu Community Center, Senior Activity Room

Medication Take-Back Day: October 27, 2018, 10:00 a.m. – 2:00 p.m., Maidu Community Center (prescription and over-the-counter expired and unneeded medications)

SCNA Meeting: November 13, 2018, 7:00 p.m., Crestmont Multi-Purpose Building

Future RCONA Meeting: November 15, 2018, 7:00 p.m., Martha Riley Library

Future SCNA Meeting: January 8, 2019, 7:00 p.m., Crestmont Multi-Purpose Building

Meeting adjourned at 7:23 p.m.

Respectfully submitted,

Colleen Cole, Secretary