

South Cirby Neighborhood Association Meeting Minutes  
*Member of Roseville Coalition of Neighborhood Associations*  
July 9, 2019 at 7:00 p.m.  
Crestmont Park

**Present:** Marilyn Floyd, Colleen Cole, Nick Castle, LaRon Golden and Wendi Fuerstenberger

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 June 11, 2019 minutes approved as submitted and placed on file.

**Treasurer's Report:** Nick reported that for the third month in a row, he did not receive a bank statement in the mail so he will be going to the bank again to see why. He will also inquire about online banking to avoid this problem in the future. When he receives the bank statement, he will prepare the June treasurer's report and email it to the board for approval.

### **Reports/Old Business**

**Roseville Police Officer Neighborhood Report:** No officer able to attend.

**Roseville Firefighters:** No firefighters able to attend.

**National Night Out (NNO):** Colleen asked if everyone still prefers the 6:00 p.m. to 8:00 p.m. time frame with board member setup beginning at 5:00 p.m. and vendor booth participants setting up around 5:30 p.m. It was agreed that this timing works well. DJ RayRay is donating her time again. McDonald's will provide ice and 7-Eleven will provide four cases of bottled water. Colleen is waiting to hear from one other business and will continue to ask other businesses for their support. We planned to include businesses that support our NNO event in our August newsletter as well as our December newsletter. Marilyn and Colleen will price compare and shop for food items. Marilyn reported that we will not need to purchase toy items for the children's treasurer chest. Due to increased food expenses, the budget was discussed. We will plan for 100 people and will be purchasing 100 kid size smoothies at Jamba Juice at a reduced cost of \$1 each. At this date, we do not have the support from any grocery stores for hot dogs, buns, condiments or single serve chips. Our donation jar will be on the food table. Colleen mentioned we need to purchase six or seven new plastic tablecloths from the Dollar Store. Food handling gloves might be needed. The City needs to know we will require electricity. LaRon volunteered to do the sign-in table and Bill and Nick will do the grilling and food handling. We are hoping for a rematch game of Corn Hole between Police and Fire. Wendi has a connection with the Maidu Library so she will reach out to them to see if they are interested in doing a vendor booth.

**Nick motioned that our 2019 NNO budget be \$300. The motion was seconded and voice vote passed unanimously.**

**RCONA Fireworks Booth:** Marilyn reported that SCNA board members and one SCNA volunteer worked a total of 14 hours in the fireworks booth at \$18.44 per hour for \$258.16. Payment to SCNA will come from RCONA. Colleen said that Living Hope Church has the booth for two more years and they put RCONA's name into the lottery for the future. We hope RCONA is able to continue this fundraiser with Living Hope Church.

### **New Business**

**SCNA Meeting Date, Time and Location:** Colleen reported that our executive board forgot to discuss the new term meeting date, time and location. The second Tuesday of every month (except December) from 7:00 p.m. to 8:00 p.m. continues to work for everyone. Colleen requested use of the Crestmont

multi-purpose building for the upcoming 2019/2020 school year, but it is not approved yet by the District until school is back in session. Colleen mentioned that we could consider meeting at Cool River Pizza during the months of June and July because most NAs meet indoors during summer. She also said that many NAs don't have a shady park to meet at. Because of the extreme heat expected for our June meeting with Mayor Allard, we were very fortunate to be able to move our meeting to Cool River Pizza at the last minute. The majority likes meeting at the park over the summer, but if we have to change at the last minute due to heat, we will contact Cool River Pizza.

**Newsletter Filler Ideas:** Meeting was adjourned and reopened briefly to share the August newsletter draft that Marilyn and Colleen were working on. Small filler ideas were needed. Wendi shared a photo of the Crestmont Elementary School Little Free Library that is near the exit of the school's parking lot. The Little Free Library was donated by the Rotary Club of Roseville.

**Dates to Remember:**

**RCONA Representative for July 18, 2019 Meeting:** Marilyn plans to attend.

**Community Coffee with City Council:** August 6, 2019 with Pauline Roccucci, 10:00 a.m., Martha Riley Library, Meeting Rooms 1 and 2

**National Night Out:** August 6, 2019, 6:00 p.m. – 8:00 p.m., Crestmont Park

**SCNA Meeting:** August 13, 2019, 7:00 p.m., Crestmont Multi-Purpose Building

**Future RCONA Meeting:** August 15, 2019, 7:00 p.m., Martha Riley Library

**Future SCNA Meeting:** September 10, 2019, 7:00 p.m., Crestmont Multi-Purpose Building

**Future Community Coffee with City Council:** October 8, 2019 with Pauline Roccucci, 1:30 p.m., LaBou, 1730 Santa Clara Drive

Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Colleen Cole, Secretary