

South Cirby Neighborhood Association Meeting Minutes
Member of Roseville Coalition of Neighborhood Associations
June 9, 2020 at 7:00 p.m.
Zoom Virtual Meeting

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

Meeting called to order by President Marilyn Floyd at 7:05 p.m. Marilyn welcomed and introduced everyone. Marilyn stated that our April and May scheduled meetings were cancelled due to the COVID-19 pandemic.

Meeting Minutes: Hearing no objections, the president ordered the March 10, 2020 minutes approved as submitted and placed on file.

Treasurer's Report: Nick was unable to pull up bank statements online. The bank closes at 4:00 p.m. so when he can get the bank statements, he will email treasurer's reports for the periods of March 1, 2020 to May 31, 2020. Nick felt there was no activity so the beginning and ending balance should remain \$2,088.40.

Reports/Old Business

Roseville Police Officer Neighborhood Report: No police officer able to attend. Reid reported thefts on his street. Reid's catalytic converter was removed from a Honda vehicle and a neighbor had tools stolen from a work truck. Colleen said a neighborhood lady had noticed the Crestmont Park bathroom building exterior wall had graffiti on it, so the lady reported it to the City to have it cleaned up.

Roseville Firefighters: No firefighters able to attend.

RCONA Fireworks Booth: Marilyn reported the two RCONA fireworks booths will be happening and volunteers will be required to wear masks. RCONA will be emailing a link so that we can sign up to volunteer and raise funds for SCNA. Sales will begin one week before July 4th.

Fifth Annual Garage Sale: The SCNA May 2, 2020 garage sale was cancelled due to the COVID-19 pandemic. It is difficult to plan a date at this time, but discussion centered around the timing – either this fall or next spring.

Reid Allen motioned to hold our Fifth Annual Garage Sale in the spring. The motion was seconded and voice vote passed by a majority.

SCNA Bylaws Amendment: Since our April 14, 2020 SCNA General Meeting with guest speaker was cancelled due to the COVID-19 pandemic, we were not able to have a SCNA vote on our proposed bylaws amendment. It is difficult to plan a date and location now for a general or special meeting, but hopefully this can be accomplished before our October 13, 2020 General Election Meeting. Marilyn had requested the SCNA board to take another look at the proposed bylaws amendment (revision March 14, 2020).

Marilyn Floyd motioned that the SCNA board members approve the SCNA bylaws amendment to be presented to the SCNA for a vote at the next general or special meeting that we can safely arrange. The motion was seconded and voice vote passed unanimously.

Nick reported there is a possibility that groups may not be able to use Roseville City School District rooms for meetings during the next school year. Reid will check with Campelli's Pizza for a meeting place. Nick mentioned that Raley's on Douglas has a meeting room and was not sure about Bel Air. Colleen will check with Raley's and Bel Air about their meeting room availability and number of people their rooms can accommodate.

New Business

SCNA General Election: This meeting is planned for October 13, 2020. Refer to the SCNA Bylaws Amendment topic above.

National Night Out: At this time, we are unable to plan our event. Marilyn will update us as she learns more from RCONA and the City of Roseville Police and Fire Departments. Reid is willing to ask Raley's for a donation towards our event. Marilyn will let us know if RCONA will be reimbursing up to \$100 of NA expenses for this year's National Night Out or National Neighborhood Day.

Dates to Remember:

RCONA Representative for June 18, 2020 Meeting: Marilyn plans to attend via Zoom.

Community Coffee with City Council: June 19, 2020 with Scott Alvord, 1:00 p.m. to 2:30 p.m., Maidu Community Center Meeting Room 1

Future SCNA Meeting: July 14, 2020, 7:00 p.m., Location to be Determined

Future RCONA Meeting: July 16, 2020, 7:00 p.m., Martha Riley Library

Future Community Coffee with City Council: August 11, 2020 with Pauline Roccucci, 10:30 a.m. to 12:00 p.m., Martha Riley Library Meeting Room 1 and 2

Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Colleen Cole, Secretary