

September 11, 2024 - Meeting Minutes

Present: President Colleen Cole, Vice President Charlie Colato, Secretary Liz Krohn, Member at Large (MALs) LaRon Golden, Peggy Hartman.

Absent: Treasurer Stephanie Oliver, Member at Large (MAL) Kevin Crow

Guests: None Present Police/Fire Departments: None Present

The meeting was called to order by President Colleen Cole at 7:02pm. A quorum was established for voting. Previous minutes from the July 10, 2024 meeting were approved and placed on file.

Treasurer's Report by President Colleen Cole on behalf of Treasurer Stephanie Oliver.

Beginning Balance July \$2,585.26 no transactions.

Beginning Balance August \$2,585.26, expenses \$201.26 for National Night Out. Ending Balance \$2,384.00

RCONA reimbursement for National Night Out in the amount of \$200.00 is expected to be deposited within the week.

Action Items:

New Business/Discussions

Announcements/Old Business:

<u>Signage/Bench.</u> City has not communicated a suitable placement for the bench installation, but Colleen is expected to have some options soon. The delay is due to suitable sites that meet sloping and ADA compliance. While the bench can be installed at any time, concrete can only be poured twice a year. The next cycle is October, otherwise the installation without an approved location will delay installation until 2025.

National Night Out

Colleen sent out a very detailed report on the event. LaRon mentioned from her registration feedback perhaps we could limit information collected to ensure privacy issues. Colleen said that name, address and email are used to verify residency as well as grow the e-blast list. This will be reviewed again before the next event.

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There was also discussion on how the event could have new elements added by inviting service groups to face paint, create balloon art, crafts and fishing and photo booths. Music could be added through an app with a speaker plug in.

https://www.nationalcharityleague.org/chapter/southplacercounty/

Mother/Daughter Service Group

info@gsnorcal.org

Nor Cal Girl Scouts

Garage Sale-September 14th

A minimum of 20 garage sale participants has been met. Colleen has passed out sign boards with stakes but will need help collecting signs after the event.

Placer County Elections Poll Work

SCNA has filled 24 shifts for poll workers at Mahany Park. Training will begin soon. SCNA will receive a portion of the \$10,000-\$11,000 pool of funds paid out for the time spent managing poll with its workers.

New Business

Sponsors are being added to the RCONA website. SCNA can benefit from sponsor donations if it complies with promoting sponsors in newsletters, website, all social media and at events.

Election is coming up for incumbent board members and other interested parties to run for officer and at-large board positions. September newsletter is ready to be delivered and September 25 is the deadline to submit names to the Nomination Committee. Terms are January 1- December 31 each year. An update will be provided at the General Meeting and Election on October 9, 2024.

Next Meeting will be October 9 in Crestmont School multi-purpose room.

Meeting was adjourned at 8:01 pm by President Cole.

Respectfully submitted, Liz Krohn Secretary