

GENERAL BOARD MEETING MINUTES December 9th, 2021 – 6:30p.m. Zoom Meeting

Call to Order/Introductions/Roll Call

| | Recognized Active Neighborhoods | | | | | | |
|-------------------------|---------------------------------|-------------------------|-------------------|------|---------------------|--|--|
| Association | P/NP | Representative/Alt | Association | P/NP | Representative | | |
| Blue Oaks | Р | April Marskell (RCONA | Maidu | Р | Jim Kidd (Rep) | | |
| | | Secretary) | | Р | Mary Hoff | | |
| | NP | JOE Flores | | Р | Larry Arkus | | |
| Cherry Glen/ | Р | Melinda | Pleasant Grove | Р | Laxmi Rao (Rep) | | |
| Theiles Manor | | Surmani(RCONA | | Р | Sharon Mahany | | |
| | | Treasurer) | | | | | |
| | NP | Kaye Swain (Alt) | | | | | |
| Cirby Ranch | Р | Bob Velcheck (Rep) | Roseville Heights | Р | Kevin LaChance | | |
| | | | | | (RCONA President) | | |
| | | | | NP | Will Rogers (Alt-1) | | |
| | | | | Р | Samantha Shapiro | | |
| Cresthaven | NP | Chris Humphrey (Rep) | Sierra Vista | Р | Ellen Debach-Riley | | |
| | NP | Larry Bergeron (Alt) | | | (RCONA Secretary) | | |
| | | | | NP | Glenda Hay | | |
| | | | | | | | |
| Fiddyment Farm | Р | Sue Hallahan-Cook (Alt) | South Cirby | NP | Marilyn Floyd (Rep) | | |
| | Р | Loren Cook | | Р | Colleen Cole (Alt) | | |
| | Р | Bob Gorman (Rep) | | NP | Nick Castle (Alt) | | |
| | | | | | | | |
| Folsom Road | NP | Werner Kuehn (Rep) | Stoneridge | NP | Susan Rohan (Rep) | | |
| | NP | Stephanie Rhodes (Alt) | | NP | Jon Michaels | | |
| Highland Reserve | NP | Jay Kinney (Rep) | West Park | Р | Scott Alvord (Rep) | | |
| | NP | Rene De Alba (Alt) | | NP | Bryan Ludwig (Alt) | | |
| | | | | | | | |
| | Р | Sonya McPhaul (Rep) | Woodcreek Oaks | NP | Dan Patterson (Rep) | | |
| Kaseberg | NP | Linda Braak (Alt) | | | | | |
| Los Cerritos | NP | Steve Parker (RCONA | | | | | |
| LOS CETTILOS | INF | Vice President) | | | | | |
| | | vice President) | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | Other /Inactive | Neighborhoods | | | | |
| Junction West | NP | | City-Neighborhood | NP | Brian Jacobson | | |
| | | | Services | | | | |
| Meadow Oaks | NP | | Roseville Police | NP | Nina Phelps | | |
| | | | | NP | Chief Bergstrom | | |

| Solaire | NP | | Roseville Fire | NP | Jaime Garrett |
|----------|----|----------------|----------------|----|---------------|
| Sun City | NP | To be assigned | | | |
| | | | | | |

Called to Order: 6:40pm

<u>Approval of November Minutes</u>: Given the need for amendments, the President ordered the minutes of the November 15, 2021, meeting be posted with the next meeting for approval.

Treasurer's Report: see attached

Public Comment: N/A

RCONA Executive Board Elections:

Jim Kidd moved to approve the following slate of nominees; Sue Cook seconded:

| Kevin LaChance | Laxmi Rao |
|--------------------|----------------|
| Melinda Surmani | April Marskell |
| Ellen Debach-Riley | Sue Cook |
| Scott Alvord | Steve Parker |
| | 1 |

The motion passed unanimously.

Roseville City Redistricting Maps:

Several maps including #1, #6, and #15 were reviewed and discussed in regard to their effects on RCONA and NAs. Given a group preference for Map #1, a vote was taken to approve Map #1 for endorsement to the Roseville Independent Redistricting Commission. The vote passed with 11 in favor, none opposed and 2 abstained. Kevin will send an email letter to the IRC expressing RCONA's map choice and testify at the December 20th meeting if able.

2022 In-person and Zoom meeting Schedule: Following some discussion, the consensus was to alternate meetings in person with zoom, in-person for even months and zoom for odd months.

<u>Santa In the Park Committee plan review</u>: Sue Cook reported with a slide presentation explaining the details of the route at Maidu Community Center, the volunteer/set up schedule, participant stations and activities planned for the event. Volunteers were listed to attend. 120 cars have been registered to attend.

Meeting Adjourned: 7:28 PM.

Social gathering commenced with food and drink. Happy Holidays to All!

Dates to Remember:

Saturday, December 11 Santa In the Park, Maidu Community Center, 1pm-4pm

Thurs. Jan 13thRCONA E-Board Meeting—Zoom Meeting 6:30 PMThurs. Jan 20thRCONA General Meeting - Zoom meeting - meeting.@rcona.org @6:30 pmWed. Jan 19thMaidu NA hosts Gathering Inn Campu of Hope Presentation. Maidu CC, 7pmTBDRoseville Neighborhood Spring Clean Up

Submitted by Ellen Debach-Riley, Secretary 12/21/2021