

GENERAL BOARD MEETING MINUTES
December 15, 2022
In-Person, Mahaney Conference Rooms

Roll Call

Active Neighborhoods					
Association	P/N	Representative/Alt	Association	P/N	Representative
Blue Oaks	Р	April Marskell (Rep) Joe Flores (Alt)	Maidu	Р	Jim Kidd (Rep) Mary Hoff-Ernst (Alt)
Cherry Glen	P P	Denal Green (Rep) Melinda Surmani (Alt)	Pleasant Grove	Р	Laxmi Rao (Rep) Shelley K/Sharon M
Cirby Ranch		Bob Velcheck (Rep)	Roseville Heights	P	Kevin LaChance (Rep) Will Rogers (Alt) Samantha Shapiro (Alt)
Cirby Side	P P	Nick Bennett (Rep) Bonnie Shadle (Alt)	South Cirby	Р	Colleen Cole (Rep) Paul Dickey (Alt) Peggy Hartman (Alt)
Fiddyment Farm	Р	Bob Gorman (Rep) Loren Cook (Alt)	Stoneridge	P	Pam Maeda (Rep) Christie Borchin (Alt) Susan Rohan (Alt)
Folsom Road	P P	Jeff Dodge (Rep) Kumi Wickramasinghe(Alt)	West Park	P	Scott Alvord (Rep) Danny Tedtaotao (Alt)
Highland Reserve		Jay Kinney (Rep) Vlaimir Pikalov (Alt)			
Historic Sierra Vista	Р	Glenda Hay (Rep) Krissy Holst (Alt)			
Kaseberg-Kingswood	Р	Sonya McPhaul (Rep) Linda Braak (Alt)			
Los Cerritos	Р	Steve Parker (Rep)			
		City Pa	artners		
City-Neighborhood Services		Brian Jacobson Helen Dyda	Roseville Police		Lt Scott Miszkewycz Ed Kris Rob Baquera
Roseville Fire		Jamie Garrett B.C. John Nail			

Guests:

Called to Order: 6:38pm

<u>Minutes:</u> The minutes of the November 17, 2022 meeting were accepted as amended and placed on file.

Public Comment: none

Roseville Police Update, Officer: not present

Roseville Fire Department Update, Jaime Garrett: not present

Roseville City Update, Brian Jacobson: not present

Treasurers Report, Melinda Surmani: report distributed prior to the meeting.

Executive Board Election:

The previously known eight nominees were listed- Kevin LaChance of Roseville Heights, , Scott Alvord of West Park, Steve Parker of Los Cerritos, Melinda Surmani of Cherry Glen, Krissy Holst of Historic Sierra Vista, and Bonnie Shadle of Cirby Side. Also, Laxmi Rao of Pleasant Grove and Randy Schwartz of Stoneridge who were not present but had agreed to be elected. No one else present was interested in being elected.

A 'Show of Hands Vote' was unanimous, electing all eight people listed above to the RCONA E-board.

New E-board members would meet elect officers and discuss responsibilities.

<u>Executive Board Positions:</u> The new executive board members met to determine board positions for 2023, which are as follows:

Kevin La Chance President
Steve Parker Vice President
Melinda Surmani Treasurer
Bonnie Shadle Secretary

Krissy Holst Member at Large
Laxmi Rao Member at Large
Scott Alvord Member at Large
Randy Schwartz Member at Large

Neighborhood Round Table: suspended this meeting

Final Comments: none

Meeting Adjourned: 6:43

Let the Holiday Party Commence!

Dates to Remember:

 2^{nd} Thurs. Jan 12, 2022, RCONA E-Board Meeting—Zoom Meeting <u>https://meeting.rcona.org</u> 6:30pm 3^{rd} Tues. January 17, 2022, City Staff Meeting-MS Teams-10am

3rd Thurs. Jan 19, 2022, RCONA General Meeting – Zoom Meeting https://meeting.rcona.org 6:30pm

Submitted by Ellen Debach-Riley and Bonnie Shadle, current and incoming

RCONA Recording Secretary December 19, 2022