



NEIGHBORHOOD MEETING

Date: January 22, 2016
 Venue: Cool River Pizza
 1805 Cirby Way Suite # 3
 Roseville, CA 95661
 916.786.9000

Time: 10:00 AM

AGENDA

	<u>Allotted Time</u>
A. Call to Order	10:00 AM
B. Intro of Board Members	10:02 AM
C. Intro of Guests and Community Members	10:05 AM
1. SGT Jason Bosworth or his Designee – RPD Community Programming	
2. Robert Hasty, Principal – Oakmont High School	
D. Agenda Add-on's	10:35 AM
E. Approval of Previous Minutes	10:38 AM
F. The Chairman's Report	10:42 AM
1. "Open" Action Items - Previous Administration	
a. The Spaghetti Feed – September Expenditures, Identify a Committee Chair/Venue	
b. "Santa in the Neighborhood" - Identify a Committee Chair, and follow-up with City/RCONA	
c. The Annual Garage Sale - Identify a Committee Chair, and utilize Block Captains	
d. The Newsletter/Web Site – Announcement	
2. Engagement Schedule – Greene	
G. Committee Reports	11:00 AM
1. Finance Committee Report – Nick Bastunas	
2. Election Committee Report – Jennifer Hooper	
3. By-Laws Committee Report – Jennifer Hooper	
4. Newsletter/Web Site Committee Report – Ivann Greene	
5. RCONA Status Report – Jim Williams	
H. Follow-up Report - "Open" Action Items	11:25 AM

Action Item	Assigned To	Status
RCONA Follow-Up/Report Document	Greene	Pending status of MONA Officer's Report
Meeting Venue Follow-Up	Williams/Greene	Meadow Oaks of RvsII, The Terraces of RsvII
Newsletter Editor and Operations	Greene	Announcement
Online Communications – Nextdoor.com, RCONA site	Hooper/Greene	Currently using Nextdoor.com as our website platform. Additional follow-up required.
Donna Wilson "Political Action" Clarification	Greene/Hooper	Completed
Conference Call Meetings & Voting Policy	Greene/Bastunas	Completed
Open Board Training	Greene/Hooper/Knapp	Bobbi Knapp agreed to facilitate Board Training. Logistics & details to follow.
Bank Authorization Letter	Greene/Bastunas	Contacted US Bank. Signature Cards are ready for signatories.
Friendly Visitor Program - Follow-up	Williams/Greene	On-Going. Partnership with RCONA & OHS in development. Grant narrative in progress RCONA
Senior First/Meals on Wheels Follow-up	Greene	Contacted – Requested program specifics
Roseville Police Department Neighborhood Officer Assignment - Follow-up	Greene	Assignment Pending

Meadow Oaks Neighborhood Association
Neighborhood Meeting – Continued
Page 2

- I. Acknowledgements and Association Appointments 11:42 AM
 - 1. Special Recognition and Designation
 - 2. Robert “Bob” McCarthy – Audit report of December 10, 2015
 - 3. Jerry Edwards – Meadow Oaks’ “Master Gardener” - Resuming Monthly Advice
 - 4. Marketing and Media Coordinator
 - 5. Board Appointment as “Special Consultant for Environmental Issues”
 - 6. Senior Advisor – Newsletter Operations
 - 7. Editor and Associate Editor Team
 - 8. Block Captains – Neighborhood Advisory Council
 - 9. Jenny Caracciolo - Oakmont High School Liaison
 - 10. Warren T. Eich Middle School Liaison - Pending

- J. Bylaws Review and Potential Revisions – Rationale Statement 11:55 AM

- K. Resident Comments/Open Forum 12:10 PM

- L. Review of Action Items 12:18 PM

- M. Next Meeting Calendar and Adjournment 12:23 PM