



**Hillcrest Neighborhood Association (HNA)
Member, Roseville Coalition of Neighborhood Associations (RCONA)**

BOARD MEETING MINUTES
Wednesday January 14th, 201– 8:00 p.m.
Hillcrest Alliance Church, 911 Hillcrest Avenue, Roseville, CA 95678

The meeting was called to order at 8:05 PM.

Members present:

- President: Darby Anderson
- Vice-President: Steve Lutz
- Treasurer: Peggy Greene
- Secretary: Andrea Hilderbrand
- RCONA Representative: Lisa Morris
- At Large: Bill Foster

Guest Present:

- Kevin Meng

Policies & Procedures

- The meeting time has temporarily changed from 6:30 pm to 8:00 pm due to Darby's schedule. This continue through March and after that, we can go back to an earlier meeting time.
- Darby nominated Kevin Meng to be a Member At Large. Lisa made a motion, which was seconded by Steve. All voted and agreed.
- Peggy reports that the bank account still only maintains a balance of \$100. The state has gotten back to her about the status of our unclaimed funds and apparently there's a discrepancy with our EIN. She's confirmed that the one we gave them is correct and believes the error is on their end.

Round Table

- Darby started the discussion reviewing our neighborhood goals: safety, building community, being more neighborly, and asked if anyone's been fostering these goals. He mentioned the Fantasy Football league and extended the invitation to watch the game at Bunz this Sunday, 1/18 at 3:30. He'll be treating drinks and appetizers until his winnings run out.
- Bill brought up the LED light bulbs and said that he called the City and was told that they won't be available until February, but Darby called Ace and they are expecting a large shipment sometime next week.

- With our next Quarterly Community Meeting fast approaching on 2/11, Darby suggested a theme of Winter Desert Social. All agreed. We will each bring a desert with enough to serve 8-12.
- Darby spoke with Officer Hayes and confirmed that he will make every effort to be at our quarterly meetings.
- Lisa will get to work on the newsletters so that they can be delivered by, no later than 2/4. She'll include an invitation to bring a favorite desert to share with our neighbors at the upcoming meeting on 2/11.
- A donation jar was suggested to be set out at the meeting in hopes of getting donations to pay for the cost of the newsletter.
- Peggy and Andrea discussed possibly printing the newsletters ourselves. Peggy offered the use of an old XEROX machine that she has and Andrea will look into the cost of toner/paper. Andrea is going to check with Sue Cook about RCONA's non-profit status under section 501(c)(3) of the Internal Revenue Code, and whether or not that includes active NA's. If so, are cash donations tax deductible?

RCONA Business

Lisa went over the following items:

- Bylaws and Code of Ethics – We all reviewed and signed the Acknowledgement form
- 2015 Proposed Budget
- 2015 Conference – Lisa previously forwarded the questionnaire to all board members. She may attend...
- Movie In the Park 2015 – We reviewed & voted on the list of suggested movies
- 2014 NA End of Year Report – This was completed by Peggy and Lisa will return it to the RCONA Treasurer [Scott].

There being no further business, the meeting adjourned at 8:55 PM

Dates to Remember:

- Jan. 21st Roseville City Council meeting, 7:00 pm @ Council Chambers – 311 Vernon Street
- Feb. 5th Coffee Chats with Mayor Carol Garcia, 10:00 am @ Starbucks - 1410 E. Roseville Pkwy
- Feb. 11th Hillcrest NA Quarterly Community Meeting, 7:00 pm – 8:30 pm @ Hillcrest Alliance Church
- Feb. 19th RCONA Monthly Board Meeting, 7-8:30 pm @ Martha Riley Community Library, 1501 Pleasant Grove Blvd
- Mar. 11th Hillcrest NA Monthly Board Meeting, 8:00 pm @ Hillcrest Alliance Church
- Mar. 13th Coffee Chats with Vice Mayor Susan Rohan, 2:00 pm @ La Bou Bakery, 1730 Santa Clara Drive
- Mar. 19th RCONA Monthly Board Meeting, 7-8:30 pm @ Martha Riley Community Library, 1501 Pleasant Grove Blvd
- Mar. 21st RCONA 2015 Conference - "Unity in Your Community"

Submitted by Andrea Hilderbrand, Secretary, 1/16/2015