



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Everyone is welcome to attend our next Board Meeting: Thursday, November 12, 2009, at 7:00 p.m. at the Carmichael Library, 5605 Marconi Avenue.

Minutes of October 8, 2009 CCNA Board of Directors Meeting:

Vice President Sandie Dunn called the meeting to order at 7:10 p.m. at the Carmichael Library. The following Board members (noted by an "x" at the left of their names) were in attendance:

	Kyle Anderson	x	Sandra Dunn		Amanda Ness
	Anne Berner	x	Sandy Helland	x	David Schoellhamer
	Peggy Berry	x	Richard Humphrey		Sandra Stockman
	Lora Cammack		Keith Jones		Doug Williams
x	Sharon Doughty	x	Buck Meyer		Walt Yost

Nickie Bach and David and Riki Merrick also attended.

Secretary's Report: Minutes of the September 10, 2009 meeting were approved (MSP).

Treasurer's Report: Treasurer Sharon Doughty stated:

Beginning balance	\$6359.15
Deposits (+)	560.00
Expenses (-)	-456.61
Ending balance	6462.54

The Board approved reimbursing Sharon Doughty \$51.34 for stamps and copying (MSP).

Membership: We thank all members who have renewed. Members who have not renewed will find a renewal form and envelope with these minutes.

Old Business:

- Sutter Park:** After public testimony to the Carmichael Recreation and Parks District Board on September 17 opposing the sale of Sutter Park land, the Park Board decided to reconsider sending its Master Plan to the Sacramento County Board of Supervisors. That plan includes selling Park land. **THE PARK DISTRICT MASTER PLAN NOW WILL NOT BE CONSIDERED BY THE BOARD OF SUPERVISORS NOVEMBER 3, THERE IS NO NEED FOR CCNA MEMBERS TO ATTEND THAT MEETING.** The postponement will allow the citizens Preserve Sutter Jensen Committee to raise services and money for Sutter Park. Visit preservesutterjensen.org or call Sandy Helland at 947-0898 for more information.
- Fair Oaks Boulevard Cleanup:** Sunday October 18 CCNA will pick up trash along Fair Oaks Boulevard from Stanley to California.

- **Founders Day:** The CCNA shared a booth with Carmichael Colony Neighborhood Association (the other CCNA) on September 26 and we had a face painter that attracted kids but not new members.

New Business:

- **List server:** David Merrick suggested that we join with Carmichael Colony Neighborhood Association to create a list server that will enable members who would like to exchange information about our neighborhoods to do so. The County provides less information on their meetings and the Sacramento Bee stopped publishing a weekly Carmichael section, so there is little local news available. David will make the same suggestion to Carmichael Colony.

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The meeting was adjourned at 800PM.

Respectively submitted, David Schoellhamer, co-recording secretary.