



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Everyone is welcome to attend our next Board Meeting: Thursday, May 13, 2010, at 7:00 p.m. at the Carmichael Library, 5650 Marconi Avenue.

Minutes of April 8, 2010, CCNA Board of Directors Meeting:

President Amanda Ness called the meeting to order at 7:07 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		Sandra Dunn	x	Amanda Ness
x	Anne Berner		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

Also in attendance was Nickie Bach.

Secretary's Report: The minutes of the March 11, 2010 meeting were approved (MSP) .

Treasurer's Report: Treasurer Sharon Doughty reported:

Beginning balance	\$8136.83
Deposits and credits (+)	123.00
Expenses (-)	-181.74
Ending balance	8078.09

The Board approved reimbursing Anne Berner \$352.00 for stamps (MSP). Sharon filed an IRS form to maintain our tax exempt status.

Membership: We have 133 member households.

Old Business:

- **Invitations to our Board meeting:** Amanda Ness invited Congressman Dan Lungren to a future CCNA meeting and has not had a reply. She also invited a representative of Effie Yeaw Nature Center, probably for our May 13 meeting.
- **Fair Oaks Boulevard Cleanup in April:** Our first 2010 cleanup of Fair Oaks Boulevard will be April 11 at 9AM. Please meet us next to the Carmichael Park tennis courts.

New Business:

- **Meeting frequency:** The Board discussed whether we need to meet every month given the economic slowdown and lack of development proposals. We will meet in May and then every other month unless there is urgent business.

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The meeting was adjourned at 7:31PM.

Respectively submitted,

David Schoellhamer, co-recording secretary.