



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

[www.carmichaelcreek.org](http://www.carmichaelcreek.org)

**Annual Meeting: Thursday, October 18 at 7:00 p.m. at the Carmichael Library on Marconi. All members and interested neighbors are invited to attend. Please see the enclosed flyer for details.**

Next Board meeting: Thursday, November 8, 2012, at 7:00 p.m. at Anne Berner's house, 3419 Brookside Way.

Before the CCNA Board of Directors meeting, the candidates for Division 2 (Jim Baker and Mark Emmerson) and Division 4 (Ron Greenwood and Pete Kazak) of the Carmichael Water District presented their qualifications and reasons for running for the position of director of the water district. They discussed water issues and answered several questions from the audience. The election is Tuesday, November 6.

## Minutes of September 13, 2012 CCNA Board of Directors Meeting:

Acting President Anne Berner called the meeting to order at 8:30 p.m. at the Carmichael Library. The following Board members (noted by an "x" at the left of their names) were in attendance:

x	Anne Berner	x	Sandy Helland	x	Julia Reyes
x	Lora Cammack	x	Richard Humphrey		David Schoellhamer
x	Sharon Doughty	x	Riki Merrick	x	Cindy Younger
x	Buck Meyer	x	Amanda Ness		

Others in attendance: Peggy Berry, Sandie Dunn, Laverne Shell, Helen Shryock, Cindy and Mark Emmerson, Sandy Kozlen.

**Secretary's Report:** Minutes from the May 24, 2012 meeting were approved (MSP).

**Treasurer's Report:** Sharon Doughty reported the following:

Beginning balance	\$7971.34
Deposits (+)	40.00
Expenses (-)	104.85
Ending balance	\$7906.49

**Membership:** Anne Berner reported that we have 134 member households.

### Old Business:

- **Annual Meeting:** The annual meeting of the CCNA membership was set for Thursday, October 18, 2012 at the Carmichael Library. Speakers will include County Supervisor Susan Peters, Chris Nelson from the Carmichael Water District and a representative from the Sheriff's

Department. An annual newsletter announcing the meeting and containing other articles of interest will be printed and distributed to all households within the boundaries of the CCNA. Sharon Doughty will coordinate the distribution of the newsletter. Lora Cammack, Sandie Dunn, Cindy Younger, Sharon Doughty and Sandy Helland volunteered to bring refreshments. Lora, Sandy and Sharon will set up the library meeting room before the meeting. Riki Merrick (Carmichael Patch), Sandy Helland (Carmichael Times), and Julia Reyes (Facebook) will coordinate publicity. Sandie Dunn will borrow sandwich-board signs from Carmichael Colony and Julia Reyes volunteered to set them out within the neighborhood. At the meeting, a slate of CCNA Board members will be presented for election. Anne Berner, Lora Cammack, Sharon Doughty, Sandie Dunn, Sandy Helland, Richard Humphrey, Riki Merrick, Buck Meyer, Manda Ness, Julia Reyes, Laverne Shell and Cindy Younger stated that they will be willing to serve on the Board. Nominations also will be accepted from the audience.

- **Concert in the Park on August 11:** Anne Berner reported that the joint event with Carmichael Colony at the August 11 Concert in the Park was a lot of fun, even though it was really hot!
- **July Boulevard Brush Up:** Anne Berner reported that the event was well attended and, as usual, many bags of trash were picked up.
- **Donation to Preserve Sutter-Jensen Park:** After much discussion, it was decided that the CCNA would like to make a donation dedicated to the memories of long-time CCNA members. Lora Cammack will compile a list of the people who should be honored. Riki Merrick, Sandy Helland and Lora will propose options for a lasting memorial (a bridge, benches, trees, plaques, for example) at the next board meeting.

#### **New Business**

- **Membership Renewal:** It's membership renewal time. Dues will remain at \$20 per household (MSP). A membership renewal form and envelope are enclosed with these minutes.
- **Boulevard Brush Up:** The final brush up of 2012 will be held Sunday, October 21 at 9:00 a.m. Volunteers will meet by the tennis courts in Carmichael Park for refreshments before heading out along Fair Oaks Boulevard to pick up trash.
- **CCNA Officers for next year:** CCNA officers will be elected at the November 8<sup>th</sup> board meeting (first meeting after the annual meeting).
- **CCNA Website:** Anne Berner announced that Jorel Cooper will take over website duties from David Schoellhamer, who's moving to Portland.
- **IRS Form/Treasurer's Books:** Sharon Doughty reported that she completed the yearly report to the IRS. Lora Cammack volunteered to look over the treasurer's books, a duty that she has performed for several years.

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Anne Berner  
Acting Secretary