



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

We are now sending minutes by email if we have your email address. If you would like to change how you receive these minutes, please let us know at ccna@carmichaelcreek.org.

Everyone is welcome to attend our next Board meeting: Thursday, February 13, 2014 at 7:00 p.m. at the Carmichael library. Tarry Smith, Administrator for the Carmichael Recreation and Park District, will speak.

Minutes of the January 9, 2014 Board of Directors Meeting:

Co-President Manda Ness called the meeting to order at 7:00 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		Sandy Helland	x	Manda Ness
x	Lora Cammack		Richard Humphrey	x	Laverne Shell
	Jorel Cooper	x	Riki Merrick	x	Julia Reyes
x	Sharon Doughty	x	Buck Meyer	X	Cindy Younger

Other attendees: Jonathan Glatz, Ron Greenwood and Sally and Jim Stephenson.

Welcome to Jonathan Glatz from Assemblyman Ken Cooley's Office: Anne Berner welcomed Jonathan Glatz who spoke to the group about Assemblyman Cooley's chairmanship of a select committee on neighborhood and community development. Jonathan stressed that he was attending our meeting as a representative for the Assemblyman to collect information and note areas of concern for our neighborhood. Issues discussed included parks, sidewalks, problems that walkers and bike riders encounter on our neighborhood streets, and recycling issues. Jonathan stated that the Assemblyman is especially interested in establishing good government practices and helping small businesses owners know and plan for the fees and forms they must submit when they are establishing and planning for their businesses. CCNA members thanked Mr. Glatz for attending the meeting and expressed their hopes that the Assemblyman will hold a town-hall meeting for our members at a future date.

Secretary's Report: The minutes of the October 17, 2013 Board of Directors meeting and the November 14, 2013 Annual Meeting were approved as written (MSP Lora Cammack, Riki Merrick).

Treasurer's Report:

Beginning balance (November 14, 2013)	\$6180.87
Deposits and credits (+)	1030.00
Expenses (-)	88.00
Ending balance	\$7122.87

The ending balance includes \$213.11 allocated for Sutter-Jensen Park.

The \$88.00 expenditure (yearly post office box renewal for Sutter-Jensen) had previously been approved by an email vote.

The board approved the following expenditure at the meeting: \$198.00 to Anne Berner for yearly renewal of CCNA post office box (\$60.00) plus three rolls of stamps (\$138.00) (MSP Sharon Doughty, Lora Cammack).

Membership: Anne Berner reported that membership stands at 141 households. Anne also stated that she had made phone calls to all members who have not yet renewed their memberships and will update the CCNA membership roles in the near future.

Old Business:

- **Feedback from November 14, 2013 Annual Meeting:** Members reported a good turnout and interesting speakers. It was noted that the meeting was fairly long and that the number of speakers should be reduced at next year's meeting.
- **Boulevard Brush Up:** It was decided that we will conduct three cleanups this year in April, July and October. The date of the April Brush Up will be decided next month.
- **CPAC (Community Planning Advisory Council) Meetings:** Manda will continue to monitor the CPAC meetings and notify the board when items within our boundaries are considered. She will also find out when new CPAC members are appointed so board members can schedule meetings and introduce ourselves.
- **Update on Yearly Checking of the Treasurer's Books:** Cindy Younger and Sharon Doughty have completed their review and report that our books are in good order.
- **Holiday Party:** The Board thanked Cindy Younger for hosting the December holiday party for our members and members of the Carmichael Colony Neighborhood Association board.

New Business:

- **Election of Officers:** The following slate of officers was elected unanimously: Co-Presidents: Manda Ness and Anne Berner; Co-Vice-Presidents: Julia Reyes and Cindy Younger; Secretary: Riki Merrick; Treasurer: Sharon Doughty. Jorel Cooper was appointed Webmaster and Anne Berner will continue to serve as Membership chair.
- **Member Recruitment:** Since new members are the lifeblood of any organization, board members were asked to suggest ways to recruit new members and new board members. Suggestions included scheduling speakers at monthly meetings, creating a welcome committee to visit new residents (Julia Reyes, Cindy Younger, and Sandy Helland will discuss this idea and report at the next meeting), and increased publicity.
- **Yearly ARNHA (American River Natural History Association) Donation:** Sharon Doughty suggested that, next year, we combine two year's of our regular donation to ARNHA. If we do that, our organization's name will be placed on a permanent donor plaque.

Next Meeting: The CCNA board meets every second Thursday of the month and members are always welcome. The next meeting will be Thursday, February 13, 2014 at the Carmichael library. Tarry Smith, from the Carmichael Recreation and Park District will be the featured speaker.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Riki Merrick, Secretary

Announcement: The final community workshop to update the Carmichael Park Master Plan will be held on Tuesday, March 18, 6:30-8:30 p.m. at the Carmichael Park Clubhouse, 5750 Grant Avenue.