



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

If you would like to receive your minutes by email, please provide your email address on the enclosed membership renewal form.

Everyone is welcome to attend our next board meeting on Thursday, October 8, 2015, 7:00 p.m. at the Carmichael library.

Minutes of the September 10, 2015 Board of Directors Meeting:

Co-President Anne Berner 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:

x	Anne Berner	x	Sandy Helland	x	Julia Reyes
	Peggy Berry	x	Gareth Lacy	x	Laverne Shell
	Lora Cammack	x	Riki Merrick		Jan Watts
	Jorel Cooper		Manda Ness	x	Cindy Younger
	Sharon Doughty				

Other attendees: Erin Lacy.

Secretary's Report: The minutes of the May 14, 2014 board meeting were approved as written (MSP Sandy Helland, Gareth Lacy). There were no board meetings in June, July, and August.

Treasurer's Report:

Beginning balance (May 14, 2015)	\$7496.10
Deposits and credits (+)	40.00
Expenses (-)	343.96
Ending balance (September 10, 2015)	\$7192.14

The expenditures included \$46.00 for renewal of the Sutter-Jensen post office box (approved at the May 14, 2015 meeting), a reimbursement for \$147.96 to Peggy Berry for flowers at board member Buck Meyer's funeral and a \$150.00 expenditure to renew Carmichael Chamber of Commerce membership. The last two expenditures were approved by email over the summer. The ending balance includes \$101.21 allocated for Sutter-Jensen Park.

Membership: Anne Berner reported that membership stands at 158 households.

Old Business:

- **CPAC (Community Planning Advisory Council) Meetings:** Anne Berner reported that the issue of granting an off-sale beer and wine license at the Rainbow Food Mark on the corner of Fair Oaks Boulevard and Stanley Avenue will be revisited at the Wednesday, September 16th meeting. Members who are interested in this issue were encouraged to attend this and all CPAC meetings. CPAC meetings are held the third Wednesday of each month at 6:30 p.m. at the Carmichael library.

- **Update on Progress of Trail at Sutter-Jensen Park:** Sandy Helland met with park district administrator, Tarry Smith, and reported that bids to construct the trail and park site improvements will be presented to the park board at the September 17, 2015 meeting. If the park board approves a bid, it is possible that construction will begin in October. The Sutter-Jensen committee is hoping to sell more individualized bricks and is in discussion with Tarry Smith as to where the bricks will be placed.

New Business:

- **Annual Meeting:** The date of Thursday, November 12, 2015 was set for the annual meeting. The meeting will be held at the Carmichael library and will begin at 7:00 p.m. Two speakers will be invited: County Supervisor Susan Peters and a manager from county zoning and code enforcement. Jan Watts and Gareth Lacy will handle distribution of the CCNA newsletter as well as publicity for the meeting. Cindy Younger also will help with publicity. Julia Reyes, Sandy Helland, Gareth Lacy and Anne Berner will write articles for the newsletter. Laverne Shell may contribute a feature article about benches on Grant Avenue. Doug Williams will handle the layout of the newsletter and Anne Berner will coordinate the copying. Peggy Berry will investigate the existence and working order of a sound system in the library. Other items to be finalized at the October 8th board meeting include refreshments, setup and cleanup of the room, and putting together the slate of board members.
- **Facebook/Nextdoor:** Julia Reyes reported that our Facebook page has had increased activity. Anne Berner questioned how Nextdoor sites are built, monitored and named. Gareth Lacy volunteered to research this issue.
- **Additional Donation to Sutter-Jensen Park:** Several ideas, such as a memorial bench and paying for the cost of the individualized bricks, were discussed. CCNA board members tabled this discussion until after construction begins at the park site and it becomes known how such a donation would be most useful.
- **Checking the Treasurer's Books:** Cindy Younger will look over the treasurer's books before the annual meeting.
- **Membership Renewal:** Each fall, the CCNA conducts its membership renewal drive. The board set the annual dues at \$20.00 (MSP Sandy Helland, Cindy Younger). A membership renewal form and return envelope are included with these minutes.
- **Boulevard Brush Up:** The next Boulevard Brush Up will be held on Saturday, October 17 (Beautify Carmichael Day) at 9:00 a.m. Volunteers should meet by the tennis courts in Carmichael Park.
- **Announcements:**
 - The Sacramento County Sheriff's Department is hosting a Carmichael community meeting at Del Campo High School on September 15 at 6:00 p.m. The next community meeting will be held the third Tuesday in November.
 - The Chamber of Commerce is hosting a forum to discuss the homeless problem in Carmichael on Thursday, September 24, 7:00-9:00 p.m. at La Sierra Community Center.
 - Carmichael Recreation and Park District monthly meeting – The third Thursday of every month at 6:00 p.m. at the district offices in Carmichael Park.
 - Carmichael Water District monthly meeting – Third Monday of every month at 7:00 p.m. at the CWD district office.

Next Meeting: The next board meeting will be held on Thursday, October 8 at 7:00 p.m. at the Carmichael library. All members are welcome and encouraged to attend.

The meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Riki Merrick
Secretary