



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

[www.carmichaelcreek.org](http://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](mailto:ccna@carmichaelcreek.org).**

**Everyone is welcome to attend our next board meeting on Thursday, February 11, 2016, 7:00 p.m. at the Carmichael library.**

## Minutes of the January 14, 2016 Board of Directors' Meeting:

Co-President Anne Berner called the meeting to order at 7:08 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	Sharon Doughty		Laverne Shell
x	Peggy Berry	x	Gareth Lacy	x	Jan Watts
	Lora Cammack	x	Manda Ness	x	Cindy Younger
	Jorel Cooper	x	Julie Reyes		

**Secretary's Report:** The minutes of the October 8, 2015 board meeting and the November 12, 2015 annual meeting were approved as written (MSP Jan Watts, Manda Ness). There was no board meeting in December.

### Treasurer's Report:

Beginning balance (November 12, 2015)	<b>\$7676.37</b>
Deposits and credits (+)	<b>1300.00</b>
Expenses (-)	<b>346.02</b>
Ending balance (January 14, 2016)	<b>\$8630.35</b>

Expenses included a year-long CCNA post office box renewal (\$66.00), a \$26.02 reimbursement to Manda Ness for copying the November annual meeting minutes, a \$245.00 reimbursement to Anne Berner for five rolls of postage stamps. These three expenditures were approved via email. There was also a \$9.00 expense for a new packet of bank checks.

At the meeting, members approved a reimbursement of \$94.80 (MSP Manda Ness, Jan Watts) to Jorel Cooper for web hosting charges. Also approved (MSP Peggy Berry, Sharon Doughty) were two web domain name renewals for two years (12.95 per year for the Carmichael Creek name and \$12.95 per year for the Sutter-Jensen name).

The ending balance includes \$57.21 allocated for Sutter-Jensen Park.

**Membership:** Anne Berner stated that this is membership renewal time. As of this meeting, 151 households had renewed their membership. Anne and Manda Ness will telephone members who have not yet renewed and Anne will update the membership rolls before the minutes of this meeting are mailed.

**Old Business:**

- **Review of November 12, 2015 Annual Meeting:** Members agreed that the annual meeting was very successful and that the comments by the two speakers were informative. It was agreed that street signs were instrumental in increasing attendance at the annual meeting. To ensure that all questions and comments are audible, Peggy Berry suggested that audience members be encouraged to stand when asking questions and that speakers should repeat questions before answering.
- **CPAC (Community Planning Advisory Council) Meetings:** Manda Ness reported that there are no proposed developments within our CCNA borders. She will continue to monitor the CPAC agendas and keep the board informed of any projects proposed within the boundaries of our neighborhood association.
- **Tour of Carmichael Water District Water Treatment Plant:** Peggy Berry will research possible dates for a tour for board members and friends.
- **Sutter-Jensen Park Update:** Members discussed possible donations and support for Sutter-Jensen Park. Manda Ness and Peggy Berry will serve on a committee to research donation possibilities.
- **Boulevard Brush Up:** Board members agreed to continue our trash pickups along Fair Oaks Boulevard on the same schedule as last year; namely in April, July, and October. A committee of Gareth Lacy, Sharon Doughty and Jan Watts was appointed to set the dates for the clean-ups and plan the events.
- **Holiday Party:** The Board thanked Cindy Younger and family for hosting our very cheery December holiday party.

**New Business:**

- **Election of Officers:** The following slate of officers was elected unanimously (MSP: Jan Watts, Peggy Berry): Co-Presidents: Manda Ness and Gareth Lacy; Co-Vice-Presidents: Julie Reyes and Cindy Younger; Secretary: Gareth Lacy; Treasurer: Sharon Doughty. Jorel Cooper was appointed Webmaster and Anne Berner will continue to serve as Membership chair.
- **Speakers for Future Meetings:** A brief discussion of possible speakers and other activities for the 2016 year was held. New co-presidents, Manda Ness and Gareth Lacy will continue this discussion at the next meeting.

**Announcements:**

- **Coffee with a Cop:** Have coffee with a cop at Bella Bru restaurant on Sunday, January 17, 1:00-2:00 p.m.
- **One Hundred Year Anniversary for the Carmichael Water District:** Carmichael citizens are invited to attend an anniversary event at 5:30 p.m. on February 8<sup>th</sup> to be held at La Sierra Community Center.

**Next Meeting:** The next board meeting will be held on Thursday, February 11 at 7:00 p.m. at the Carmichael library. All members are welcome and encouraged to attend.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Anne Berner  
Acting Secretary