



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

After membership renewal time, we will be sending minutes by email if we have your email address. When you renew your membership, please make sure you include your current email address on the membership renewal form or let us know at ccna@carmichaelcreek.org.

Everyone is welcome to attend our next board meeting on Thursday, October 13, 2016, 7:00 p.m. at the Carmichael library. Please note that the two Carmichael Water Division 4 candidates will be attending to participate in a 30-45 minute information session beginning promptly at 7:00.

Minutes of the September 8, 2016 Board of Directors' Meeting:

Co-President Manda Ness called the meeting to order at 7:15 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	x	Julie Reyes
x	Peggy Berry	x	Gareth Lacy		Laverne Shell
	Lora Cammack	x	Manda Ness		Jan Watts
	Jorel Cooper		Thilo Protze		Cindy Younger

Secretary's Report: There was no Secretary's report. There were no meetings of the Board of Directors in June, July, and August 2016.

Treasurer's Report:

Beginning balance (May 12, 2016)	\$7553.75
Deposits and credits (+)	0.00
Expenses (-)	196.27
Ending balance (September 8, 2016)	\$7357.48

Expenses included a reimbursement to Manda Ness for \$46.27 (approved at May 2016 meeting) for copying expenses and a \$150.00 membership renewal to the Carmichael Chamber of Commerce (approved via email over the summer).

There were no reimbursements approved at the meeting.

The ending balance includes \$31.31 allocated for Sutter-Jensen Park.

Membership: Anne Berner stated that this is membership renewal time. Copies of these minutes will be sent via US mail to all members along with a membership renewal form and return envelope. Dues were set at \$20.00 per household (see new business).

Old Business:

- **Annual Meeting:** Manda reviewed tasks set for the November 15th Annual Meeting. The meeting will be held at the Carmichael library at 7:00 p.m. Speakers will include Supervisor Susan Peters (Gareth Lacy has confirmed) and a representative from the Sheriff's Department (Manda has confirmed). Gareth Lacy and Doug Williams will put together the newsletter. Articles will include a Message from the President (Gareth), an article featuring a CCNA member (Manda), a "Man on the Pathway" article about the Sutter-Jensen pathway (Anne Berner), and an article about the water district (Peggy Berry). The articles are to be completed by October 1 and sent to Gareth Lacy. **Jan Watts (2janwatts@att.net, 944-0538) will handle newsletter distribution as well as publicity for the annual meeting. If any members can help with newsletter distribution, they are to contact Jan. Gareth will be confirming a proposed slate of Directors for election at the annual meeting. Gareth reminds us that the CCNA board always needs new members and anyone desiring to become a director should contact him (garethlacy@gmail.com, 510-452-7536) by October 1.** Nominations also will be accepted from the floor at the annual meeting. Julie Reyes volunteered to speak at the annual meeting, encouraging members to consider joining the board.
- **CPAC (Community Planning Advisory Council) Meetings:** There was no report. Manda Ness will continue to monitor the CPAC agendas and keep the board informed of any projects proposed within the boundaries of our neighborhood association.

New Business:

- **Membership:** Dues were set at \$20 per year per household (MSP: Peggy Berry, Julie Reyes). Anne Berner, membership chair, will include a renewal notice and return envelope with these minutes.
- **Candidates Forum:** Peggy Berry proposed the idea of holding an informal candidates' forum to allow neighbors to meet and hear the two candidates for the Carmichael Water Division 4 election. This is the only district that is competitive (Division 1 Director Roy Leidy and Division 2 Director Mark Emmerson are unopposed). Peggy will contact the candidates (Bronwyn Bateman and Ron Greenwood) to invite them to attend. It was stressed that this will be an informational event only; the CCNA does not endorse candidates. If it appears that the candidates can attend, Peggy will design a flyer to be included with these minutes and information about the event will be sent via email to all CCNA members.
- **Doggie Bags:** Julie Reyes noted that a few dog walkers are not cleaning up after their pets. She proposed that the CCNA consider providing dog clean-up bags at various spots within our neighborhood and at Sutter Park. The Directors agreed that this can be a problem. Julie will research the issue for discussion at a future meeting.

Next Meeting: The next board meeting will be held on Thursday, October 13 at 7:00 p.m. at the Carmichael library. All members are welcome and encouraged to attend. **At the start of the meeting, the two Carmichael Water Division 4 candidates, Bronwyn Bateman and Ron Greenwood, will be invited to give a brief summary of their qualifications and aspirations for the district and answer questions from the audience. This candidates' forum has been scheduled to allow voters to meet and hear the candidates before the November 8th election.**

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Anne Berner
Acting Secretary