



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

MINUTES

Monthly Board of Directors Meeting Thursday, May 10, 2018, 7:00 p.m.

Carmichael Library

Contact CCNA at ccna@carmichaelcreek.org or call President Gareth Lacy at (510) 452-7536.

The following Board members attended the meeting: Scatha Allison, Anne Berner, Peggy Berry, Sharon Doughty, Ryan Goessling, Gareth Lacy, Thilo Protze, Julia Reyes, Jan Watts, Cindy Younger, Gorgiana Alonzo.

1. Management Items

- a. Secretary's Report: minutes from last meeting were approved
- b. Treasurer's: On March 8, 2018 the balance was 10,574.25. There was a \$40.00 deposit and \$629.66 in expenses including \$110.67 for website renewal, \$18.99 to reimburse for annual meeting cake and \$500 for annual American River Natural History Association contribution, leaving a balance of \$9,984.54 as of May 8, 2018. Note: this Board in March preapproved Contribution to Concerts in the Park \$500 and Carmichael Chamber of Commerce for \$150, which will be paid before the next Board meeting.
- c. Membership Report: 161 Members (two new households joined recently).

2. Old Business

- a. Annual accounting review: Cindy will pick up books from Sharon, will take a couple weeks to go through files.
- b. Election of Directors: The Board voted unanimously to elect Scatha Allison as Secretary of CCNA. She will make available a shared file of the minutes on Google docs with an official CCNA email address: CarmichaelCreekSecretary@gmail.com. Gareth will incorporate edits and send approved minutes to group for final review.
- c. Bylaws cleanup: Table till September 2018. Gareth will come into meeting with proposal in regards to the by-laws. The goal is to make ready for Annual Meeting in Nov 2018 to change by-laws.

3. New Business

- a. Updating dead links on website: Jorel will update the links on the CCNA website with feedback from Gorgiana and Gareth. We will also get a report on website traffic to identify what areas of the site are most popular.



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b. Gareth will reach out to the Parks department to ensure CCNA has representation at Carmichael Founders day in September.

c. Community meeting monitoring reports:

Carmichael Community / Old Foothills Advisory Council (CPAC): 3rd Wednesday of the month at 6:30 PM. Nothing in CCNA boundaries on this month's agenda.

Carmichael Parks District: No significant updates. Peggy will work with Concert in Park organizations to ensure CCNA is represented as an event sponsor in whatever publicity they put out.

Carmichael Water District: Peggy reported that the Association of California Water Agencies (ACWA) awarded the "Excellence in Water Leadership Award" May 10 to Director Steve Nugent for his work on the American River Pipeline Conveyance project. Peggy conveyed congratulations to Mr. Nugent for the prestigious ACWA award and the project. Peggy expressed that Carmichael Water District management is exceptional and maintains strong team leadership. Peggy also reported that the District is working with the Carmichael Park District to establish a Native Plant Garden. She recommended visiting the District's new user-friendly website.

Chamber of Commerce: no significant updates.

The Next Board Meeting is Thursday, September 13 at 7:00 at the Library where we will prepare for annual meeting in November 2018, including developing the flyers for inviting neighborhood to the meeting.

The meeting adjourned at 8:05 pm.

Respectfully submitted,

Scatha Allison