



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

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

The next meeting of the CCNA Board of Directors will be on Thursday, October 11 at 7:00 p.m. at the home of Jan Watts. All members are invited to attend.

Minutes of the September 20, 2018 Board of Directors' Meeting:

President Gareth Lacy called the meeting to order at 7:14 p.m. at the home of Anne Berner. The following board members (denoted by an "x" to the left of their names) were in attendance:

x	Scatha Allison		Jorel Cooper	x	Julia Reyes
x	Gorgiana Alonzo		Sharon Doughty		Laverne Shell
x	Anne Berner		Ryan Goessling	x	Jan Watts
x	Peggy Berry	x	Gareth Lacy	x	Cindy Younger
	Lora Cammack		Thilo Protze		

Other attendees: Sandy Helland.

Secretary's Report: The minutes of May 10, 2018 were approved as written. There were no Board meetings in June, July, and August.

Treasurer's Report:

Beginning Balance (May 10, 2018)	\$9984.59
Deposits and Credits (+)	210.00
Expenses (-)	850.00
Ending Balance (September 20, 2018)	\$9344.59

Expenses noted above are itemized as follows: \$500.00 to the Carmichael Recreation and Park District for the Summer in the Park concert series, \$150.00 for Carmichael Chamber of Commerce membership renewal (both expenditures approved via email), \$200.00 for rental of the Clubhouse in Carmichael Park for the 2018 annual meeting (approved at this meeting).

The following reimbursement was approved: \$223.23 to Anne Berner for rolls of Forever and postcard stamps.

Membership: As of this date, there are 163 household members. 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 will remain at \$20.00 per household (see new business).

Old Business:

- **CPAC (Community Planning Advisory Council) Meetings:** There was no report. Gareth Lacy will continue to monitor the CPAC agendas and keep the board informed of any projects proposed within the boundaries of our neighborhood association. The Carmichael CPAC meets the third Wednesday of every month at 6:30 p.m. at the Carmichael Library.
- **Carmichael Water District (CWD):** Meetings are held the third Monday of every month at 7:00 p.m. at the CWD district office, 7837 Fair Oaks Boulevard. There was no report.
- **Carmichael Recreation and Park District:** Meetings are held the third Thursday of every month at 6:00 p.m. at Clubhouse #2, 5750 Grant Avenue. Julia Reyes reported that she procured and delivered dog waste disposal stations to the park district for installation at Sutter-Jensen Park.
- **Review of the Treasurer's Books:** Cindy Younger reported that she has completed her review of the CCNA Treasurer's Books and found everything in order.
- **CCNA Website (carmichaelcreek.org):** Gorgiana Alonzo tested all the links on the CCNA website and found several to be out-of-date. She has reported her findings to webmaster Jorel Cooper for updating.

New Business:

- **Membership:** Dues were set at \$20 per year per household. Anne Berner, membership chair, will include a renewal notice and return envelope with these minutes.
- **CCNA Annual Meeting:** Gareth Lacy led a discussion about the annual CCNA membership meeting. The Carmichael Clubhouse in Carmichael Park has been booked for November 8, 2018. Suggestions for speakers included County Supervisor Susan Peters, a spokesperson from the Carmichael Homeless Assistance Resource Team (HART), and a person from the Sacramento County Department of Waste Management and Recycling to discuss the county's new recycling guidelines. It was decided that two speakers would be optimal (Susan Peters and the spokesperson from Carmichael HART to discuss homelessness in Carmichael with emphasis on ways to address the issue in the community). In addition, a table will be set up to showcase what items can and cannot be recycled in our curbside pickups. Gareth will extend an invitation to Susan Peters, Sandy Helland will arrange for a spokesperson from Carmichael HART and Julia Reyes will contact the County Department of Waste Management and Recycling. Several members volunteered to write articles for a CCNA newsletter. These articles are due to Gareth by October 15th. The newsletter will be hand delivered to all residents within the CCNA boundaries in late October/early November. Gareth and Jan Watts will coordinate distribution efforts and Jan will handle publicity.

Announcements:

- Please visit the CCNA website (carmichaelcreek.org) for more information and/or links to various upcoming events.

Next Meeting: The next board meeting will be held on Thursday, October 11 at 7:00 p.m. at Board member Jan Watts' house.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Anne Berner,
Acting Secretary