



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.

Everyone is encouraged to attend the Annual CCNA Meeting on Thursday, November 8, 2018, 7:00 p.m. at the Carmichael Park District Clubhouse at Carmichael Park (Next to the Tennis Courts), 5750 Grant Avenue, Carmichael, CA 95608.

Minutes of the October 11, 2018 Board of Directors' Meeting:

President Gareth Lacy called the meeting to order at 7:20 p.m. at the home of Jan Watts. The following board members (denoted by an "x" to the left of their names) were in attendance:

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

Because there was not a quorum present, no official business of the organization was conducted.

Secretary's Report: The minutes of the September CCNA Board meeting have been posted on the website, carmichaelcreek.org.

Treasurer's Report:

Beginning Balance (September 20, 2018)	\$9344.59
Deposits and Credits (+)	340.00
Expenses (-)	223.23
Ending Balance (October 11, 2018)	\$9461.36

Expenses noted above are itemized as follows: \$223.23 to Anne Berner for stamps and envelopes.

The following reimbursement was requested: \$37.06 to Anne Berner for copying the September minutes. Because of the lack of a quorum, this reimbursement will be approved via email.

Membership: It is membership renewal time. More than half of the CCNA members already have renewed their memberships. A membership renewal form and return envelope are included with these minutes for those who have not yet sent their renewals.

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. There was no report.
- **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. Speakers at the meeting include County Supervisor Susan Peters and a spokesperson from the Carmichael Homeless Assistance Resource Team (HART). Gareth will compile articles for a CCNA newsletter that will be hand-delivered to all residents within the CCNA boundaries. Articles are due to Gareth by October 15th. Jan Watts will coordinate the delivery of the newsletter as well as street-corner signage publicizing the meeting.

There was no new business.

The Annual Meeting is Thursday, November 8, 2018, 7:00 p.m. at the Carmichael Park District Clubhouse at Carmichael Park (Next to the Tennis Courts), 5750 Grant Avenue, Carmichael, CA 95608.

The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Anne Berner,
Acting Secretary