



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

This is membership renewal time. Thank you to the 128 members who have already renewed. If you have not yet sent in your renewal form and \$20 per household check, a form and return envelope are included with these minutes.

We are 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.

Minutes of the November 8, 2018 Annual Member Meeting

President Gareth Lacy called the meeting to order at 7:15 p.m. at the clubhouse in Carmichael Park. The following Board members (noted by an “x” at the left of their names) were in attendance:

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

Welcome by Gareth Lacy: Gareth welcomed the many neighbors and friends in attendance. He described the history and purpose of the Carmichael Creek Neighborhood Association, invited attendees to attend all meetings and encouraged members to join the Board. Gareth then introduced the first speaker of the evening, Scott Young from Carmichael HART (Homeless Assistance Resource Team). Excerpts from his talk are summarized below:

Scott Young – Carmichael HART (Homeless Assistance Resource Team)

Carmichael HART was formed in August 2016 and is composed of a diverse group of local people seeking solutions to local problems, particularly homelessness. They believe in a collaborative, proactive approach to the problem and have been focused on setting up nightly winter sanctuaries for homeless individuals, working with the San Juan Unified School District to help homeless students, and working on transitional housing which includes case management and life skills training. Carmichael HART meets on the third Thursday of every month at 6:00 p.m. in Christ Community Church.

The second speaker of the evening, County Supervisor Susan Peters, then addressed the group.

Susan Peters – Sacramento County Supervisor, 3rd District:

Supervisor Peters discussed the following topics in her address: public meetings, construction on Fair Oaks Boulevard and other transportation issues, airport parking, measures to control speeding, and homelessness.

Highlights of her talk follow: Supervisor Peters regularly holds public meetings throughout her district. She is often accompanied by a speaker. These meetings are advertised via email and the Carmichael Times. The Sheriff's department holds meetings (usually at 6:00 p.m. on the third Tuesday of each month) at Del Campo High School, 4925 Dewey Drive.

Construction will begin next summer on the final phase of improvements along Fair Oaks Boulevard.

Ms. Peters acknowledged that homelessness is a serious issue in Sacramento County, but stated that homelessness is not a crime. The county has allocated many millions of dollars to try to help and house the homeless. It is a very complicated issue and every neighborhood is impacted.

Gareth then introduced **Chris Lehon, Recycle Coordinator for Sacramento County**. Chris explained the new county recycling guidelines and answered questions from the audience regarding the future of recycling in Sacramento County. He suggested that residents use the county waste management website (www.wmr.saccounty.net) to check specifics regarding recycling and trash pickup.

After thanking the two speakers and Mr. Lehon, Gareth opened a short CCNA business meeting.

Highlights of the CCNA Business Meeting:

Treasurer's Report: The following treasurer's report was presented:

Beginning balance (October 11, 2018)	\$9461.36
Deposits and credits (+)	+1320.00
Expenses (-)	-37.06
Ending balance (November 8, 2018)	\$10744.30

Expenses included: \$37.06 to Anne Berner for printing the September CCNA minutes.

Three reimbursements were approved by email after the annual meeting: \$113.84 to Jan Watts for annual meeting expenses, \$469.49 to Gareth Lacy for newsletter copying charges, and \$60.02 to Anne Berner for copying the October minutes and meeting programs.

Membership: Anne Berner reported that it is membership renewal time and members have received renewal notices. (Membership note: One hundred twenty-eight members already have sent their \$20 renewal fee. If you have not yet renewed, a renewal form and envelope are included with these minutes). Anne will update the membership rolls in early January. Anne stated that minutes of CCNA meetings are posted each month on the CCNA website (carmichaelcreek.org) and are sent to all members by mail or email.

Election of CCNA Board of Directors: President Gareth Lacy introduced the slate of candidates for the CCNA Board. The following Board members were then elected for 2018-2019 by a unanimous voice vote of the membership.

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

Meetings: The CCNA Board usually meets every second Thursday in September, October, November, February and May and members are always welcome. Check the website (carmichaelcreek.org) as to the date, place and time of the next Board meeting.

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

Respectfully submitted,

Anne Berner, Acting Secretary