

**Minutes for the CCNA Meeting**  
Tuesday, October 8th, 2019  
Carmichael Library, 7–8:15 p.m.

In attendance (met quorum), the meeting was called to order at 7:10 p.m.

Allison, Scatha	Lacy, Gareth
Alonzo, Gorgiana	Watts, Jan
Berner, Anne	Younger, Cindy

**1. Treasurer’s Report**

Sharon was on travel, so the Treasurer’s Report was tabled. We will have to confirm that Sharon contacted Jorel as she indicated she would during the September meeting.

**2. Secretary’s Report**

Gorgiana printed 160 copies of the September minutes and would like to be reimbursed for the ream of paper. Also discussed was the latest draft of the separate Welcome letter to hand out to new people. Gorgiana will be the keeper of the minutes as well as the Welcome letter as the recording secretary. One change to the draft is to use the kite logo, rather than the hawk. Gorgiana will print copies from what’s left aforementioned ream of paper for the directors to hand out as opportunities arise and will send a PDF of the Welcome letter to the directors for their use.

Motion: Scatha moved to accept the draft Welcome letter with the logo change and formatting fixes. Anne seconded. 6 aye’s, 0 nay’s, and 0 abstentions.

**3. Fall Membership Renewal**

Anne mailed out 160 copies of the September minutes along with the membership renewal form, which has so far yielded 66 renewals. Another copy of the form will be mailed out with the October minutes to those who have not as yet renewed. Also noted is that we need to reimburse Anne for the post cards she mails out confirming the member’s renewal.

**4. Fair Oaks Blvd. Letter**

A recent inquiry into a property for sale on Fair Oaks Blvd., wherein a potential buyer might want a drive-through, sparked discussion. The location is a former recycle business. Some CCNA members have been involved in the county’s long-range plan for the Main Street District in Carmichael from the start. After sharing what we knew, we decided to table the letter for now.

**5. The Annual Meeting**

Susan Peters, the District Supervisor, and Michael J. Blondino, the new Parks manager, are confirmed as speakers. We have the Carmichael Library from 6–9 p.m. on Tuesday, November 5th.

The agenda for the Annual Meeting is as follows:

1. Setup will occur between 6–7 p.m. “Finger foods” and coffee will be provided. (Scatha still has cutlery from last year.)
2. 7 p.m. The meeting starts with Gareth welcoming the attendees.
3. 7:15–7:45 p.m. Susan Peters speaks (includes Q&A)
4. 7:45–8 p.m. Business portion of the meeting (election of officers, treasurer’s report, membership report)
5. 8–8:30 p.m. Michael Blondino speaks (includes Q&A)
6. 8:30–9 p.m. Clean-up and tear-down

The street signs announcing the meeting will go out on 10/25 or 10/26.

## **6. The Annual Newsletter**

The article on Michael Blondino has a correction that Gorgiana will email to Gareth tonight. Gareth interviewed Allan Davis about the Milagro Centre. Another article is coming from Peggy. Gareth will have the draft out to the directors by October 9th, and we will review it and send changes as soon as possible to Gareth to make our printing deadline.

**Post-Meeting Update:** Gareth sent out the final version of the newsletter on October 11th.

Jan delivers the newsletters, printing them in sets of 50. The Board volunteers to distribute copies to the residences in our area.

**Post-Meeting Update:** Jan took the final newsletter to Copy Plus for printing on October 15th.

## **7. The Professional Business Improvement District (PBID)**

This group has two vacancies on its board if anyone is interested. They meet on the fourth Thursday of the month at 1 p.m.

**The October meeting was adjourned at 8:15 p.m.**