



**Hillcrest Neighborhood Association (HNA)
Member, Roseville Coalition of Neighborhood Associations (RCONA)**

GENERAL BOARD MEETING MINUTES

Wednesday June 11, 2014– 6:30 p.m.

Hillcrest Alliance Church, 911 Hillcrest Avenue, Roseville, CA 95678

The meeting was called to order at 6:30 PM.

Members present:

- President: Darby Anderson
- Vice-President: Steve Lutz
- Secretary: Vacant
- RCONA Representative: Bill Williamson (& Joanne)
- At Large: Bill Foster
- Newsletter Editor: Lisa Morris

Not present:

- Treasurer: Peggy Greene
- At Large: Alex Clark

Policies & Procedures:

Darby made a motion to nominate Andrea Hilderbrand as Secretary. The motion was seconded by Bill Williamson and was approved.

The financial statements were not reviewed.

The budget was not reviewed.

Round Table:

- Lisa did a great job on the newsletter!
- The Fire Safety meeting on May 1st was good, but would've liked to see more attendees.
- Bill mentioned Hillcrest's volunteer responsibilities at the RCONA booth for DTN (Downtown Tuesday Nights) and how he and his wife had to fill in for Hillcrest at the last minute because of lack of communication. Lisa and I agreed to fulfill as volunteers for Hillcrest on 7/22. How do we get more volunteers for future events like this?
- Lisa confirmed that Hillcrest is registered for National Night Out and that she received our NAs packet. Bill explained that in addition to registering on the national level, we also need to register at the local

level. Grocery Outlet has agreed to provide ice cream for this event. Do we want to provide anything else for this event (i.e. toys, cookies, water) and if so, do we want to submit request for reimbursement?

- Bill mentioned our ByLaws and Yearly Confirmation Report whether or not they are up-to-date. As per the RCONA Active NA Official Documents, our roster was last updated on 11/9/13 & our ByLaws were updated 5/9/13.
- Darby mentioned the M.I.T.P. (Movie in the park) on 7/26 at Royer Park and how it would be nice to show support for our neighborhood by attending.

There being no further business, the meeting adjourned at 8:00 PM.

Dates to Remember:

- July 10— RCONA Executive Board Meeting @ Alta Manor 7:00 PM
- July 12— "Wall-E"— at Eich Middle School 1509 Sierra Gardens Drive (Hillcrest, Maidu & Meadow Oaks NAs)
- July 17— RCONA General Meeting @ Martha Riley Library 7:00 PM
- Aug 5— National Night Out at Garbolino Park
- Aug 13— Hillcrest General Meeting @ Hillcrest Alliance Church 6:30 PM
- Sept 10— Hillcrest General Meeting @ Hillcrest Alliance Church 6:30 PM

Downtown Tuesday Nights: Tues, July 15, 22 (Hillcrest & Stanford), and 29 5-8:30 PM at Vernon Street

Movie in the Park: each start at 7:30 PM—movies show at dusk

- Sat. July 12— "Wall-E"— at Eich Middle School 1509 Sierra Gardens Drive
- Sat. July 26— "Gravity"—at Royer Park 130 Park Drive
- Sat. Aug. 9— "The LEGO Movie"—at Crestmont Park 1500 Champion Oaks Drive
- Sat. Aug. 23— "Planes"—at Fred Festersen Park 2150 Village Green Drive

Submitted by Andrea Hilderbrand, Secretary, 7/9/2014