

MINUTES, BOARD OF DIRECTORS

FIDDYMENT FARM NEIGHBORHOOD ASSOCIATION & WESTPARK NEIGHBORHOOD ASSOCIATION (Joint meeting)

Date: November 9, 2021

Annual Meeting and Elections (WestPark)

The Board of Directors Meeting of the Fiddymment Farm and WestPark Neighborhood Associations was called to order pursuant to notice electronically given in Roseville, CA. by FFNA President Loren Cook and WestPark President Bryan Ludwig at 7:15 PM.

Board Member attendance:

Fiddymment Farm		WestPark	
P	President—Loren Cook	P	President—Bryan Ludwig
P	Vice President—Bob Gorman	P	Vice President—Kelly Montgomery
P	Secretary—Sue Hallahan-Cook	P	Secretary—Kelly Montgomery, temp.
P	Treasurer—Chris Erickson	P	Treasurer—Erik Lawson
P	MAL—Ed Kriz	NP	MAL—Connie Logg
		P	MAL—Scott Alvord (ill)
		P	MAL—Dan Moore (New Nominee)

Board member attendance: Bryan indicated that WestPark did not have a public quorum present and could not proceed with their elections or Bylaws vote. Since it was also decided later not to have an NA meeting in December, they elections and Bylaws vote will have to be postponed until the January meeting.

Guests present: Deacon Hansen, Father Cliff (St. John's); Barbara Lucien (Hist.SVNA), Brian Parr, one other.

Roseville Police Department: No officer present.

Roseville Fire Station #9: Not present

Guest Speaker: David Loya, Director Strategic Initiatives

Mr. Loya presented a proposal for the Campus of Hope project to replace the current Gathering Inn with a large complex in the Sunset area across from the Santucci Justice facility. It would be able to house up to 250 homeless persons with various programs to change their lives and lead away from their homeless existence. He spoke for over an hour about the benefits and answered questions. He also said information can be found on their Gathering Inn website. They are

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requesting public support for the proposal to help win the approval of the County Board of Supervisors; had petitions there to sign and online. Father Cliff and Scott Alvord also presented comments on the benefits of the proposed project. Other Neighborhood Associations will hold meetings with Mr. Loya as well.

General Board Items:

Minutes: With no objections, minutes of the October Board meeting were ordered approved and placed on file.

Treasurer's Reports:

- FFNA: Chris gave a verbal report and filed written report: \$3,081.02 (no change).
- WPNA : Eric gave a verbal report, no written report submitted: new balance of \$793.63.

President's Report, Fiddymment Farm & WestPark:

Both NA Boards voted not to have a meeting in December. WestPark election would be continued once again to the January meeting.

With the unanimous approval of the remaining WestPark Board members, President Bryan Ludwig appointed Dan Moore to fill a current vacancy in the current NA Board as authorized per the NA Bylaws.

Bryan urged that we consider NA donations to the RCONA Scholarship fund. Sue commented on the number of students from our two neighborhoods that had been scholarship winners. We should consider a motion for next meeting.

RCONA is working on Santa in the Park, a new drive-through event to fit the pandemic this year. There are also events by the City planned.

The meeting was adjourned at 8:35 PM..

Next Meeting: January 11, 2022 7:00 PM at a location to be announced.

Respectfully submitted, Sue Hallahan-Cook (FFNA Secretary and Kelly Montgomery (Acting WNA Secretary).