



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

**Next Board Meeting: Thursday, Dec. 13, 2007 at 7:00 p.m. at the Carmichael Library, 5605 Marconi Avenue, Carmichael**

## Minutes of Nov. 8, 2007 CCNA Board of Directors Meeting:

President Richard Humphrey called the meeting to order at 7:00 p.m. The meeting was held at Carmichael Library. The following Board members (noted by an "x" at the left of their names) were in attendance:

	Anne Berner	x	Sandy Helland	x	David Schoellhamer
x	Peggy Berry	x	Richard Humphrey	x	Walt Yost
x	Lora Cammack	x	Keith Jones		
	Sharon Doughty		Buck Meyer		
	Sandra Dunn	x	Amanda Ness		

Bill Berry, Linda Jones and Dick Barbar also attended.

**Secretary's Report:** Minutes of the October 11, 2007 Board meeting were approved (MSP).

**Treasurer's Report:** Sharon e-mailed her report:

Beginning balance	\$4580.11
Deposits (+)	\$1680.00
Expenses (-)	\$153.69
Ending balance (01/11/07)	\$6106.42

The following expenses were approved (MSP): \$57.41 to Keith for copies. \$31.25 to Amanda for printing.

**Membership:** Anne e-mailed that membership stands at 135 households. So far 102 households have renewed. She reminded people that if they haven't renewed their membership to mail in their envelopes. If you didn't receive an envelope it means you don't owe dues.

### Old Business:

- Follow up to Carmichael Community Council hearing on Langley Estates upzone. Thanked our supporters and updated them. Richard formally thanked Sandy Helland for hosting strategy meetings at her home
- Dick Barbar spoke to us about the Community Council and how it operates.

### New Business:

- **Board unanimously authorized CCNA letter endorsing Dick Barbar for re-appointment to Carmichael Community Council. His current term expires in Jan.**

The meeting was adjourned at 10 p.m. –

Respectively submitted, Walt Yost, Co-Recording Secretary