

Rosemont Community Association
Board Meeting Minutes
 Thursday, Sept. 7, 2017,

RCA Board of Directors Attendance					
Kathy Aldana	P	Richard Leimbach	A	Gary Vorce	A
Carol Arbini-McFarland	P	Liz Lott	P	Alison Alexander	P
Terry Dugan	P	Jesus Mendoza	P	Jay Rutherford	P
Dee Gavaldon	P	Chris Peterson	A	Stacy Bell-Singh	P
Larnell Gill	P	Kimberly Sloan	P		

1. President Dugan called the meeting to order at 7:04pm
2. There were no proposed changes to the agenda
3. All present introduced themselves. Pastor Holly Feather of Atonement Church was welcomed and thanked, and welcomed RCA to her church. (The church is holding a blessing of animals on Oct. 1 and all are invited.)
 RHS Activities Director (and RCF Board member) Chris Gosney reported on safety plans for the Oct. 13 Homecoming Parade; they are seeking at least 12 volunteers from the community to help with traffic safety.
4. Agency Reports
 - a. No law enforcement representatives were present. Dugan reported on plans for a thank you and welcome dinner for Neighborhood Watch captains and prospective captains on Sept. 28. The Board agreed to have RCA sponsor a CHP Senior Driving program in the community; Liz will work with CHP on the details.
 - b. Public agency issues:

County- Terry reported on the Aug. 21 WJHMP Community Meeting hosted by Supv. Nottoli; the next such meeting will be in December.

Sheryll Venegas of Nottoli's office briefed the board on several items including entrance sign status (nothing new); the County is watching the Caldera house for the reported auto repair activity, without seeing what neighbors are seeing regularly; County budget has included more money to address the homeless issues; Terry reported confronting several homeless people behind DoNut Time this afternoon and reporting to the SSD, but the people left before the Deputy arrived (who left without looking at the camp in the dumpster bay).

CRPD – the District has found the missing Park Watch sign that was to go in Rosswood Park, and will coordinate with SMUD on possible light installation there; they will install the sign ASAP.

Schools – RCA has asked schools for information on their events that are of interest to the community so we can publicize them. Several Rosemont area teachers have been recognized as Teachers of the Year. (NOTE: on Sept 8 RCA received word that EMS Principal Garrett Kirkland has been appointed Principal at Hiram Johnson HS; no replacement at EMS has been announced.)
5. Program and Policy Discussions and Actions
 - a. Celebration of Community – the Celebration committee met after the event and did a thorough debrief, making notes for next year. The general consensus is that this year's event was the biggest, best and most successful so far. Jesus reported the most sponsorships ever (16), and we came in more than \$1800 under budget.
 - b. Future of Rosemont – Dugan reported that at the end of the Celebration debrief meeting conversation moved to the impacts on Rosemont of pending

developments, and those present proposed that the Board hold a special planning meeting to begin to map out special actions RCA could take to protect our community into the future. The board has been polled on a good date later this month and we will plan such a meeting, with its proposals reported at the next regular board meeting.

- c. Communications and Social Media review – Dugan reviewed plans to do a comprehensive assessment of RCA’s communications programs with the intent of making it much more effective and efficient. Jesus, Alison, and Jay will head the effort and several others offered to help this very important priority project.
- d. Grant status - there is no further information on RCA’s applications to either the County or the SMUD; decisions are expected in several months.

6. RCA Projects:

- a. Food Trucks/October Beer Garden – the September event was cancelled by SactoMoFo because of the extreme heat. Alison is coordinating a beer garden for the October 6 event, the last of the year; volunteers are needed to help set up and strike, and to staff the beer garden area. We are also planning to have entertainment. We need to do a major publicity push to draw a record crowd. The board approved spending up to \$200 to have a bounce house at the October event.
- b. Finance workshops – Sept. 26 - Identity Theft & Computer Security, publicity will start this week; the last workshop is Oct.24 on health insurance. There is still some grant money left and we need to decide how to use it.
- c. Manlove-Rosewood repairs – the small brick entrance units at Rosewood and Manlove have been beautifully repaired by resident and volunteer Steve Metzger, including some landscaping. This work was done as part of the grant from the County that we have been using to do improvement projects. The County was advised it could take this project off its “to-do” list.
- d. RCA Outreach: membership; social media; other? – no discussion; this topic will be addressed as part of our communications and social media review work.
- e. Plaza update – Stacy Singh reported on graffiti issues at the Plaza, and that the Plaza maintenance crew was quickly dealing with it. NO news on new tenants.
- f. Graffiti update – Alicia Jacobus reported on several recent removals. All tags should be reported to her via graffiti@rosemontca.org or 916-936-1959.
- g. RHS Homecoming Oct. 13 – see above report at item 3.
- h. Santa Parade and Toy Drive – Dee and Liz will head the event, tentatively set for Tuesday and Wednesday, December 5 & 6. They are working on confirming Santa’s sleigh and have Running for Rhett lined up to help as elves. They will arrange for magnetic signs for parade vehicles. Volunteers are needed.

7. Administrative reports

- a. Minutes from previous meetings – minutes had not been submitted so were not considered
- b. Treasurer Report; Membership Status – Jesus provided the board with both reports which were approved and will be part of these minutes by reference.
- c. Communications/correspondence /Social Media – Kim offered to help arrange a briefing by officials at the Juvenile Hall so the community would know more about all they do there; the board approved the idea and we will set that for a future meeting.

8. Adjournment at 9:00pm

Minutes approved: _____