

**Rosemont Community Association  
Monthly Board Meeting Minutes**

Date: Thursday, May 7, 2015 @ 7:00 PM  
Place: Atonement Church, 9242 Kiefer Blvd.

1. Call to Order

Kathy Aldana	P	Dee Gavaldon	P	V. Prokopchuk	A
Carol Arbini-McFarland	P	Anthony Osuna	P	Annette Scoville	P
Gabe Apgar	P	Tina Wong	A	Liz Lott	P
Terry Dugan	P	Wayne Kirkling	A	Andrew Maalouf	A
David Ajirogi	A	Jesus Mendoza	A		

2. Adopt/Amend Agenda

3. Approve minutes from previous meeting

4. Introductions and briefings by guests

Special items:

County: Hearing on Kiefer banner poles

SMUD: Briefing on rate increase proposal

5. Program and Policy Discussions and Actions (7:30)

- a. Finalization of plans for annual meeting; staffing (10 min)
  - Volunteers needed to rearrange tables in the cafeteria for the annual meeting.
- b. Tech Team status update: web site roll out (10 min)
  - Website had a successful launch with over 350 hits on the first day.
  - Volunteers needed to help maintain the website. Content and posts will need to come from multiple people.
  - Website policy: Motion Anthony, 2<sup>nd</sup> Kathy. Policy will be made available on the website.
  - Membership dues will be further discussed next month. The majority of people in attendance favored keeping the 2 year \$35 option. Offering this online has been an issue to figure out on PayPal.
- c. Dues structure – keep two year option? (5 min)
- d. Communications planning status (5 min)
  - A lot of response was generated from the mailed newsletter. Cost about \$350 to print and mail. The newsletter will be mailed in the future again.
  - Postcards will be mailed again around early July. Put free meal ticket on postcard.
- e. Business Network status (5 min)
  - Liz Lott is the point person for the business program.
  - Kathy and Annette will help Liz.
- f. Projects for RCF for 15-16? (5 min)
- g. Preliminary consideration of 2015-16 work program and budget (10 min)
- h. Nominating committee report (5 min)
  - Terry and Liz want to remain as a Board member for another 3 year term.
  - Tina will step down.

- Volunteer of the Year Award will be awarded to Christina Pritchett for the work she has done for the Rosemont Community and her dedication to our schools.

#### 6. Reports & updates (8:25)

- a. Law Enforcement Issues; Neighborhood Watch
  - Vitaly Vkopchuk has been reassigned to detective. Ralph Garcia is the new POP officer. New brochure will be added to the website.
  - August 4<sup>th</sup> is National Night out
- b. Public agencies, services, and schools – (Terry)
  - Cal Am is continuing their efforts to seek rate increases.
  - TS Market are seeking a change in their ABC license.
  - 4R program was saved for Golden Empire.
  - 20-21<sup>st</sup> Einstein presenting Much Ado About Nothing
- c. RCA Project Status:
  - Celebration of Community (Dee)
    - May 18<sup>th</sup> 6 PM at Christina Pritchett's House
    - \$500 donation from Kids Martial Arts Club
    - What do you love about Rosemont? Send in Pics
    - Giving bags out only to current/new/ and renewals.
    - Ask Vendors for raffle prizes, RCA include an RCA basket.
  - Graffiti update (Alicia, Anthony)
    - SACDot provided the paint to cover graffiti on wall
  - Welcome bags project update (Tina)
    - 10 bags handed out last week, Tina will remain as welcome bag coordinator
  - Scholarship Program (Carol)
    - 6 applications, but only 4 reside in Rosemont
    - Scholarship will be awarded in late May
- d. RCF Status:
  - 2 grants from State Farm for financial literacy and safe teen driving.
  - Program at Einstein for safe driving tomorrow.
  - Meeting with a financial literacy person tomorrow to develop a program.
  - A nominal fee will be charged to ensure a quality product is produced.
  - Big Day of Giving, RCF is eligible to participate next year.
    - Need to apply
    - Need a portfolio of the non-profit
    - A significant effort to produce the application
    - Worth exploring for next year, applications are due January
  - Wayne Kirkling will be stepping down as RCA board member but be approved RCF Board
  - Unanimous decision to approve Wayne as an RCF Board member

#### 7. Administrative reports (8:40)

- Treasurer Report:

- 15/16 Budget – Will be presented at the June meeting.
- Membership Status
- Communications/correspondence

8. Adjourn (8:45)

**Next Meeting: Thursday, June 4, 2015, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.**