

**Rosemont Community Association
Monthly Board Meeting Minutes**

Date: Thursday, August 6, 2015 @ 7:00 PM

Place: Atonement Church, 9242 Kiefer Blvd.

1. Call to Order
2. Adopt/Amend Agenda Motion: Jesus 2nd: Gabe
3. Approve minutes from previous meeting Motion: Gabe 2nd: Richard
4. Introductions and briefings by guests

Kathy Aldana	P	Dee Gavaldon	P	Jesus Mendoza	P
Gabe Apgar	P	Richard Leimbach	P	Anthony Osuna	P
Carol Arbini-McFarland	A	Liz Lott	P	Annette Scoville	A
Terry Dugan	P	Andrew Maalouf	A		

6. Program and Policy Discussions and Actions (7:15)
 - a. Celebration of Community, Aug. 22: plans & status (15 min.)
 - o About 50 government and community organization will have a booth
 - o Lots of free activities for families
 - o Post a week prior to event highlighting activities on website
 - o Post a reminder on NextDoor
 - o Raffle prizes are being collected
 - o Signage for event advertisement will be posted this weekend
 - o T-shirts were ordered for the volunteers
 - b. Yard cleanup project status (Timothy Jain) (10 min) – Not in attendance, no update
 - o House on Pullman Street had tree removed after complaints to the bank
 - c. Communications: responses to postings; reporting; graphics (15 min)
 - o Invitation to people to help manage the website. Volunteers needed.
 - o Post cards were mailed 2 weeks ago.
 - o Want to keep awareness of RCA on NextDoor.
 - o Graphics for website needed for general use. Invitation to submit photos for use.
 - d. Board orientation (5 min)
 - o Document on board emailed out. Feedback wanted.
 - o Will discuss further in depth at next board meeting and adopt it to RCA policy
 - e. Insurance coverage (5 min)
 - o Has been renewed. It is liability insurance to cover directors and officers as well as volunteers that help at events
 - f. County program priority list for Rosemont? (10 min)
 - o Develop a formal list to inform the County of issues facing Rosemont
 - o Need to find a way to bring more awareness to RCA and pride in the community
 - o Ownership of Rosemont Plaza is a major issue
 - g. Business Outreach
 - o Volunteers to lead effort wanted
 - h. Friends of Cordova
 - o Event Sept 19th 6-9 PM, Wine and Cheese Gala
7. Reports & updates (8:15)
 - a. Law Enforcement Issues; Neighborhood Watch
 - o Riggins emailed in, all is well in Rosemont
 - o 7 events on National Night out on 8/4
 - o Recycling scavenging has been reported

- Homeless house on 3916 Moonbeam. Involving adult protective services is recommended
 - Prosecutor has served hoarder house on Autumnwood
 - b. Public agencies, services, and schools – (Co. Jackson Rd. development; zoning code re housing; Kiefer cleanup; School SOS program; Homecoming)
 - Sept 19, Board meeting regarding Zinfandel extension for Mather development
 - Next Kiefer Cleanup 2nd Saturday in October
 - Summer of Service (SOS) being initiated by RHS and EMS.
 - RHS Homecoming Oct 23rd.
 - c. RCA Project Status:
 - Graffiti Update (Alicia, Anthony)
 - South Watt and Canberra was repainted to match rest of wall
 - George volunteered in last painting effort
 - Bench by RHS was cleaned up
 - Watt and Folsom bike path was also reported
 - Pictures requested to put up on website.
 - A general decline in tagging over the past few months
 - Welcome bags project update (Tina) Not present, no update
 - 55 bags distributed since April
 - Content for inclusion in bag wanted
8. Administrative reports (8:40)
- a. Treasurer Report Motion to approve: Kathy 2nd : Liz
 - \$206.09 increase in bank account from last fiscal year
 - b. Membership Status
 - 354 members for last fiscal year
 - 51 new members throughout the year
 - Members handout at RCA tent at Community Celebration
 - Special raffle for current members and new members at Celebration
 - c. Annual membership report will be posted on the website
 - d. Communications/correspondence (Brock, Sparks donations?; Sato book idea)
 - Collection plate in honor of Brock and Sparks will be at Community event, pending permission from their respective families. Contributions will be donated to charities identified in obituaries
 - Book idea endorsed following Celebration

9. Adjourn (8:45) Motion: Gabe, 2nd: Jesus

Next Meeting: Thursday, September 3, 2015, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.

The RCA Mission

To enhance, advocate, and promote the safety, economic, social and community conditions in Rosemont by working with residents, businesses, agencies and organizations affecting our community.

The Rosemont Vision

Rosemont is seen as a highly desirable place to live, raise families and do business, with a wide range of engaged residents and businesses, a solid and growing economic base, excellent schools, and stimulating programs and resources that expand peoples' talents, potentials and horizons.