

**Rosemont Community Association
Monthly Board Meeting Minutes**

Date: Thursday, September 3, 2015 @ 7:00 PM
Place: Atonement Church, 9242 Kiefer Blvd.

Lacking a quorum, the meeting was informational only without actions taken.

1. Call to Order (informational meeting began at 7:05pm)

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

2. Adopt/Amend Agenda Motion: **Deferred**
3. Approve minutes from previous meeting Motion: **Deferred**
4. Introductions and briefings by guests: Gaylen Crane, Terri Leimbach, Tara Sandridge, Jill Pettifer, Donald Grant, Pat Grant, Jaime Macias, Hiew Truong
5. Program and Policy Discussions (all actions deferred)
 - a. Celebration of Community – Debrief: Community members had a good time and were appreciative of efforts. Donations covered all but about \$2,000 of the cost. All checks have been received and all payments made to vendors except JR Ranch (\$895).
 - b. Three attendees received raffle prizes from the Annual Event: a flat screen TV, Baskin Robbins and Starbucks gift certificate.
 - c. Home Forward Real Estate and Jesus Mendoza, Realtor presented the Rosemont Community Foundation with a donation check. The agency has a policy of returning a percentage of profit into local communities.
 - d. Yard cleanup project with Timothy Jain was put over until October.
 - e. Terry Dugan asked Board Members to review previously sent Administrative reports and Policy statements for consideration and discussion at the next board meeting.
 - f. Safetyville is hosting a Chili Cook off; Rosemont is invited to participate.
 - g. Final Food Truck Event for the year is in October. Will resume in March or April 2015. RCA will investigate the possibility of having a beer garden at one of the events.
 - h. Consideration of recognition for unusual community service will be taken up at Oct. Meeting.
6. Reports & Updates
 - a. No law enforcement or public agency reports were made. It was noted there were no CRPD activities scheduled in Rosemont; we will seek a meeting with the District to correct that.

b. Kiefer cleanup will be Oct. 10

7. Administrative

The treasurer's report was received.

Jesus was thanked for preparing the annual report that was available at the Celebration and is now online.

Terry noted that some board members have not be attending meetings; contact will be made to determine their interest in serving.

8. Adjourn (8:10)

Next Meeting: Thursday, October 1, 2015, 7:00[, 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.