

**Rosemont Community Association
Monthly Board Meeting Minutes**

Date: Thursday, January 7, 2016 @ 7:00 PM

Place: Atonement Church, 9242 Kiefer Blvd.

1. Call to Order
2. Adopt/Amend Agenda Motion: Liz L., 2nd: Jesus M.
3. Approve minutes from previous meetings Motion: Richard L. 2nd: Jesus M.
4. Introductions and briefings by guests

RHS Girls Basketball project – Stuart Welch – Did not show up

RCA Board of Director Attendance					
Kathy Aldana	P	Dee Gavaldon	A	Jesus Mendoza	P
Gabe Apgar	P	Richard Leimbach	P	Anthony Osuna	P
Carol Arbini-McFarland	A	Liz Lott	P		
Terry Dugan	P	Andrew Maalouf	P		

5. Program and Policy Discussions and Actions (7:10)
 - a. Rosemont Junior Sports – Not affiliated with the old Rosemont Junior Wolverines. Still pushing forward with program. Mark Ambrose is on board and supportive of the restart of the program.
 - o Link to .net website. Proper website was provided and will be reposted.
 - b. Santa Parade debrief: Send any comments to info@rosemontca.org
 - c. Folsom Blvd Improvement Project – Continue with improvements along Folsom between Bradshaw and Watt. Median improvements similar to what Rancho Cordova has done.
 - d. Possible projects for County funding – Beautification projects primarily proposed
 - e. Rosemont priorities for County in 2016 – Space for activities
 - f. Annual meeting agenda
 - o Wednesday May 18th in RHS Cafeteria
 - o Acknowledge significant contributors to the community
 - g. Possible briefing subjects for future meetings
 - o Will need to adjust agenda time to accommodate a presenter
 - o Can be used to increase board meeting attendance
 - h. Business network status – No update. Need someone to lead that effort
6. Reports & updates (8:00)
 - a. Law Enforcement Issues; Neighborhood Watch
 - o POP Officer Ralph Garcia – Responsible for roughly all unincorporated area east of Watt and North of Grant Line
 - o Carla house has had a criminal nuisance case started by community prosecutor
 - b. Public agencies: SSD, SMFD, Schools
 - o Schools – Bi-monthly meetings with local principles starting in February
 - o RHS – March 19th First annual crab feed
 - o EMS – January 27th , Night of Achievement at 6 PM
 - c. RCA Project Status:
 - o Graffiti update (Alicia, Anthony) – No updates.
 - o Welcome bags project update (Tina) – No updates. 44 bags passed out in 2015
 - o Grants projects
 - Financial Literacy Workshop on January 27. Free event
 - Teen Safety Driving moving forward

- Scholarship – Still being announced at schools.

7. Administrative reports (8:30)

- Treasurer Report Motion to approve: Gabe 2nd: Liz
- Membership Status
- Communications/correspondence /SM replies
 - Over 2900 clicks on the website during December. Highest yet.
 - Workshop to be held in the near months about website editing

8. Adjourn (9:00)

Next Meeting: Thursday, February 4, 2016, 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.