

**Rosemont Community Association
Board of Directors Meeting
March 3, 2016
Minutes**

President Dugan called the meeting to order at 7:00.

Present: Gavaldon, Lott, Apgar, Maalouf, Osuna, Arbini-McFarland, Vorce, Dugan

Absent: Mendoza, Leimbach, Aldana

Guests: Some 12 guests were also present

The agenda was approved without changes.

The minutes of the February 4 board meeting were approved without changes.

Lynn Wilcox described the purpose and programs of new Sufi Center that has opened on Eisenhower, and invited the board to an open house there on March 13.

Dep. Garcia briefed the board on recent law enforcement issues in Rosemont.

The board discussed plans for the annual meeting and we will focus on getting community input on the future of Rosemont. Nottoli is invited to speak, recognitions will be given, and agencies will have information tables. A letter to members will be sent inviting their participation and a banner over Kiefer will go up by mid-April, as well as publicity on the web site.

Liz, Richard, Jesus, and Kathy will work as a nominating committee.

The board will discuss and decide on recognitions.

Dugan asked the board to begin thinking about priorities for the coming year; a budget will be drafted for the June meeting.

Dugan reported on a possible safety project with Golden Empire School; details are pending.

Dugan reported on a possible collaboration with CSUS on a business outreach project; detail are pending.

Pritchett and Gavaldon will head up the Celebration of Community (August 20) committee this year; ideas are solicited. Planning meetings will begin soon.

Banners: several pole banners that went up a number of years ago have begun to tear and come down; they will be removed when the crew is out to hang the annual meeting banners. Vorce will explore options for a new banner program and report back.

Dugan reported on a new project being launched by Capital Public Radio to collect stories from communities. Rosemont has been invited to participate. AS it is in its formative stages few details are available yet; Dugan will report as more become available.

Resident Steve Metzger has offered to lead a crew to repair and maintain the area near Manlove and Rosewood; we will pursue the offer.

Food Trucks: Anthony needs help with the events as he will not be available to continue on those days.

The treasurers' reports were emailed before and accepted by the board.

The meeting was adjourned at 9:05.