



# Rosemont Community Association

*The Heart and Hands of Rosemont*

## **Special Event: Volunteer Appreciation**

**6:00-7:00pm**

### **MONTHLY BOARD MEETING AGENDA**

**Thursday November 7, 2019, 2019 @ 7:00- 8:30pm**

**Atonement Lutheran Church**

- 1. Call to order/Adopt or amend agenda; approval of minutes/Introductions**
- 2. Agency Reports and Rosemont Area Updates (essential only)**
  - a. Law Enforcement /Neighborhood Watch (LEO, Liz)
  - b. County (Rebecca Sloan)
  - c. State Officials
  - d. Cordova Community Planning Advisory Council (CORPAC) (Terry Leimbach)
  - e. Cordova Recreation & Park District (CRPD) (Terry Leimbach)
  - f. Schools
  - g. L & D Landfill Permit Status (Mike Lien)
  - h. Jackson Highway Master Plan (Terry)
  - i. CAL Am
- 3. Program and Policy Discussions and Action Items**
  - a. Election of Frank to RCA Board effective January 2019
  - b. Approve FY 2020 Budget – Jesus
  - c. Approve payment of \$33.99 to Steve Metzger for beautification project
  - d. Do we want to cancel RCA Board Meeting December 2019 or January 2020
- 4. RCA Project/Committee Updates (as needed)**
  - a. Neighborhood Beautification projects (Frank)
  - b. Grant Status (Dee)
  - c. **Santa Parade**
  - d. Beer Garden – 2019 close out
  - e. Communication Committee – Technology (Frank)
  - f. Communication/Marketing Committee – Non Tech (Kathy)
  - g. Graffiti Abatement (Alicia)
  - h. Shed (Terry)
- 5. Administrative Reports**
  - a. Treasurer’s report and membership status
  - b. Communications/correspondence/social media
- 6. Adjourn**

**Next meeting: ???? Atonement Lutheran Church, 9242 Kiefer Blvd.**

#### **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.

*Note: RCA exists to improve conditions in the Rosemont community, and to serve as a forum in which local issues can be raised, discussed, and actions proposed. It has no authority to enforce codes or impose standards in the community. RCA is staffed entirely by volunteers, and any actions or programs are dependent on volunteers to act to make them happen. All are invited to join in this effort.*