



Rosemont Community Association

The Heart and Hands of Rosemont

MONTHLY BOARD MEETING AGENDA

Thursday February 6, 2020 @ 7:00- 8:30/9:00pm

Atonement Lutheran Church

1. **Call to order/Adopt or amend agenda; approval of minutes/Introductions**
2. **Speaker: Representative from Sac County Environmental Management Division (EMD) re: new fee structure**
3. **Agency Reports and Rosemont Area Updates**
 - 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. CAL Am
 - h. Boys & Girl Scouts – nonperishable food drive 3/14/20 9-2pm supporting Sac Food Bank (Alison)
4. **Program/Policy Discussions and Action Items**
 - a. Volunteer Coordinator Responsibilities/Job Description
 - b. Logo use by Grocery Outlet
 - c. Needed: Volunteer to Coordinate Beer Garden/Food Truck Events
 - d. Volunteer Coordinator Position Description
 - e. Passing of Long Time RCA President Doug Haaland (Motion for \$100 donation to family)
 - f. Rosemont Little League sponsorship request
 - g. Annual Meeting May 7, 2020 – organizing committee
 - h. 12th Annual Community Celebration – planning committee
 - i. Scholarship 2020 (Carol)
 - j. RCF – approve Joe Hart – long time Rosemont support to RCF Board
 - k. RCA Volunteer of the Year Award
5. **RCA Projects/Committee Updates (as needed)**
 - a. Neighborhood Beautification projects (Frank)
 - b. SMUD Shine and County TOT grants
 - c. New Neighbor Welcome Bag (Terry L)
 - d. Communication Committee – Technology (Frank)
(using Social Media/FB to RCA's advantage (Dee)
 - e. Communication/Marketing Committee – Non Tech (Kathy)
 - f. Graffiti Abatement (Alicia)
 - g. Shed (Terry)
 - h. Future of Rosemont (Terry)
6. **Administrative Reports**
 - a. Treasurer's report and membership status
 - b. Communications/correspondence/social media
7. **Adjourn**

Next meeting: March 5, 2020 @7:00pm Atonement Lutheran Church, 9242 Kiefer Blvd.



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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.