



**MINUTES OF REGULAR MONTHLY BOARD MEETING (ZOOM)
Held February 4, 2021**

1. Meeting was called to order at 7:03 p.m.
2. Roll was taken.
Attendees: Alison Alexander, Carol Arbini-McFarland, Dee Gavaldon, Kathy Gee, Larnell Gill, Liz Lott, Jesus Mendoza, Jay Rutherfordale, Frank Teran
Absent: Terry Dugan
Minutes of the January meeting and the February agenda were adopted. (L. Lott/J. Rutherfordale)
3. **Community Spotlight Award** - February's awards went to Lisa Sanchez (Rosemont Clean-Ups) and Louann Dotson who helped out a family in Rosemont that is homeless.
4. Guest Speaker, Steve Cohn from S.M.A.R.T. was not able to attend to talk about improving transit in the Greater Sacramento Area.
5. **RCA 2021 Calendar of Events** - Review and approval of the calendar will be moved to the March Special Meeting.
6. **Reports and Updates (in addition to those in the Board packet)**
 - a. **CRPD** – Rick Sloan checked on the status of using the RHS pool. It is closed due to COVID. Another option is Lincoln Village pool, and the new Hagen Park pool will open this summer. The conversion of the tennis courts into pickleball courts at Rosemont Community Park has been submitted.
 - b. Census - If anyone is interested in participating in discussion of the census, the link is: <https://bit.ly/RCACensus>.
7. **Administrative Reports**
 - a. **Governance Committee** - Review and approval of the new Board of Directors application will be moved to the March Special Meeting, along with the Board of Directors Manual..
 - b. **Membership** - The question of how to attract more members must be addressed.
 - c. **Treasurer's Report** – Motion made and passed to approve reports given by J. Mendoza. (L. Lott/J. Mendoza)
8. **Adjournment** – Motion made and passed to adjourn at 7:58 pm.