



# BOARD MEETING MINUTES

August 7, 2025, 7:00 p.m., Atonement Lutheran Church

Quorum confirmed and meeting called to order at 7:02 p.m.

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<b>IN ATTENDANCE</b>	Dee Gavaldon, Liz Lott, Jesus Mendoza, Jill Petifer, Kathy Gee, Gary Vorce, Jeni Diaz	Absent: Matt Stone, Larnell Gill, Samantha Pittman
<b>APPROVAL OF AGENDA</b>	Addition of Budget Approval added as action item.	Motion to approve agenda by L. Lott; 2 <sup>nd</sup> by J. Petifer. Motion passed.
<b>APPROVAL OF MINUTES</b>	Approval of minutes from July 10, 2025 meeting.	Motion to approve minutes by L. Lott; 2 <sup>nd</sup> by J. Petifer. Motion passed.
<b>GUEST</b>	Diane Stokes, resident	
<b>ACTION ITEMS</b>	Approval of the FY 2025/26 budget	Motion to approve budget as presented by J. Mendoza by D. Gavaldon; 2 <sup>nd</sup> by G. Vorce. Motion passed.
<b>REPORTS</b>	Reports were given from CHP PIO Trent Senter (Child Carseat and Vehicle Safety) and Liz Lott (Rosemont Crime Report). A new CHP PIO will start in December.	
<b>EVENT &amp; PROGRAM UPDATES</b>	Update from Ashleigh Kauffman -- Jackson/S. Watt Project expected to last 2 years.  Rosemont Community Celebration – search for DJ continues; most of the pledges paid; door hangers at the printer  Backpack & School Supplies Giveaway – Fundraiser at Ippolito’s \$550 for supplies  Rosemont Reads fundraiser at Cordova Golf Course on 9/3, 3pm-7pm to benefit Summer Reading Program.	
<b>COMMITTEE UPDATES</b>	Governance and Social Media committee meetings updates given.	
<b>ADJOURNMENT</b>	Public meeting adjourned at 8:05 pm. Will reconvene for Administrative Session after public leaves.	
<b>ADMINISTRATIVE SESSION</b>	Meeting reconvened at 8:11. Board member J. Diaz departed the meeting; quorum remains. J. Diaz submitted a letter of resignation effective at 7:00 pm this date. Discussion with Ashleigh Kauffman regarding sponsorships and funding for Rosemont projects.	
<b>ADJOURNMENT</b>	Meeting was adjourned at 9:08 p.m.	

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Next meeting: September 4, 2025, 7:00 p.m., Atonement Lutheran Church, 9242 Kiefer Blvd., Sacramento, CA