



BOARD MEETING MINUTES

July 10, 2025, 7:00 p.m., Atonement Lutheran Church

Meeting conducted by Jesus Mendoza; quorum confirmed and meeting called to order at 7:06 p.m.

IN ATTENDANCE	Dee Gavaldon, Liz Lott, Jesus Mendoza, Jill Petifer, Kathy Gee, Jeni Diaz	Absent: Matt Stone, Larnell Gill, Gary Vorce, Samantha Pittman
APPROVAL OF AGENDA	Addition of Julie Backman and Michael Meyer to briefly speak at the end of the meeting.	Motion to approve agenda by K. Gee; 2 nd by J. Petifer. Motion passed.
APPROVAL OF MINUTES	Approval of minutes from June 5, 2025 meeting	Motion to approve minutes by L. Lott; 2 nd by D. Gavaldon. Motion passed.

ACTION ITEMS No action items

REPORTS Reports were given from CHP PIO Trent Senter (Motorcycle Safety) and Liz Lott (Rosemont Crime Report). Sacramento County will be providing \$500 in funding to the Rosemont Reads Summer Reading Challenge.

EVENT & PROGRAM UPDATES Rosemont Community Celebration – No funding from SMUD, but they are still a sponsor
Backpack & School Supplies Giveaway – Fundraiser at Ippolito's, 7/15.

COMMITTEE UPDATES Governance and Social Media committee meetings are scheduled for later this month.

UNFINISHED BUSINESS Discussion regarding audio/visual recordings of board meetings will continue at the August meeting.

GUESTS Julie Backman and Michael Meyer from Atonement Lutheran Church expressed interest in partnering with RCA on some activities in the near future. Will bring information back at another meeting.

ADMINISTRATIVE REPORTS Discussions about 2025-26 budget continued. Will continue into the August meeting.

ADJOURNMENT Meeting was adjourned at 9:08 p.m. Motion by K. Gee; 2nd by J. Petifer. Motion passed.

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