



Rancho Bernardo Community Council Minutes
Thursday, June 24, 2010 7 PM Rancho Bernardo Library

1. The meeting was called to order at 7 PM by President Frank Auwarter
2. Administrative Matters
Roll Call-Robin Kaufman
Present were Robin Kaufman, Dorothy Rischeberger, Jay Gedanken, Kelly Batten, Frank Auwarter, Suzanne Burns, Joe Dirks, Carol McCotter, Excused were Dick Katz, George George, Beverly Judge, Gina DeLeo, Stan Robbins, Absent : Rosemarie Straight.

The minutes were approved with no corrections. Suzanne Burns

No Corresponding Secretary's Report

Treasurer's Report-Dorothy Rischeberger

6 CD's \$7,221.99

Checking Account \$1,353.47

San Diego Foundation \$1,080.31

Total \$9,655.77 This was approved. Dorothy also included a proposed budget for the RBCC March 2010-March 2011.

An audit was held June 19, 2010 by Frank Bugiel, (Auditor), for the period August 2007-June 2010. "I found the financial statements accurately reflect the activity of the accounts and the records to be complete and accurate." Frank Bugiel

3. Kelly Batten for Councilmember Carl DeMaio

A Town Hall meeting is being held June 26, at the Oaks North Community Center.

Kelly has resigned from the Carl DeMaio's staff as of August 1, 2010. Her replacement has been hired.

Erica Hollaway representing Supervisor Pam Slater-Price

She talked about how prescription drug abuse has increased by 67%. She also discussed the OXY Task force. Erica also said that 22 boxes for unused prescription are being installed in the county by September. The Poway Fire Station is our community's place to drop off unused prescriptions. The board of Supervisors will adopt a balanced budget for 2010-2011. The monthly Newsletter was distributed. She presented on behalf

of Pam Slater-Price, Certificates of Appreciation to those members leaving the Community Council.

Local Fire Fighters-Captain on Duty-Chris Babler.

June is Home Safety Month. He discussed the rise in appliance fires due to the economy. Chris reported that 500-600 calls come in for fire and medical help monthly. An informational sheet was distributed.

4. No Voting Agenda Items

5. Agenda Items (Non-Voting Items)

President's Annual Report-Frank Auwarter

Frank reported on all the monthly guest speakers we had during the year. He hoped the monthly guest speakers would continue in the next council session. Frank and the other council members were disappointed in the lack of community support for these speakers. He also discussed the various committees and their duties. The Welcome Sign and the MAD Committee were discussed. The elections that were held in and around RB Alive in early June were disappointing this year. The turn out to vote for the RBCC was very poor due to lack of contested races.

Update on Spirit of the 4th Parade-Robin Kaufman

Robin couldn't find someone who would donate a golf cart for the council to use for the parade. Some council members will be walking or riding in the parade.

6. Standing Committee Reports

Government Relations/Utilities-Joe Dirks

Nothing is happening about the recycled water issue at this time.

Maintenance Assessment District-Frank Auwarter

Frank gave a review of the responsibilities of the MAD committee so the new members will be informed. New terms "refreshing" or "rebranding" of the Welcome Sign to coincide with downtown directional signage was discussed.

Public Relations-Robin Kaufman

Robin gave an overview of the responsibilities of this committee to the new members. A meeting will be held for the new RB Community Council members at the Swim and Tennis Club in RB.

7. Liaison Reports

Planning Board-Joe Dirks

Robert's Rules of Order are to be followed at the meetings with Joe appointed to enforce them.

Recreation Council-Robin Kaufman

No meeting was held last month.

8. Frank thanked the council members who are leaving and welcomed new members.

The first portion of the meeting was adjourned at 8 PM.

Submitted by Suzanne Burns

Second Portion of the meeting was called to order at 8pm by Joe Dirks, head of the Officer's Nominating Committee:

- 1) Seating of new member – the following people were elected: Peter Horgan and Robin Kaufman for District A; Betty Fish for District C; Todd Fortney, Steve Nartker, Ed Muna for District D; Estelle Wolf for District E, Melissa Shoop for District G.
- 2) Appointed to fill vacancies: Dave Hall for District B; Guy Cargulia for District G.
- 3) Election of Officers: the following people were unanimously elected for officers: Robin Kaufman, President; Carol McCotter, Vice President; Joe Dirks, Treasurer; Kelly Batten, Recording Secretary. At this time, no one was elected as Corresponding Secretary.
- 4) Comments by Newly Elected President: Robin thanked the outgoing members for their time and commitment to the Community Council. Robin thanked Frank for his leadership as President this past year. Robin handed out copies of bylaws to most of the new members – others will receive them shortly, informed them of an upcoming orientation meeting, informed them of the rules pertaining to missing only three (3) meetings per year and encouraged all members to attend the various committee meetings so they can decide which committees they will join.

With no further comments, Robin encouraged members to join her at Elephant Bar to mingle and the meeting was adjourned at 8:15 pm.

Second half of minutes respectfully submitted by Robin Kaufman