

RBCC Executive Board Meeting Minutes: January 25, 2016

Meeting called by Don Andre at 7:10pm. Attended by: Kathie Weibel, Carol O' Brien, JoAnn Dechant, Sally Li, Roderick Givens and Gerd Prewett.

Possible Speakers: Woodland Park Zoo is opening up three acres and has invited public input on how to use the space. Approximately 15-20 minutes to discuss. New owners of the church on Roxbury to introduce themselves and how we can work together. HALA speaker (Seattle's Housing Affordable proposal).

Use of Membership Database: Discussion regarding preservation of privacy and agreement to not send more than two emails a month. Balance that and opportunities to outreach. Further discussion will take place with membership. One email is the meeting agenda, could expand the use/material contained in second email.

Criteria for Space usage: Board would like to develop policy for free space usage.

Committees: Need to clarify if the bylaws intend for only trustees to lead standing committees or will it allow all board members to do so? Finance committee needs members. Roderick will chair.

Grants: Need to make sure we clear one Small Sparks grant before pursuing another. Close call with the First Aid grant and RB Arts & Crafts grant. Larger grants available. Check City of Seattle's website for deadlines. Possible projects to pursue grants for: Deadhorse Canyon, Mapes Creek, ADA accessibility at the building.

RBCC Projects: Discussed extending the stage time for performers during the open mic night. Roderick proposes working with a neighborhood school and awarding a Student of the Year award with gift card and certificate. Board supports the Det. Cookie Chess Park, signed letters of support for Maia to send in.

Next board meeting: Discuss/sign conflict of interest form. Guidelines for spending.

Meeting adjourned at 8:30pm.