

RBCC BOARD MEETING 2-22-2017

AGENDA

Committees

Building

- Contracts are printed/signed for rentals. DocuScan is \$10/mo. and would make contracts more visible to those involved.
 - Vote to sign up with DocuSign – vote passes
 - Contract needs to be revamped
 - Rental inquires will go to Gerd now (Tom to setup), currently going to Su
- Status of lighting – issues with the building’s old electrical
 - Moving forward with design and technical details – work with Dan
 - Take down Christmas lights around the room and replace with a better year-around option
- Painting the exterior – Small sparks grant went from \$1000 to \$5000. Su will look up bids for prepping and painting the upper area.
 - Jackie will work with Su on grants.
 - Department of Neighborhoods grant – would need to apply by mid-april for June funds
 - VFW may pay for paint
 - Work party to paint rest of the building would fulfill grant requirement with volunteer hours.
 - Touch up interior
 - Donations
 - Will propose during March Member Meeting
- Guidelines of who would be allowed to use the building for free
 - It’s more beneficial, from a grant standpoint, to have groups that can use the building at no cost.
- Internet to the building – Comcast would charge us as a commercial property, due to the potential number of people who would connect
 - Are there pay as you go options? Month to month?
 - Requests for Wi-Fi are commonly made in rental inquiries
 - \$85 would be for just a landline and we could buy the router (about \$200)
- Repair: the curtains are heavy and don’t always work properly – they will be adjusted on Tuesday

Finance - Gerd

- Wine Event – made \$142
- Total Income for Jan-Feb 2017: \$3,713
- Total Expense for Jan-Feb 2017: \$2,436

Social

- Bridge to Beach – is the date 4/29 or 4/30? Believed to be 4/29

Technology

- Highlight Bridge to Beach event – date is on the calendar
- Post March speaker on the website
- Post about building rentals – contact and date request has been very helpful
- MailChimp – Su will get the info to Tom

Education

- Committee is stalled due to communication with the schools (Rainier Beach HS).
- Still need to figure out how we can help
- Rainier Beach HS Foundation has been quiet as well
 - Looking for people to join in their effort
- Date will be set for the next meeting

New Business:

Next Speaker

- Martha? Su will find out.

Economic development plan – 5 meetings held so far

- Local communication plan/keep it local
 - Message board (secure) for neighborhood businesses to post announcements and requests
 - Platform – WordPress, Google
 - Each group would have their own page with bio, needs, announcements, etc.
 - Public or private?
- Keep it Local campaign has been proposed

Social Media

- Facebook – Sharing posts from groups such as Rainier Beach Action Coalition, Gregory Davis's group, RB Merchants Association, SEED and other community groups
- Monthly email from the board
 - Include in the reminder email, once a month
 - Blog on the website would include past content.

March Agenda to include:

Committees

Bridge to Beach

Economic development

Suggest painting work party for the building (instead of RBCC Anniversary Party from last year)
– Date?

Wine Event Summary

Notes: Gerd will not be at the next meeting – Su will talk about finance.