MINUTES of Special Meeting

of the RB Community Club Tuesday, March 22, 2011

The meeting was called to order by Su Harambe at 7:00pm. Those in attendance were Su Harambe, Todd Gehrke, Jennifer Pritchard, JoAnn Dechant, Anthony Campbell, Donovan O'Brien and Carol O'Brien.

This meeting was held to review the suggestions made by Mary Wieckowicz to the Constitution and Bylaws. Every suggestion was discussed and some were adapted and some were not. Su and JoAnn made all the changes that were decided upon and Su will be forwarding our final draft to Mary to prepare the clean copy for membership approval.

There was a discussion of the history of the former RB Community Club building, now owned by the VFW. JoAnn and Todd are working on getting approval to use the VFW Hall for our meetings. It was decided that we would not want to use the downstairs, especially for the general membership meetings.

Su and Joe Marley met with Yun Pitre with the Department of Neighborhoods to inform them that our organization is getting started.

Su reported that she and JoAnn attended a meeting about getting grant money. Su also attended an update meeting for the Rainer Beach Urban Village which is part of the Rainier Beach Neighborhood Plan.

When we get our meeting location firmed up, we will schedule a general meeting. No future meeting date was set at this time The meeting adjourned at 9:00pm.

Respectfully submitted by Carol O'Brien Recording Secretary