

MINUTES of Executive Board Meeting

Of the Rainier Beach Community Club

May 5, 2011

The meeting was called to order by Su Harambe at 7:15pm at Su's home. Those in attendance were Su, Todd Gehrke, Jennifer Pritchard, Claudia Groom, JoAnn Dechant, Carol O'Brien and Donovan O'Brien. The minutes of the last meeting were reviewed and approved.

The rest of the meeting was primarily to plan for the General Membership Meeting to be held next Wednesday, May 11, 2011, at the VFW Hall.

Su talked about the meeting with Richard at VFW to get the key and learn all the specifics about the lights, heat and security system. The room layout for the meeting on May 11 was decided on.

Todd passed around the membership application he drafted and a few changes were made. He will have application forms at the meeting.

Membership packets will not be ready for the June meeting.

After the business part of the meeting there will be a break for joining and refreshments, then a brainstorming session for project suggestions. Todd will enlarge current list of suggestions and to post on wall and everyone will get colored dots to vote for their favorites, based on Small, Medium or Large projects.

There was some discussion about posting signs in the neighborhood, and Jennifer volunteered to make one sign.

To Do List

Su: Get agenda out to all board members; bring money box; print flyers; provide Carol with list of who should receive minutes

Todd: Enlarge Mission Statement and brainstorm list; complete membership application forms

Carol: Bring name tags and pens; write and distribute minutes

JoAnn: Check for meeting room rental; contact Mary W. regarding scholarship

Claudia: Write up Open/Close instructions from VFW for meeting room use

Jennifer: Get brainstorm list to Su; make yard sign

Anthony: Responsible for coffee and tea at meeting

All: Bring snacks

Su and Donovan: Arrive at 5:30pm to set up room

Todd and Carol: Sit at the Entry table for greeting, sign-in and membership sign-ups

The meeting adjourned at 8:35pm

Respectfully submitted by

Carol O'Brien

Recording Secretary