

MINUTES of Executive Board Meeting

Of the Rainier Beach Community Club

August 23, 2011

The meeting was called to order by President Su Harambe. Those in attendance were Su Harambe, Carol O'Brien, Jennifer Pritchard, JoAnn DeChant, Claudia Groom, Todd Gehrke, Donovan O'Brien and Anthony Campbell. Carol read the minutes of the last Board Meeting and made a few corrections.

Su suggested we should decide what essential things need to be taken care of and make a timeline.

Priorities

1. EIN (Employer Identification Number): Needed before we can change banks to BECU (credit union). Jennifer will work on getting all the necessary requirements together to get the application completed. There will be a fee. Projected Goal: 3 months
2. WEBSITE: Todd will be contacting people from the neighborhood who were suggested for both web setup and design to be on a committee. He will interview those interested to be sure we have the specific skills needed to get the website completed. The committee will be called the Design Committee. Their first step will be to make a template for emails. Completion Goal: Jan. 1, 2012
Suggestions for Website
 - a. History
 - b. Minutes
 - c. List of Board Members w/bios
 - d. Bulletin Board
 - e. Calendar of Events
 - f. Pictures
3. VOTING PACKETS: Jennifer will work on this and on Aug. 30 at 7:00pm anyone wanting to help put packets together can meet at Su's. Completion Goal: September 14, 2011 – our next general meeting.
4. 501c3: Completion Goal: April 2012
5. ELECTIONS: Announce to membership that elections will be coming up in January 2012 and interested people should consider running for office. Goal: September meeting – announcement
6. PROJECT: Ask for project proposals from members who would like to gather support and take on a project. Goal: September meeting – announcement

Next Meeting Proposed Agenda for September 14, 2011 in the upstairs hall

Update on Rainier Beach Art Walk

Picnic Update

Voter Packets

Su, Claudia and Todd gave a report on the meeting with Richard (VFW) and several members of the church who uses the upstairs space. The church members were not eager to share the space and in the end agreed with many stipulations. They said they are looking for a new space to move to.

Claudia said that several people at the picnic said they would like to learn how to make the hula hoops, so it was suggested that we have "I want to make it with you" classes periodically, possibly charging a fee to cover the cost of the room rental.

Su will call Richard regarding holding our next meeting upstairs, a calendar showing use of the building, holding occasional classes and having another Fall after Thanksgiving party at the building.

The meeting adjourned at 8:30pm with a wonderful dessert made by Anthony.

Respectfully submitted by

Carol O'Brien, Recording Secretary

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