September 27, 2011 Rainier Beach Community Club Board Meeting

Todd Gehrke, JoAnn Dechant, Jennifer Pritchard, Su Harambe and Claudia Groom present

Su Harambe called the meeting to order at 7:05.

Those present discussed the Waste Management Project that we have signed up to head for our neighborhood. We decided to brainstorm at the upcoming membership meeting about ways to get the ball rolling and to get the word out to other parts of our community. We decide to ask Kathie Wiebel to lead this discussion since she volunteered to help with the project. Todd will contact her about this. We also talked about the idea of offering 3 10k grants and keeping 20k if we are the prize winners. The idea of us keeping more of the money for leading the charge seems fair to Board members present. We also thought that we could end the meeting a few minutes early so the volunteers for the Waste Mgmt project could meet to set up a time for a meeting outside of the membership meeting.

JoAnn will check with BECU to see if we have all paperwork necessary to open an account at their bank. Once we have that Su and JoAnn will open that account. When it is open we will move money from Washington Federal to BECU since they have hours that are easier for us to work with.

We discussed the November Party. We will seek volunteers to chair committees for that party. Su will contact Richard Moore about the time for the party.

Committees we will need: set up/ clean up.

Garbage/recycle/compost set up and monitor.

Beer and wine tenders.

Greeters with name tags who can also sign people up to our Club.

Kids activities.

Music/entertainment. Claudia Groom signed up to lead this. She will contact a band she saw at a local party.

Su and Todd will play with Mail Chimp. We will try to get this set up for next meeting invitation.

We decided that since it is being to difficult to get a website together through volunteers we may want to get bids on setting up a website, an e-mail template and a flyer template. This will get the organization more organized and let us focus on other projects. We will contact Derek and Daimian as well as bring this up at the general membership meeting to see if anyone knows anyone who is good at this. JoAnn will also ask her brother who does this professionally. We also set the agenda for the Oct. Membership Meeting: Round Question: Name 1 of the 7 wonders of Rainier Beach. Organize November Party. Organize Waste Management Project.

Meeting adjourned at 8:30.