

MINUTES of Executive Board Meeting

Of the Rainier Beach Community Club

November 22, 2011

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

Su read some thoughts on various topics that Jennifer submitted since she couldn't make the meeting.

We had a lengthy discussion about the Harvest Social. The officers will be introduced between the first two bands. We decided to use as much recyclable products as possible, i.e. paper plates, and paper tablecloths, and we will use the silverware and cups in the kitchen and just wash them as needed. There will be well labeled Recycle/Compost/Garbage cans and we will promote our Friday South Recycles recycling project.

Nothing has been communicated from the Food Committee, so we will see how things go at the event. We will have blank paper cards available for labeling/describing food items brought. There will be a permanent marker put near the plastic beer cups for writing names on them, to save on people using more than one cup. We were able to get a PA provided by one of the bands, complete with a sound technician.

JoAnn reported that she is waiting to close the bank account at WA Fed until she is sure all transactions have cleared.

There was a brief discussion on Friday South Recycles. More specific information is needed to be able to explain to potential community partners what it is we would like them to do, in other words, what we are doing.

We discussed upcoming elections in January. Nominations will be made at the December meeting. The following positions need to be filled:

Recording Secretary
Corresponding Secretary
Trustee – 2 years
Trustee – 2 years
Trustee – 1 year
Trustee – 1 year

The meeting adjourned at 8:40pm.

Respectfully submitted by
Carol O'Brien
Recording Secretary