

RBCC December Board Meeting Minutes
12/27/2011

In Attendance: Su, Todd, JoAnne, Carol, Donovan, Jennifer

Items of Discussion

Election and Party:

- We will have a brief meeting before hand –starting at 6:30, followed by the vote, and party.
- Tim is getting Mighty O doughnuts. Su is getting Vietnamese sandwiches for the party. We have lots of drinks left over from Harvest Social.
- Su will make door prize tickets and ballots.

WM Project:

- In light of the vagueness of the WM guidelines regarding prize money uses, WM representatives are meeting to address RBCC questions. The board decided to send a letter before the meeting, stressing the need for clarity and flexibility regarding accepted projects. We also agreed to state the board's willingness to attend the meeting.

Finance:

- JoAnne reminded the board of the need to do a financial report for the end of the year. Jennifer and JoAnne agreed to meet separately to create a report. It was also suggested that Rudy Castillo review report before its presentation at the next membership meeting.
- JoAnne mentioned the idea of setting a budget for 2012. It was suggested that the February membership meeting focus on setting goals. Then the finance committee could use those goals to set budget priorities.