

February 8, 2012 RBCC Membership Meeting Minutes

Su Harambe, President opened meeting 7:00pm

Read the Mission Statement for RBCC:

The mission of Rainier Beach Community Club is to enhance and maintain the quality of life for residents of the Rainier Beach Community through social, civic and service activities.

Dorothy Driver Hutchinson, Secretary, read the minutes for January 11, 2012 RBCC Membership Meeting. Minutes were approved as written.

JoAnn Dechant, Treasurer, gave the treasury report.

Su Harambe gave the report of the Executive Board.

Board Goals: Increase diversity of the membership; meet with other community groups, neighborhood outreach, continue to build relationship with VFW, develop fundraising ideas, work on "branding" for RBCC, develop RBCC committee structures.

Rudy Castillo-Corresponding Secretary, reported on thank you notes sent

Old Business:

1. Kathie Weibel delivered the Friday South Recycle Committee report. Friday South is now in 3rd place. Our recycling went from -1.81 to +.93.
2. Finance Committee will establish a budget for 2012. Will pursue accessing Small and Simple Grant Money from Seattle Department of Neighborhoods.
3. Newly Elected Board Members were introduced:
 - Su Harambe, President
 - Jennifer Prichard, Vice President
 - JoAnn Dechant, Treasurer
 - Dorothy Driver Hutchinson, Secretary
 - Rudy Castillo, Corresponding Secretary
 - Carol O'Brien, Trustee
 - Don Andre, Trustee
 - Doug Johnson, Trustee
 - Tim Aguero, Trustee
4. Dorothy Driver Hutchinson reminded members about paying annual dues, that those who joined in December 2011 have waived dues for 2012, but all others need to renew.

New Business:

1 Committee Development: Membership Committee: Carol O'Brien, chair, MC Nachtigal, Jennifer Prichard

Social Committee: Tim Aguero chair, Jennifer Kantzer, Mary Magenta

Finance Committee: JoAnn Dechant chair, Doug Johnson, Don Andre

2. Bob Rosenberger reported on the Safety Meeting that he attended. Meeting focused primarily on personal safety at the location of Henderson/MLKing light rail station. There is an increase in assault on public transit and residential burglary in our area.

He encouraged members to attend the SE Seattle Crime Prevention council meetings the 1st Wednesday of each month.

New Business, cont.

3. Emergency Preparedness Meeting-RBCC will decide if we want to host an educational forum in our neighborhood (Chris Wagner for reference/info).

4. Feet First-Darcy Edmunds presented this program for developing a walking tour in Rainier Beach around outdoor art work.

5. 2012 Planning: All ideas from 2011 were reviewed, and accomplishments acknowledged.

New ideas for 2012:

Having a presence at the 2012 Rock and Roll Marathon-route goes through our neighborhood –MC Nachtigal

Getting a bus shelter in Rainier Beach, “Shakespeare in the Park” Event-Kathie Weibel
Collaborate with “Art Adventures”-Mary Magenta

Research constructing the traffic Roundabout at 51st & Roxbury-Rudy Castillo

Crosswalk at Kubota-Doug Johnson, Jennifer Prichard

Getting lot next to Lake Route Café cleaned up-Doug Johnson

Meeting Adjourned 8:30PM.

February Executive Board Meeting is on Tuesday February 28th at 7pm

March Membership Meeting is Wednesday March 14 6:30pm.