

RBCC Executive Board Meeting Minutes

Meeting Date: March 27, 2012

7:00 PM Meeting opened by RBCC President Su Harambe

In attendance: Su Harambe, Joanne Dechant, Carol O'Brien, Jennifer Pritchard, Rudy Castillo, Doug Johnson

Old Business:

*1. Pat Mirakami will be at next Membership Meeting

*2. Proposed projects for Membership to complete 2012

A. Roundabout at 51st & Renton Ave S- Per Rudy, project is shelved and we need to get it back on City's agenda.

B. Crosswalk @ Kubota- Jennifer incorporating in Safe Route to Schools, through her involvement at South Shore. Emerson Elementary not participating due to absence of PTA/or Parent involvement.

C. Art Adventure- Su proposed donating to this-will bring it up before Membership next meeting

D. Clean up at bottom of Waters Ave S- Doug Johnson made several calls to Health Dept.

*3. Disaster Preparation - Rudy will contact United Methodist Church on Roxbury to see if they would like RBCC to team up with them on HUB program

Committee Reports:

Social Committee - no report, chair absent...

Membership Committee – new sign up sheets for Membership Meetings have been developed.

Finance Committee- 501c-4 needs to be reapplied for, need to check to see which we need, 501C-3 or 501C-4. Su will investigate to see if there is any info at VFW that will help with application. Joanne would like to meet again with Jeff and Mike. Doug will call Ombudsman to ask for clarification.

New Business:

*1 .Mary Magenta-having birthday party at Maya's on April 5 to support the restaurant, asked us to spread the word.

*2. Bridge to Beach-moved to project list for 2012. painting out graffiti on fences, City will provide paint. Need to get property owner's permission. Su will register RBCC projects for Bridge to Beach this week.

*3. Scholarships – will postpone until more board members are in attendance.

*4. Minutes should be posted onto Website within 1 week of meetings and in Notebook at meetings for reference.

*5. Rudy will send letter of support for Seward Park Gate project

Agenda for April RBCC Membership Meeting:

-Pat Mirakami

-View Recycling Flash Mob video, Rudy to bring projector

-Vote on ideas for projects: Doug Johnson's Health Dept, Mary Magenta Art Adventure, Bridge to Beach, Health & Safety, Crosswalk/Safe Routes to Schools, and Supplying Long Screws for residents to use in door frames/dead bolt locks.

-Jennifer proposed changing order of the RBCC Meeting so that what needs to get accomplished is moved earlier to meeting. Su and Jen will fix agenda for upcoming meeting.