

RBCC Executive Board Meeting Minutes
Meeting Date: April 24, 2012

7:05 PM Meeting opened by RBCC President Su Harambe

In attendance: Su Harambe, Joanne Dechant, Carol O'Brien, Jennifer Pritchard, Don Andre, Dorothy Driver Hutchinson, Donovan O'Brien, Tim Aguero

New Business

- *1. Possible acquisition of 2 vacant lots near 57th & Waters by City of Seattle Parks and Green Spaces. Su and Jennifer will be attending meeting May 3 6-7:30pm to see how to write the proposal for this. It is a technical assistance workshop.
- *2. City of Seattle has acquired land on north side of Rainier Ave S for open space and aquatic habitat near Taylor Creek culvert. The lot at 10042 Rainier Ave South is not needed for their project and they are asking RBCC if we want to use it. There is a residential home on the lot. A small group of board officers will make a physical site visit April 25, 2012 and report back to the group.
- *3. Response to B'rean Church re: shared use of meeting space at VFW Hall. We will agree to leave the space neutral and we will supply all our own soap, toilet paper and paper towels for our meetings, get supplies out each meeting time and re-store them in our storage space.

Old Business:

- *1. Rainier Beach Art Walk is September 15, 2012. Su, Carol, Jen, Tim, Dorothy and Joanne are willing to work at/on the event.
- *2. Friday South won the Recycle Challenge Contest! Su will once again approach Waste Management to
 - a. Get an extension of the time period for submitting proposal for grant money project, current deadline May 31.
 - b. Get firm criteria for how the money can be spent; what will constitute an approvable project other than those suggested by Waste Management, which are: Bike Rack, Bus stop bench, Hanging flower BasketsThe Recycle Challenge Committee from RBCC will be asked to plan a celebration event.

Committee Reports

- *1. Finance- 501C-3 or 501C-4, which status do we want RBCC to have for non-profit purposes? Don Andre is experienced with both statuses and feels 501C-3 is the most appropriate status. Joanne will work with Don and other members of the Finance Committee to design a plan for getting the correct status applied for and renewed/granted.
- *2. Membership-3 sandwich board signs should be ready for May Membership Meeting. Carole will research getting business cards printed, lo/no cost.

Membership Meeting Agenda:

Grant Proposals for the Recycle Challenge Grant Money (\$50,000.00)
Public Safety
Rainier Beach Art Walk

Meeting Adjourned 8:25pm.