

July 11, 2012 RBCC Membership Meeting Minutes

7:00PM –Meeting opened by Jennifer Pritchard, Vice President

Treasurer Report-JoAnn Dechant-Expenses for month of June include RBCC business cards, \$100.00 to Kubota Gardens Artist in Resident summer project for children and grandparents via “KickStarter,” Website hosting fees and Ice Cream Social supplies.

OLD BUSINESS:

Committee Reports-

Financial Committee: By Law Changes to comply with obtaining 501 C-3 status for RBCC. 3 changes:**1.** RBCC Purpose: Charitable, Educational and Community-Building rather than Social and/or Civic. **2.** Dissolution Clause: That if RBCC dissolves, the remaining balance in the treasury account would be distributed to another 501 C-3 Organization or the Federal Government for public use. **3.** Conflict of Interest Clause-No officer or member of RBCC will enter into a transaction on behalf of RBCC that will benefit that individual’s private interest.

All changes were approved. 24 Yes votes for changes to Purpose and Conflict of Interest Clauses; 18 yes and 1 no for distributing treasury funds to a local Rainier Beach group in the case of RBCC dissolution.

Waste Management Recycle Challenge Committee: Recycle Challenge Grant Award Proposals- 4 proposals for grant expenditures will be sent to Waste Management for approval.

Filipino Community Center Improvements: \$7,095 total cost- 20 Yes votes, 0 No votes, 1 Abstention
Gateway Project @ 57th and Rainier Ave S: \$22,500 total cost-19 Yes votes, 0 No votes, 4 Abstentions
Hutchinson Playfield Improvements: \$16,000 total cost- 19 Yes votes, 0 No votes, 3 Abstentions
Mural Designing and Installation for Transit Bus Stops Rainier & Henderson-total cost \$2725
22 Yes votes, 1 No vote, 0 Abstentions

Total Cost of All Proposals: \$48,320

Community Building Committee:

Upcoming Picnic August 22nd 4-9pm Ber Sheva Park Co-sponsored with Rainier Beach Community Empowerment Coalition Live Music, PotLuck

Public Safety Issues-

Su Harambe is attending South Seattle Crime Prevention Meeting same time as RBCC Meeting tonight to request Police Van Mobile Unit be placed in our neighborhood continually and Police will have a presence at our picnic August 22, 2012.

Petition is ready for RBCC members to take for neighbors’ signatures, back to Dorothy Driver, 10209 64th Ave S Seattle, August 1, 2012.

NEW BUSINESS:

Night Out Against Crime August 7, 2012

Disaster Preparedness HUB Meeting 9-10AM July 14, 2012 Rainier Beach Methodist Church on Roxbury

8:15 PM Meeting Adjourned

Next RBCC Meeting – August 22, 2012 Picnic at Ber Sheva Park 4-9PM

Next RBCC Executive Meeting August 28 7:00PM Su Harambe’s house