

Rainier Beach Community Club
Executive Meeting Minutes
Sept. 25, 2012

7:50pm-Meeting called to order by President, Su Harambe
In attendance: Su Harambe, Jennifer Pritchard, Carol O'Brien, Donovan O'Brien, Don
Andre, Dorothy Driver, JoAnn Dechant, Rudy Castillo

OLD BUSINESS:

November Community Building Event Preparation:

1. Need to have members sign up for tasks: Set up, Clean up, Mus8ic, Beer procurement and servers, Food Table Management, Greeters, Children's Table.
2. Remind VFW of the event and request use of downstairs and upstairs of the building.
3. Can we get a grant to help pay for bands/entertainment and sound crew? Can we use Sheri Dantanio's decorations?

Upcoming Elections: Slate of officers and determine which positions need to be filled.

Recycle Contest Grant Funds: Streetscape Project and Gateway Project-

Seattle DPD will have 45min at October Membership Meeting for discussion of the proposal and entire project/improvements. Reach out to Rainier Beach Merchants Association for their participation.

Land Acquisition: Received confirmation that our application is complete and in process. There will be a presentation of the entire project in January/February 2013. Su Harambe, Jennifer Pritchard and Jane Clark are working on this and will attempt to get a video presentation of what how the current site looks and how the proposed plans will enhance the neighborhood in several ways that meet the acquisition program requirements/criteria for approval.

New Business:

Solarize Southeast Seattle: Don Andre moved and Carol O'Brien 2nd to bring before the Membership the motion to support promotion of the Solarize Southeast Seattle Campaign with SEED. Board voted to bring the motion to the Membership at October Membership Meeting.

Agenda for October Membership Meeting:

November Community Building Event Planning
Gateway Project Presentation
Land Acquisition Project
Elections
Solarize Southeast Seattle