

Rainier Beach Community Club
Executive Meeting Minutes
Oct. 23, 2012

7:08pm-Meeting called to order by President, Su Harambe
In attendance: Su Harambe, Jennifer Pritchard, Carol O'Brien, Donovan O'Brien, Don
Andre, Dorothy Driver, Tim Aguero

OLD BUSINESS:

November Community Building Event Preparation:

1. Grant applied for
- 2 We can use both floors of the VFW Hall, downstairs for conversation area
3. Have a break time between bands for conversation and shameless promotion of RBCC.
4. Paper Goods are all on-site
5. Child Table/Supervision needs refinement

Gateway Plan-SDOT (Sandra Wood) cannot approve/justify just minimal number of crosswalks improved due to cost of having police direct traffic during construction, getting the crew there, re-routing traffic, etc. Need to do at least 3 crosswalks, cost of approx \$53,000. So we will need to use the Recycle Challenge Grant Money apportioned for this in a different way. If planters are chosen, need to remember to allow for annual cost due for maintenance. Will need to go before RBCC Membership again for vote.

Board Recruitment: Candidate for Recording Secretary is needed

Dorothy will contact Pia and Sally Li

Opportunity Fund-Land Acquisition -Su will be coordinating getting a video piece prepared for the January/February presentation

Hutchinson Playfield/Park Improvement Work Party Day-November 17 weather permitting

Membership Committee Ideas: Nametag Lanyards with "Member Since _____"
Sign up and pay in November will be good for January 2013 (no \$ due in December).

Agenda for November RBCC Meeting:

Harvest Social

Gateway Project Vote

Board Positions for January Elections

Hutchinson Playfield Volunteer Day

Land Acquisition Update

Solarize Seattle Application-build momentum for 2013

RBCEmpowerment Coalition-Umbrella Organization for our Community?

Meeting Adjourned 8:25pm