

RBCC Membership Meeting Minutes
November 14, 2012

Su Harambe, President opened meeting 7:00pm

Roundtable Question: Something the group might not know about ourselves

Reports:

JoAnn Dechant, Treasurer Report: Website Host Fee as Expense; New Member Income

Old Business:

Membership Committee: Sent request for updated Membership info, emails, etc.

Harvest Community Building Event: Need help with Children's Activities & scrap paper for projects. We need a greeting table staffed. Music is secured: Jerry Anderson's jazz quartet will open; Gary Davis will be middle and Garrett & Wescott to close.

Land Acquisition Project: In December, Su Harambe will be coordinating a clean-up of the proposed land. A video of the clean-up will be produced for her presentation to Seattle City Council in January/February.

Recycle Challenge Award Fund Report: Katy Weibel needs volunteers for Nov. 17 work party at **Hutchinson Playfield** for planting the landscaping improvements and painting the sports courts. The painting will be weather-permitted, but landscaping rain or shine. Pouring concrete for new picnic tables is scheduled for the coming week.

Filipino Community Center-Othello Park Project is underway and mostly complete. There was \$400 left over from the stage lighting. It was voted to allocate any funds left over from the Filipino Community Center work to the Othello Park projects.

Gateway Project: SDOT will not approve the installation of 3 crosswalks because it is too small of a job to warrant the expense of re-routing trolley bus, auto traffic, police traffic patrol, etc. since they have a street improvement project they will be doing the same re-routing for in couple years. We will need to use the funds for something else. Neighborhood Street Fund Grant through SDOT could give us funds to allow to extend crosswalks and extend sidewalks, making it a larger project and move the timeline up. We could use part of the Recycle Award funds as a match for our request, making our project more appealing to SDOT. Application deadline is 12/17/2012. It was moved and 2nd to vote on using \$10,000 of the Recycle Award funds as a match to be used in our grant request to Neighborhood Street Fund. 15 yes, 1 abstention, 0 no.

Metro Shelter Painting Project will be complete in 2013 after the stations are built. King County Transportation provides most of the staff needed for the project.

Elections: January 2013 slate needs to be complete for December membership meeting. Kim Travers is willing to run for recording Secretary. This leaves opening for Trustee position.

New Business: 1. Volunteer position for assisting with Grant Writing would be helpful to the club. Zia Mucci and Ed Gow may both be interested in working on this.

2. Rainier Beach Community Empowerment Coalition is proposing their organization be an umbrella organization for the Rainier Valley. It was moved and 2nd that we support the RBCEC in establishing this role. 12 yes, 0 no, 0 abstention.

3. Holiday Bazaar: VFW will allow RBCC to use building for Holiday Bazaar Dec 8 10am-2pm. It was moved and 2nd to have a Holiday Bazaar this year, Dorothy Driver Hutchinson to coordinate. 12 yes, 0 no, 0 abstention

4. Book Club will meet 12/10/2010 2pm. Book for this month is Hotel on the corner of Bitter and Sweet.

Meeting Adjourned 8:20pm

Next Membership Meeting: December 12, 2012

Nest Executive Board Meeting: November 27, 2012