Rainier Beach Community Club Executive Meeting Minutes November 27, 2012

7:10pm-Meeting called to order by President, Su Harambe In attendance: Su Harambe, Jennifer Pritchard, Carol O'Brien, Don Andre, Dorothy Driver, JoAnn Dechant, Sally Li

OLD BUSINESS:

November Community Building Event Preparation:

- 1. Music too loud for conversing during dinner. Next year, have quiet music until at least 7pm, most people are eating dinner at same time during that 5-7 window.
- 2. Maybe if downstairs is decorated, too it will be a more inclusive space and people can go there if they want to be in quieter space.
- 3. Break down tables closest to stage as evening progresses so people can use space for dance floor and push the conversation area towards the back away from the music. 4. Attendance was less than last year, about 85 nametags were used.
- 5. Next year we may apply for grant to procure a few main dishes and guests will supplement with side dishes.
- 6. Capacity-bulidng says 125 is limit. Perhaps for indoor socializing, just members are invited. For outdoor activities, picnics, public is invited. This would restrict the event as a membership building tool. 35 paid 2013 dues at the party, approximately 15 were new members. Carol O'Brien followed up with welcome/thank you calls to new members and verified/completed their application info.
- 7. Need more board games, chess, etc for older children to keep them engaged.
- 8. Raffle would be fun

Recycling Award Fund-SDOT has Plan for 57th & Seward Park to Ithaca for building curbs and extending sidewalks, cost is \$200-\$300k range. Our Recycling Funds used as a match cannot be used for plans or permits, must be used for tangible project itself. If we spend our award funds to resurface floors for \$5,800, can get we get credit from VFW towards our rental fees for use of building for our membership meetings? City grant will match 2/1 so we could get \$12,000 for more improvements to the building, paint, acoustic improvements etc. We could also use some of the award money for a project at Rainier Beach High School.

Opportunity Fund-Land Acquisition—Scores are in. RBCC is at 15points. A great presentation can carry more weight than score and still result in project approval. Presentation date is January 23, 2012.

Election-December Slate: Jennifer Pritchard, Pres., Su Harambe, VP, Kim Travers or Sally Li, Recording Secretary, JoAnn Dechant, Correspondence Secretary, Don Andre, Treasurer, Tim Aguero, Trustee, Kim Travers, Trustee, Kathy Weibel, Trustee

Membership Committee- Carol O'Brien is redesigning registration form to include "How did you hear about us?" Skills /Volunteer interests check list, and RBCC mailing list if people want to mail in registration fees & registration. Registration form will be loaded to RBCC Website.

Agenda for RBCC Meeting:

1. November Community Building Event/Harvest Social Review. 2. Recycling 2012 Spending review and 2013 Challenge Campaign. 3. Work Party for Land Acquisition video. 4. Holiday Bazaar