

Rainier Beach Community Club  
Executive Meeting Minutes  
December 18, 2012

7:10pm-Meeting called to order by President, Su Harambe

In attendance: Su Harambe, Jennifer Pritchard, Carol O'Brien, Dorothy Driver, JoAnn Dechant, Sally Li, Rudy Castillo

**OLD BUSINESS:**

**Recycling Challenge 2013**-Need more people involved. Perhaps after January Election of new Board Members more people will join in. Waste Management Challenge for January 2013: 40 people agree to take reusable bag to shopping. Rudy will bring bags for people to use.

**2012 Recycle Challenge Award Grant Funds:** Get consultant to design acoustic enhancements to VFW (Waste Management Award Funds are not to be used for consultant fees). RB Highschool Project. Could use \$4,000.00 for this project. Find out from the principal what the school would want that we can accomplish given Labor Union regulations at Seattle Public Schools, etc.

**Election:** Slate of Officers to be nominated: Still need one Trustee. Possible recruits: Joyce Greenberg, Pia, Tomorra LeRoy, Ann Anderson, Vilma. These members will be approached by different board members and if one accepts, we will email the board so we know the nomination has been filled.

**Membership Committee:** New ideas for 2013: Monthly newsletter, welcome packet for new neighbors, new signage to be posted when RBCC is working on a project in the community.

**Agenda for January Membership Meeting:**

Old Business

New Business

Raffle

Election

Snacks and dessert, celebration

Meeting Adjourned 8:20pm.

Next Membership Meeting: January 9, 2013

Next Executive Board Meeting: