

## RBCC Executive Board Meeting Minutes: January 28, 2013

Meeting called by Jennifer Pritchard at 730pm. Attended by: Jennifer Pritchard, Kathie Weibel, Su Harambe, Carol O'Brien, Joyce Greenberg, Kim Travers, Sally Li, Don Andre.

This Year's Focus: Jennifer: Safe routes to schools, participation in membership meetings, planter project. \*\*Kathie: Clear up last year's Waste Management project. IRS 501c3 status with JoAnn.\*\* Carol: Increase membership, more social events, name tags. \*\*Joyce: Live culture, interactive social events. \*\*Su: Building and land project. \*\*Don: Building and work parties, mapping fruit trees \*\*Kim: Acoustics on building. \*\*Sally: Improving membership relations.

Social Events for 2013: Cake Walk, Picnic, Holiday Party, Bazaar, Art Walk. Sally and Su to co-chair the Social Events Committee. Possible Coffee Hours? First meeting scheduled February 5<sup>th</sup>. Need to find out when the Art Walk is scheduled for this year.

4Culture Grant Opportunity : Documentary of seniors in the community. "Live culture history event". Informal, interactive panel with video documentation. Product of RBCC. Can tie into Coffee Hour idea with seniors as special guests. It may be possible to use VFW space once the floors are refinished. Joyce to look into obtaining a Small Sparks grant for documentary project. \*Side note from Joyce: Barter Fair needs site in S. Seattle. It is a yearly event.

RBCC Logo: Su proposes contest. Downfall is that we may end up with poor designs. JP proposes partnership with RB High. Mary Magenta's designs were reviewed. Alternative is to pay for a logo. Need clear criteria for judging/evaluating design. JoAnn or JP to contact Jay and Ann, graphic designers on Waters Avenue.

Waste Management Update: 40 signatures were collected. We are not yet aware of February's challenge. Need to contact 200 people to encourage recycling. What are the criteria for contact? Would WM count previously emailed individuals as contact or new contact? If those previously emailed count towards total, then we may retroactively apply those amounts to previous months. Inform Christine at WM that the money has not been spent and re-send letter of intent. The money has not been used for bus shelters yet.

Acquisition Meeting: Hardboard presentation for acquisition. \$8million available in fund. Each group had three minutes for their presentation aside from an unstructured "meet and greet time". After presentation, a summary letter could be sent. Follow-up email sent to find out where the letter should be sent to. Su and JP to email Deputy Mayor to inform him of our application.

Street Fund Meeting: JP and Kathie went to Street Fund Meeting. The committee did not want to make a decision at the meeting. Instead, three volunteers were voted to go over 8 proposals. Next time, we may want to reach out to other projects in the general vicinity and team up and apply. I.e.; Rose Street Crowd (Ethiopian community and Buddhist Temple).

### Agenda for February 2013 Membership Meeting

- Question: Help our logo design process: What images and themes come to mind when you think about RBCC?
- Results from SE District Council
- Cake Walk
- Waste Management Update

Meeting Adjourned 8:34pm.