

## RBCC Executive Board Meeting Minutes: February 25, 2013

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

Hutchinson Park: Have not been informed of the groups that have applied for the space. JP needs to follow up with Youth Violence Prevention. Don Andre contacted HomeSight.

Logo: What do we want out of the logo? Attract more members, easily re-produced for signage/website, can recognize from distance. May put a hold on logo idea until later.

Social Events : Alternative to "Cake Walk": Sweetheart Shuffle (Valentine's Day Dance) for next year. May contact Goodwill to put on Fashion Show in exchange for promotion for their programs. Goodies auction at dance. Any income will need to be reported to IRS. Idea for Spring Dance for this year needs to be discussed further. August picnic venue last year was Beer Sheva. Considering Hutchinson Park for this year. Beer Sheva had the visibility but troublesome parking. Parks Department will make bathrooms available, if requested. Concerns about obstructed sight lines, access to electricity and if any limitations on noise and using self-provided barbeque grills. Sally to inquire with Parks Department.

IRS: Form 990-N filed was denied, need to re-apply. Cannot file as a non-profit for now. A paper trail of communication will be provided to Don Andre for inquiry and follow up. A possibility to file under fiscal sponsor.

Taylor Creek Project: Goal to day-light creek with access to Lake Washington. Community meeting will be held to get feedback for plan. City has bought some property located in path of the project. May propose idea of installing sidewalks to Dead Horse Canyon.

RBHS: Rainier Beach students will propose a fundraiser to benefit Children's Hospital. Pet Heroes List serve will allow users to register pets and assist in their recovery when lost. Will present their ideas at next membership meeting.

Grants: RBCC was not approved to apply online because of the collection of membership dues. Instead, we applied as "Friends of Rainier Beach" which was subsequently rejected as well with the same error message. In contact with the case manager to figure out why this was rejected. Will escalate to the council member overseeing the process, if needed. Proposal to wait until October to apply for matching funds for the acoustics project. JoAnn motions and Su seconds the postponement. During this time, we can explore other options to better sound quality such as heavy curtains. Will proceed with floor project. Can apply for reimbursement for volunteer hours put in.

### Agenda for March 2013 Membership Meeting

- RBHS
- Taylor Creek
- Sweetheart Shuffle
- Emergency HUB

Meeting Adjourned 8:53 pm.