

RBCC Executive Board Meeting Minutes: August 26, 2013

Meeting called by Jennifer Pritchard at 7:31 pm. Attended by: Jennifer Pritchard, Kathie Weibel, Kim Traverse, JoAnn Dechant, Su Harambe, Joyce Greenberg and Sally Li.

Treasurer's Report presented and approved.

Picnic: Budget for picnic \$220.98. About \$171.00 for food. The remainder used on games. Leftover hamburger patties will be turned into chili for the Harvest Social. Hot dogs will be served at the September membership meeting.

ArtWalk: Su will block out times for the volunteers at the bake sale and membership booths. Set up starts at 10am. We will need to grab the RBCC signs and membership/promotional materials the Thursday prior to the event.

Waste Management: Representative from Waste Management has placed a deadline for our use of the remaining funds until December 31, 2013. There is roughly \$26,000 left over.

One bus mural completed. Seattle Department of Transportation representative will come to the October membership meeting to discuss Gateway plans. The bike plan does exist. Neighborhood Street Fund grant should be done by October 15th and will cover the south side of the project. Final designs for plan should come the first or second quarter of 2014. Kathie will ask Art from SDOT for rendering of plan.

If funds cannot be spent by 12/31/2013, what are our alternatives? Can we accept the funds as a check received under a custodian organization? Should we use the funds on the VFW hall contingent upon the RBCC receiving a written agreement from owners to have more access to the building? Will discuss options at September membership meeting.

Taylor Creek: Decision postponed until next year. There is another survey due September 9, 2013: <https://www.surveymonkey.com/s/TaylorCreekSurvey3>.

Agenda for September Meeting:

- Hot Dogs served before meeting
- Plan for Waste Management Funds
- Harvest Social
- Taylor Creek
- Community Building/Projects

Meeting Adjourned 8:40 pm.