

RBCC Membership Meeting Minutes: October 9, 2013

Minutes Approved

Membership and Treasurer's Report. Balance \$26,438.48.

Review draft lease. See attached.

Commentary:

-Lease revisions can be made with the agreement of both parties.

-Additional clause to be added to make it possible to extend lease within 90 days prior to end of the existing lease. This will make it possible to keep events that have been scheduled after the end of the current lease term.

-Two board members will sign the lease and another form will be signed by all the board members to show agreement to lease and its terms

Slate to Vote:

- 1) Projects for the Building: re-finish floors, paint main space, lightweight tables, acoustic treatment for the ceiling and heavy curtains.
- 2) Purchase liability insurance for RBCC (\$780) and for the board (\$500-600)
- 3) First right of refusal: VFW would give option to RBCC first if the property was offered for sale or if there was a merger, dissolution, etc of the VFW. Agreement will be drafted by the attorney. The attorney will also review the lease.

JoAnn Dechant motions to vote the slate, seconded.

Vote for the slate: 24 For, 2 Undecided, 0 Against

Waste Management Challenge: RBCC will take on challenge this year. No other South End group will take on the challenge.

Vote to participate in the challenge: 26 For, 0 Undecided, 0 Against

Harvest Social Volunteers:

Set-Up in the Morning: Iris and Dave, Su and Anthony, Donovan, Sherry and Mom, Sam, Kim and Ed Gow.

Clean-Up: Su and Anthony, JoAnn, Don Andre, Pamela, JoAnn and Claudia.

Food Tender: Chris Wagner, Patsy and Sky

Donation Queen: Iris

Beer Tender: Ed Gow, Sherry, Mike, Anthony. Ask Shawn and D'Arcy to get the beer.

Membership Table: Carol, Jennifer Kantzer, Sally. Ask Kathie.

Music: Claudia and Joyce found bank. Will have donation box for payment. Party will start with quiet set or iPod music and a bit louder as evening progresses. Vote for band budget of \$350: 24 For, 0 Undecided, 0 Against

Kid's Activities: Jennifer Pritchard to lead

Announcements: 1) RB Merchant tour this weekend. 1pm, Saturday. 2) Horse Farm on Bond and Gazelle will be developed. Please look into if you have any input. 3) St. Paul's Parish Family Style Italian Dinner. \$30 per person. October 26th. Social at 6pm and Dinner at 7pm. 4) Green Seattle Partnership. November 2nd, 10am-2pm. 5) Feet First: Walk more and win prizes: feetfirst.org. 6) New Captain at South Precinct, Capt. Carmen Best. 7) Native Plant Sale at the Tin Umbrella Sat, 10-4pm.

Art from SDOT: SDOT would like the several projects scheduled on Rainier corridor to be completed at the same time. There are concerns about bottlenecking will be studied with funds separate from the grant funds. Landscape buffer strip between sidewalk and road proposed. Design in 2014. Construction in 2015. Su asks Art if there the \$10,000 pledged by RBCC will make a difference to the project. He says "No, the project will move forward anyways."