

RBCC Executive Board Meeting Minutes: October 28, 2013

Meeting called by Su Harambe at 7:34 pm. Attended by: Kathie Weibel, JoAnn Dechant, Su Harambe, Joyce Greenberg, Don Andre and Sally Li.

Waste Management Challenge: Our challenge this month will be to post recycling posters up at local businesses in our pick up zone. Challenge for November: Propose recycling a certain amount of waste at the Harvest Social and maybe a recycling public service announcement at the event. Challenge for December: Propose a Styrofoam collection and bring to Ikea.

Projects:

-Gateway Project: City Council still needs to approve the project. SDOT has reiterated that they have no need for our \$10k contribution.

-Paint for Building: We will not paint the hallway now. This area will be painted when the kitchen and bathroom are updated. Su has met with one curtain rep and will get one more quote.

-Wheelchair access: Sally will follow up with the companies and find out if they have any information regarding zoning or other ADA regulations. One company scheduled to quote on 10/30/13.

-Sound system: If the wheelchair project exceeds the available funds, we may look at purchasing a sound system. Contacts: Don's referral and a representative from Filipino Community Center. If this equipment was mounted prior to painting, it would need to be dismantled.

-Insurance: Insurance will be instated prior to the signing of the lease and the Harvest Social. Sally will follow up with the attorney.

Harvest Party:

-Music: Pilgrim Street Band and iPod music. Su may provide a sound system. Test run necessary.

-Flyers: Create brand new flyers. Start time 6pm and ending at 10pm.

-Food: We need someone to lead the food. Ask Tim. Janice and Tamara added as bartenders.

-Membership: Have check in sheets for members and non-members.

Elections 2014: Remind membership that elections are coming up. In December, the slate will be announced. Elections will be held in January.

Agenda for November Meeting:

-Harvest Social

-Capt. Best or Disaster Prep

-Projects Funded by Waste Management Funds

-New Recycling Challenge

-Building Committee

Meeting Adjourned 8:38 pm.