RBCC Membership Meeting Minutes: November 13, 2013

Meeting start time: 7:00pm

Minutes Approved

Membership Report: Permanent name tags will be created as members renew their membership.

Treasurer's Report: \$876 and \$783 for one year liability policy for the Club and board indemnity insurance. \$242 in ArtWalk proceeds. Current event fund is about \$230. Final balance: \$25,860.51.

<u>Waste Management</u>: October Challenge: Post 25 recycling posters at neighborhood businesses. RBCC posted 27. November Challenge: Distribute 100 "What to Recycle/Where Does it Go" flyers and forms to decline phone books. VFW will help with the challenge. December Challenge: Gather Styrofoam after holiday season and recycle at Ikea. Make flyers to publicize.

Update on WM Funds: \$3800 for paint. \$5900 to re-finish floors. \$7000 curtains. Curtains are a heavy weight fabric and flame retardant. Remainder of money will be spent on lightweight tables, acoustics and a sound system, prioritized in that order. Ginnie Anderson proposed that the Club purchase some round tables. A motion was made to confirm the priority of the tables, acoustic and sound system as well as granting the board the authority make the final selections and spend the remaining funds accordingly.

<u>Harvest Social</u>: The Social will start at 6pm this year instead of 5pm. D'Arcy will order a small keg of a dark beer and a light beer from Georgetown Brewery. The basement will be open for use. Chess and other board games will be provided. Adult supervision will be necessary at all times. Jennifer Pritchard and three others have signed up for the task. Morning set up for the Social will be at 9am. Anthony will provide three containers for garbage, recycle and compost. Joyce and Claudia recommends subscribing to Spotify for a month for \$10 so the music service could be used for the Social.

Claudia and Joyce will create a slideshow of the neighborhood. Please send all pictures to Claudia at claudhopper@gmail.com. High resolution pics appreciated.

Elections: Vote in January and officers take office February 1st.

Announcements:

- -Captain Carmen Best and Sargent Ann Martin were present. Capt. Best introduced herself and left her contact information: Capt. Carmen Best, Commander, South Precinct. Desk Phone: 206.386.1861. Cell Phone: 206.255.8889. Email: Carmen.best@seattle.gov.
- -Dance and Dinner to Benefit the Disaster in the Philippines: Friday, November 22nd at 6pm at the Filipino Community Center. Donations accepted.
- -Emergency Preparedness Meeting at the United Methodist Church November 19th at 7pm. Meetings are every third Tuesday.
- -Gigabit Seattle: Upper RB may be candidate for this project. Signing up for mailing list on gigabitseattle.com will increase likelihood that Upper RB will be selected for this project.