

RBCC Executive Board Meeting Minutes: March 24, 2014

Meeting called by Su Harambe at 7:00 PM. Attended by: Su Harambe, Sally Li, Sunshine Nimz, JoAnn Dechant, Carol O'Brien, Kim Traverse, Joyce Greenberg, and Kathie Wiebel.

Lighting: Lights at party were too bright (need to be dimmable). Also concerned that fluorescent overhead lights could shatter and hurt someone. Looking for vintage looking, preferably LED lighting to replace some or all of the lights at the clubhouse. Sunshine to bring ideas and cost estimates to next meeting.

Bulletin Board: Su to purchase bulletin board for the entry of the clubhouse to post licenses, occupancy, and important information. We all agreed this should be done.

Mop: Su to purchase wet and dry mop for wood floors. We all agreed that we should be in charge of mopping the floors after someone has rented the space – to prevent damage to floors.

Right of First Refusal: Has been accepted and recorded. Su to email it to us for our records.

Bathroom Furniture: Su suggested Claudia find two chairs and a table to replace the worn out furniture in the ladies bathroom. We approved \$150.00 or less, with the intent to stay around \$100.00.

Real Estate Photography: Su suggested we hire Claudia to take photos of the club when we are ready to advertise rental space. Will bring this up for approval when the time comes.

Sound System Speakers: We agreed it would be safest to mount speakers to wall, rather than have them on stands. Su to check with supplier on return / exchange policy.

Wheel Chair Ramp: If we can get VFW approval, we may be able to get a wheel chair ramp installed at little or no cost to us from the Spinal Cord Injury Association of Washington. We need to look into making the bathrooms more accessible as well.

RainWise: Sally passed around preliminary plans for a RainWise funded cistern and lattice screening at the VFW clubhouse. Pending the city's per-inspection and permission from the VFW – this could improve the exterior landscape of the clubhouse and aid in the city's targeted area for sewer overflow prevention.

Rental Forms: JoAnn, Su, Sally, and Carol to simplify rental forms.

Safety and Locks: We need to re-evaluate locks in building to make sure everything is secure during events.

IRS: Still undetermined. Su to distribute IRS Rulings on Charitable Purpose.

Ideas for Future Programs/Involvement in Coming Months: S-DOT movement on Rainier, Napes Creek and Taylor Creek, Principal from Emerson School, Speaker from Public Library, Speaker from Community Center

Feet First Stair Cleaning and Bridge to Beach: April 26th and April 27th – Suggested we consider splitting workload to cover both events. More to come at next meeting.

By-laws: Suggested we modernize by-laws and re-evaluate membership fees.

Party and Ideas for future projects: The Equinox Party was a small success. It brought in two new members and \$66.00 in donations. Kim mentioned there was some interest in having child care during RBCC meetings. He also suggested a tool / skill library may be helpful in the neighborhood (something to mimic that of Phinney Ridge). This is something we may be more able to do with a better website. We also discussed that the VFW Clubhouse could use a sign or letter board outside.

Meeting Adjourned