

RBCC Executive Board Meeting Minutes: May 28, 2014

Meeting called by Su Harambe at 7:06 PM. Attended by: Su Harambe, Sally Li, JoAnn Dechant, Carol O'Brien, Kim Traverse and Joyce Greenberg.

Building Clean Up Day: Prospective projects: 1) Paint steps grey 2) Gardening/trimming 3) Paint interior stair railings for stage 4) Install exit sign 5) Secure speakers. Ask Iris if she'd like to lead.

Rentals: Someone is interested in renting out the building for about 4 hours on June 7th. Su will confirm. Advertising ideas: Flyers, sign on building, Facebook posts, website for event spaces, church bulletin, flyers, etc. Carol will put up flyers. Su can prepare the flyers at her office. Su will ask VFW about posting a sign on the building. How much should we charge for classes? Carol says there isn't a TOPS (Taking Pounds Off Sensibly) program in the area. She will find out more information. Renters have asked about a sound system. We will find a cheap or free receiver that will be dedicated for rental use. Kim will figure out a way to secure the speakers to the wall.

IRS: We received a notice from the IRS requesting an EIN because we formed as a new corporation. This EIN was provided by the IRS in September 2013, after this case was opened with the IRS. Will contact them again and sort this out.

ArtWalk: September 6 and 7th, this year. RBCC would like to participate and have a booth again this year.

Website: Have examples and like Highland Park Improvement Club's website the best. Will expand on their model. Sunshine and Sally to get quotes for this work before the next meeting.

New Captain: John Hayes transferred to Compliance Division. New Interim Captain.

Mayor: Message from Jenny Frankl invited Su and other RB leaders to meet with the Mayor. The Mayor will look at the formation of a new food innovation district.

Recycling Challenge Money: \$2600. Waste Management may want the money spent in the community. Question of whether we can use it on the website. Funds will likely not be available until 2015. An idea to fund community classes in the building (self-defense classes, etc) and/or putting together emergency bags.

Agenda for June: Dori Gilliam, Picnic, Building Rental, IRS Update, ArtWalk, Website Update, Crime/New Captain, Building Clean-Up Date, Sustainability Committee

Meeting Adjourned