RBCC Executive Board Meeting Minutes: June 23rd, 2014

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

This board meeting was specifically designed to come to a decision on Building Rental Insurance, Rates, and Deposits. After discussing and comparing the requirements of several local community clubs, we made several votes.

Building Rental Insurance:

- -We voted unanimously to require renters insurance for for-profit classes and events with alcohol.
- -We voted unanimously to require renters holding other events (volunteer, not for profit, events without alcohol) have their participants sign a disclaimer or show proof of rental insurance.

We'll look to local community clubs for examples of liability disclaimers.

Building Rental Rates:

- -We voted unanimously to charge \$20/hr for single classes (one time up to 4 in a row) and \$15/hr for a series of classes (5 or more in a row). Classes require a two hour minimum, and can only be rented in one hour increments after the first two hours. Class pricing is not retroactive.
- -We voted unanimously to have RBCC sponsored classes require no deposit or fee. We will accept donations at the door.
- -We voted unanimously to approve the following rates:

Monday through Thursday – 8:00 AM - 5:00 PM - \$20/hr with a 2 hr minimum Friday – 8:00 AM – 5:00 PM - \$20/hr with a 2 hr minimum Friday and Saturday – 5:00 AM -11:00 PM - \$50/hr with a 4 hr minimum Saturday – 8:00 AM – 5:00 PM - \$35/hr with a 4 hr minimum Sunday – 8:00 AM – 11:00 PM - \$35/hr with a 4 hr minimum **All rates are subject to change – please verify current rates with club**

Building Rental Deposit:

-We voted unanimously that the RBCC does not require deposits on classes. The RBCC only requires deposits on events.

<u>Fight the Fear Workshop:</u> Saturday, July 12th from 10:00 AM – 12:00 PM. RSVP to RBCC – <u>info@rainierbeachcommunityclub.org</u>

<u>Summer Picnic:</u> Saturday, July 12th from 4:00 to 9:00 PM. Please bring a dish to share. Donations appreciated.

<u>Agenda for Next Membership meeting:</u> The next Membership meeting will be Wednesday, July 9^{th.} The Ice Cream Social will begin at 6:30 PM, with the meeting to follow at 7:00. We will review our recent decisions regarding Building Rental Insurance, Rates, and Deposits. We'll have two speakers on July 9th; one from Seattle reLeaf and another from the SE Tool Library. Our Summer Picnic and Fight the Fear workshop is on Saturday, July 12th

Meeting Adjourned.