## **RBCC Membership Meeting Minutes: August 13, 2014**

Meeting start time: 7pm

No treasurer's report. Su bought stair tread to replace the old material removed prior to refinishing the floor.

Corresponding Secretary report by JoAnn. Vilma underwent an angioplasty and would like some cooked meals or veggies. Vilma's phone is 206-271-0151 and her email is vilmagfernandez@msn.com.

<u>Building Update</u>: Su and Sally updated the forms. Upper RB Garden Tour has discussed ending the garden tour here next year. In the meantime, would like to beautify RBCC grounds. Membership voted and approved.

Speakers are up and locks purchased.

Rental for this Saturday.

Need to assemble our wish list for the building.

Rain cisterns have been installed and close to full. Climbing plants will be planted on the screen.

<u>IRS Update</u>: RBCC has finally obtained 501(c)3 status! IRS requested 4 years of retroactive tax returns. Su and Don has worked on compiling information on QuickBooks. Donations are now tax deductible.

<u>Picnic 2014</u>: Went okay. About 15 non-members along with many regular folks. Next year, a committee will be required.

<u>ArtWalk 2014</u>: Kim Traverse will lead. Kim's cell is 206-380-3222. Sally and Su will join. We have pledged booth sponsorship for Allegra, a neighborhood henna artist.

Kim will request that all baked goods are pre-wrapped.

*Contributors*: Iris, chocolate brownies. Patsy, zucchini bread. Joe, bread. Kim, bread. Anthony, something. Claudia, black bottom cupcakes. Alan, sugar cookies.

Booth volunteers: Nicki, Bob, Ginnie, Kim, Carol, Su, Sally.

Event will be held between Rainier and Seward Park Ave. SDOT agreed to close the street. Friday night before the event, there will be a clean up opportunity. More information from Maia to follow.

This event will be the first event where RBCC will track volunteer hours. Su will purchase a log book and Kathie agreed to create and update an Excel spreadsheet to track hours. This information will help with matching grants.

<u>Committees</u>: Club bylaws require standing committees. Call for more members during September's meeting:

Finance: Kathie (lead), Don Andre. Would like a third person.

Membership: Carol (lead), Kathie, Mary.

Event/Community Building: Maia, Kim.

Building: Sally, Su.

Sustainability: Joyce (lead), Iris, Mary, Alan.

Special committees will be formed for events such as the Harvest Social.

## Other Business:

South Seattle Crime Prevention Council: A member spoke with Su and would like someone from RBCC to attend their 1<sup>st</sup> Wednesday meetings and report back. Bob Rosenberger will do so.

RV Heritage Parade + Festival, Cinema Under the Stars and the SE Precinct Annual Picnic this weekend.

Maia reported that RB Merchant's Association has tripled their membership since June. Garden Party and RB Urban Garden and Wetlands Tour this weekend. Last Business Tour will be August 23<sup>rd</sup> and will cover Olde Town RB (57<sup>th</sup> and Rainier) from 130-330pm. RSVP to Maia. Also, the Merchants planned a holiday event this year to challenge RB Square businesses to decorate storefronts and community will vote and a prize awarded to community's favorite business.

Discussion regarding holiday bazaar. Su will contact Dorothy.

Discussion regarding Find It, Fix It: Some felt it was just a photo opportunity for officials. Some felt the items flagged in previous walks were fixed promptly. Sally Clark will record all items completed as a result of these walks and assemble a report.

SDOT Play Streets: Jenny Frankl spoke about SDOT's pilot project that will allow residents to register for a permit for repeat street closures for play or events. Registers can sign up for repeated days and times. More information to follow.

Meeting adjourned: 8:30pm.