

## **RBCC Executive Board Meeting Minutes: September 29, 2014**

Meeting called by Su Harambe at 7:02 PM. Attended by: Su Harambe, Sally Li, JoAnn Dechant, Kathie Weibel, Don Andre, Kim Traverse and Joyce Greenberg.

SEDC Bylaw Changes: Group would like to advise City Council about neighborhood decisions. Focus of changes in bylaws pertain to membership and voting. RBCC is a member. Board reviewed the changes and recommends that this be brought to the membership for a vote.

Give BIG: Give Big is a yearly online day of giving put on by the Seattle Foundation. There is a minor matching component for any donations received that day. Since we are a 501c3, we can get signed up and receive donations. Su's friend will help us get signed up and find out how they handle donations from folks who have employers who match.

Committees: Praised the clothing swap committee. An excellent example for a concept with a strong group of volunteers. Discussed the proposal form. Suggestions to input more space to flush out idea and include a space to list volunteers associated with the concept. Joyce will touch on this during the meeting.

Arbor Day, October 18<sup>th</sup>: City of Seattle will host an Arbor Day Tree Planting at 57<sup>th</sup> and Fletcher for about 16 trees. RBCC could get involved and put up our signage at the event. Su will bring the flyer to the meeting.

Dues: Collecting the dues makes RBCC ineligible for larger matching grants from the City. We will ask Jenny Frankl for more information about voluntary contributions in lieu of membership dues. Another possibility is to just require the attendance of two meetings before voting without any dues.

Message Board: Su will ask the VFW about putting a message board sign below RBCC sign. The alternative would be a community bulletin board but it will likely be less visible from the street. Joyce will ask on NextDoor for any donations.

South Lake WA Sewage Overflow: RBCC hosted open house earlier this year to discuss the options. We just received news that the city will proceed with the "East of Rainier" option. The site is located on land the City currently owns.

Nominating Committee: JoAnn will speak about this more at the meeting.

*President:* Su can serve another year      *Vice President:* Sally can serve another year

*Secretary:* Open position      *Treasurer:* Open position      *Corresponding Secretary:* Open position

*Trustees:* Kim and Joyce will serve another year. Carol and Kathie will need to be re-elected.

Halloween Festival: There will be a Halloween event in the Safeway parking lot down the street. The SE Tool Library is the fiscal agency putting on the event and would like RBCC to have a booth there.

Agenda for October: Membership dues, SEDC Bylaws revisions, Give BIG, Arbor Day, Harvest Social, Nominating Committee, Holiday Bazaar.

Meeting Adjourned 8:30pm