

## **RBCC Executive Board Meeting Minutes: February 22, 2016**

Meeting called by Don Andre at 7:05 PM. Attended by: Matt Kaminski, Gerd Prewett, JoAnn Dechant, Roderick Givens, Kathie Weibel, Sally Li, Alan Ross and Su Harambe.

Membership Meeting Agenda ideas: Gerd reached out to Emerson but received no response. Kathie for HALA speaker? Don for Homesight's Tony To. Department of Planning Update.

Wine Meeting: Meeting tomorrow at JoAnn's. Alan ordered the banquet permit from the state. Will provide a detailed update at the membership meeting.

Membership Survey Results: Two main themes: Suggestions for more family friendly events and more diversity. Family friendly ideas: Movie or game nights. Roderick to reach out to RB Parent Facebook group. Discussion of purchasing a pull down screen. Su discussed our previous approval of selling unused media equipment to fund screen. Roderick to look into cost of screen. Su will discuss further at membership meeting. Diversity ideas: Reach out to neighborhood groups and work on a common interest like supporting the IB Program.

Bridge to Beach Cleanup – April 8th: Hutchison Playground weeding and Neighborhood Stairway cleanup as possible projects. Kathie will reach out to Maia and Jenny to see what projects are planned. Discuss further at meeting.

Committee Reports: Tech- Bill posted wine event on website. Sally and Alan posted on NextDoor. Finance- No report. Membership- Met and discussed membership directory. Information will only be used or RBCC business only. Vote: 8 Yes, 1 No.

Agenda for March: Approve Minutes. Treasurer and Corresponding Secretary. Current Projects (wine event). New Business: Speaker, Bridge to Beach, Future Speakers, Teachers for classes.

Meeting Adjourned 8:15 pm