

RBCC Executive Board Meeting 10.26.2016.

Don Andre opens the meeting at 7:05pm. Attended by Kathie, Roderick, Alan, Su, Gerd, JoAnn, Tom and Sally.

Building Report, Su: VFW will begin work on steps soon. Su recommends highlighting on the website that prospective renters should consult the calendar online before contacting us. Sally recommends placing all rental materials on one web page. Alan and team tried to dig up the rhodie to transplant to building but it wasn't possible. Will try again later. 6 hours could be claimed for improvement grant.

Tech Committee, Alan: Bill has some ideas about improving the website. There maybe someone available to help (Alan's neighbor). He could possibly look at ways to improve the manageability of the website. There may be grant money available.

Treasurer's Report, Kathie: Report on balances. Income from 3rd quarter seems steady. Finance committee will meet in November for 4th quarter.

Social Committee, Tom: Harvest Social committee met. Tom would like us to check on the Square readers and passwords. Gerd has metal locking box we could use. Suggested donation of \$10 and no charge for drinks or drinks. Claudia is working on the music. Place kid drinks in the kitchen. Could we use the downstairs for the kids area? Su will ask VFW. Tom will bring new signup sheets for next membership meeting. The club could provide a couple large dishes to share. Sally will email D'Arcy about beer. We will buy a beverage dispenser for the club. Sally will email old flyer to Alan.

RBCC Insurance Coverage, Kathie: We are current on board and comprehensive insurance. Board should reach out to the insurance company to clarify what type of coverage we have for our rentals and if anything else is required.

Affordable Care Registration, Kathie: Our zip code had less emphasis efforts for registration. Daphne is the contact. She could be a future speaker. Roderick has idea for discussion of long term care. Other groups in the area maybe organizing an effort.

Nomination and Election: Nominating committee will meet next week. Roderick will be stepping down next year of his two year position. Need one year trustee to fulfill Roderick's last year. Discussion of possible slate for next year.

Recycling Challenge, Tom: Received email from Joel about the end of the challenge. It looks like we are ahead in the South End.

Event Support Budget, Gerd: We should make sure the projects supported by the club should have some money available for promotion. The budget line item should be available and any items that are above our board capacity to approve, then bring it to the membership. Also, an option to offer member to apply for Small Sparks and we could act as fiscal sponsor.

Membership Meeting Agenda:

Harvest Social

Self- Defense Workshop

Elections

