

RBCC BOARD MEETING 1-25-2017

AGENDA

Sally opens the meeting at 7:00pm.

Introduction of Board Members

Present:

Sally Li – VP

Bill McIvor – 1 yr. trustee

Jackie O’Ryan – 2 yr. trustee

Natalya – Recording Sec.

Gerd – Treasurer

Tom – Corresponding Sec

Alan – Trustee

Board Roles

- Su (president) presides over meeting, appoints committee heads, handles business that comes up during the year
- Sally (VP) presides over meeting in absence of president
- Gerd (Treasurer) manages funding and accounts, give reports (annual included) during the meetings
- Natalya (Recording Sec.) Takes minutes during the meetings and posts to the website
- Tom (Corresponding Sec.) Maintain contact list, maintain and deliver the newsletter (Gmail account/MailChimp)
 - Gerd has the current contact list, and has matched some of the contacts in Gmail and MailChimp
 - Jackie, Bill, Alan (Trustees) Attend monthly meetings and complete duties as asked by the board

Standing and Special Committees

Finance, Membership, and Social – Standing Committees

- President, Vice President, Recording Sec. and Corresponding Sec. cannot chair a standing committee
- Jackie would like to serve on the Finance committee
- Bill would like to be on the Membership committee
- Sally will be on the Membership committee
- Clancy to potentially chair the Social committee
- Signs for meeting announcements (placed throughout the neighborhood) need updating
 - Do we have a .jpg of the newest logo?
- No role descriptions for committees, currently in the bylaws
 - Membership committee checks people in at meetings, recruits new members

- Social committee – Gerd suggests a chair for each event we host

Building, Education, and Technology – Special Committees

- Alan and Bill to co-chair the technology committee – manage website, post to Facebook
 - Email and phone roster for the board members – Tom to type up list
- Merrie to continue chairing the Education committee – needs info for grants
 - Nate Thomas, SESEC and Grant Writers Without Borders, is helping the Edu. Committee to find grants for RBHS arts programs. He needs financial info, specifically the budget and 990, also the history of the club and past funding that has been received.
 - Can board hand that info to Nate? Yes, it is public info
 - Gerd will have the info about when grants were received
 - WasteManagement grant from 5 years ago
 - Jackie would like to help find grants for the RBHS arts programs
 - Board should review grant before we agree to move forward with applying for the grant
- Gerd will chair Building committee – for the rentals
 - Su to continue to be on Bldg. committee

Wine Event, Feb 11th

- JoAnn offered her house to host the wine event planning – attended by Tom, Alan, Maia, and JoAnn yesterday (1/24/2017)
- Using PayPal for attendees to pay for event charge. PayPal account is tied to the Gmail account.
- Prepay is \$10, at the door is \$15. Encouraging people to prepay so we have a head count - we will print a list of everyone who prepays. Tom and Gerd have both of the slide credit card readers.
- Alan will share on RB/Skyway FB page and on GoSouthSeattle.com. Posters for Redwing, Jude's. Bill will make pdf flyers and send to Alan.
- Set up is around 3pm before the event.
- Valentine themed

RB Economic Development Committee Update

- Met again on Monday (1/23/2017)
- Group has been creating vision, mission, and value statement
- Half day retreat planned for February to focus on action
- Groups for education, affordable housing, etc.

Speaker for March

- Patrice – Buddy's space
- Martha Winther – Rainier Beach Community Center and Pool

- Someone from Kubota
- Rainier Beach Library wants to speak in June
- Recycling representative – Joel Kohlstedt

Women's March on Seattle (Saturday 1/21/2017)

- About 70ish Rainier Beach neighbors marched
- Pictures posted on Facebook on RB Skyway page
- Banners were made by Jackie, designed by Anne Bryant
- Black Lives Matter event happening soon
- What restrictions do we have as a 501c3, and what do our bylaws allow when it comes to being political? City issues? Are there things we can or cannot do?

Meeting adjourn at 8:35pm.