

RBCC BOARD MEETING 3-22-2017

AGENDA

Su opens the meeting at 7:06

Icebreaker Activity – Professional backgrounds of the present board members

Building

Jackie and Su are collaborating to get bids to have the building prepped and painted.

Jackie will contact both companies, schedule time to have them look at the building and bid.

It will not be much more expensive to sand and stain the building. Over the years, the stain will need to be reapplied, but it will be overall less expensive and time consuming.

Lighting options discussed. We will buy one of the \$150 lights to try out in the building.

- Su moves to buy the favored lighting option, Jackie seconds – vote passes.
- After more discussion, the board decides to look into what we can find that is more fitting with the era of the building – Jackie and Clanscy will check the second hand stores.

WiFi – Mount Baker has WiFi in their building (but they also have offices that are often used). They do pay a higher rate due to the commercial building, around \$240, for Comcast. Century Link would be \$85 for just a landline. WiFi would be beneficial for rentals and RBCC meetings. With committed renters, we could afford to pay a monthly bill for internet.

- Alan will call Comcast to see what they could quote us.

Another need for building rentals is to make the building handicap accessible. A grant could fund this projects, potentially. An elevator is one of the only options, due to the building and land challenges.

HUB

Ron has agreed to speak at the next membership meeting (April).

Next Social Event

Game night was a success at a neighborhood home.

Could we do a community game night as a fundraiser?

- Adult/Kid friendly
- Potentially on a Saturday or Sunday from around 4-7
- Next steps: Clanscy will form a committee to organize event details – gather interest at next membership meeting (April 12)

Event to put together bags for the homeless. Clanscy will look into organizing this.

Greenline overview (Tom)

They are building a pollinator trail, and Bangor is one section. A few local businesses are involved.

Tom will try to contact someone involved to see if they will speak at the May membership meeting.

Street Tree Program – Survey

Promote in the next newsletter and on the website.

Bridge to Beach

Need more clarification on this event from Kathy.

BAAMFest support (Sally)

July 22nd, 2017

Last year we spent \$250 for the larger ad.

- This year the same would get us a business card size ad and mentions on social media.
- Jackie moves that we spend \$250 for the ad this year, Gerd seconds, motion passes.

Other ways we could support – meeting space, food, etc.

Committee needs more volunteer hours – we could start gathering commitments for volunteers now. Full event volunteer would work 12 hours (most people do partial volunteering for this). The RBCC aims to provide 8 volunteers.

DocuSign is now in effect for use with rental agreements. It allows you to electronically fill in the rental details and sign. – Thanks Alan for the template!

Meeting adjourns at 8:30PM