

RBCC Board Meeting Minutes July 25, 2018

In Attendance

Tom Beck	Anne Nolan	Clansy Campos
Natalya Roberts	Alan Ross	Su Harambe
Ruth Cousineau	Gerd Prewett	

1. Tom reviewed the upcoming speakers calendar which includes:
 - a. August – Capt. Grossman from the South Precinct
 - b. September – John Stafford from the State Legislature
 - c. October – Colleen Doten from Seattle Public Utilities

2. The Board is prepared to give a soft yes to sponsoring conditioned on:
 - a. A shorter than 50 year commitment (like 10 years with the option to terminate after that with 12 months written notification).
 - b. They, not RBCC, are responsible for finding a Park Steward.
 - c. Providing clarity what RBCC's responsibilities are on the permitting.

3. Re: the huge water bill that VFW wants RBCC to sponsor. Su and Gerd agreed to ask the VFW to go back to Seattle Public Utilities and challenge the amount. We see no way that landscape watering could increase usage from 1.5 – 110 gallons per day. Water bills have been known to be incorrect.

4. The Board will advise the membership at the next meeting that \$500 was contributed to the Back-to-School fund raiser.

5. The Board agreed to contribute \$250 to BaamFest (“Bang the Drum” level - same as last year). RBCC will be on the fan schedule of events as a sponsor. Alan will email Cindy our logo and a blurb on who we are. We will donate the booth to Ron for use by the Scouts.

6. Thanks to Su, Ruth, Natalya and others who helped us procure 125 new, padded chairs from Costco on 7/20/18. They fit nicely in the racks. They advertised the old chairs for free on NextDoor and Facebook and they were gone in days! Su need to finish grant applications but feel reasonably sure that the grant will cover all costs for chairs and party.

7. Tom Beck reported that another Tom, who recently attended his first RBCC meeting, agreed to install an air monitor at his house (since VFW building does not have an outdoor outlet).

8. Board agreed to post an event for Accelerator YMCA on RBCC's Facebook site. Accelerator YMCA helps youth and young adults find jobs – good cause!

9. Natalya agreed to provide the Board information on Rainier View community meeting.

10. Natalya graciously agreed to cover for Anne as secretary on 8/8/18 membership meeting.