

RBCC Board Meeting Minutes August 22, 2018

In Attendance

Tom Beck

Anne Nolan

Brett Boynton

Alan Ross

Su Harambe

Ruth Cousineau

Clansy Campos

1. Gerd advised that RBCC was fully reimbursed for chairs. She also reported that we have 3 more facility rentals for the Fall and that we received \$90 in donations toward air quality monitoring.
2. Kathy will be attending the next meeting on air quality monitors. We may be able to get more monitoring equipment. Su volunteer Red Wing Café for the site of a second monitor.
3. Board agreed to allow the Baden-Powell Scout group to use the facility rent-free for a spaghetti dinner on October 14.
4. The board agreed with Alan's recommendation to delete bounced emails that impact Mail Chimp.
5. The next Game Nite will be on September 22 from 7-11. Set-up will be at 6 pm. The Board agreed to a \$300 budget for food/beer and \$250 for supplies such as garbage cans, compostable tableware, blue tape, staple gun etc. Keegan is preparing business, pole and home flyers with the theme "Games and Brews". The flyers will also note, "Event Intended for Adults Only".
6. Kubota Gardens seeks greeters to work 2 hours shifts. Details to follow a 9/13/18 meeting.
7. Board decided that RBCC did not need to participate in Seattle Neighbor's early outreach program (Natalya's participation that other local group is enough).
8. Upcoming speakers calendar includes:
 - a. September – John Stafford from the State Legislature
 - b. October – Colleen Doten from Seattle Public Utilities