

RBCC Board Meeting Minutes September 26, 2018

<u>In Attendance</u>	Tom Beck	Anne Nolan
	Natalya Roberts	Brett Boynton
	Ruth Cousineau	Clansy Campos

1. Tom reported that we have 3 speakers schedule through the rest of the year:
 - a. October – Colleen Doten – Seattle public Utilities
 - b. November – Hall Brookins – Certified Business Mentor, Greater Seattle Score (gets small businesses running)
 - c. December – Nancy Dulaney – Rainier Valley Historical Society
2. The Board agreed that the recent Games and Brew event on Sept. 22 was a real success – record attendance, great beer and food as well as happy guests who had to be encouraged to leave at 11 pm. Since the event stayed well within budget but did not entirely pay for itself, Su asked in an email whether it complied with RBCC by-laws that say, “in general, social affairs must be self-supporting”. Many on the board interpreted this to not necessarily mean each social affair must be self-supporting. Gerd will forward by-laws to Su. All board members in attendance agreed that the question should be discussed at the next board meeting with Su and Alan in attendance.
3. Ruth mentioned that there will be a pop-up event at the Chess Club location on 9/29, noon-2 pm (which happens to be Chess Day).
4. The Board wants to support Boo Bash. Gerd will ask Cindi Laws whether she prefers \$500 donation or a booth.
5. Harvest Fest is planned for 11/23, from 6-10 pm. Clansy looking for 6-10 volunteers. 2017 budget covered DJ, extra food/drink. Raffle was very popular and that, plus donations insured that costs were covered and a little extra was netted. Gerd will provide Clansy with last year’s budget details and we will post event on FaceBook. Can we find a volunteer to replace Luz who ably ran the Kids Area downstairs last year?
6. Time flies! Need to start think about new board members for 2019.