

RBCC Board Meeting Minutes October 24, 2018

In Attendance

Tom Beck	Anne Nolan	Alan Ross
Natalya Roberts	Brett Boynton	Su Harambe
Ruth Cousineau	Clansy Campos	

1. Tom reported that we have 2 speakers scheduled through the rest of the year:
 - a. November – Hall Brookins – Certified Business Mentor, Greater Seattle Score (gets small businesses running)
 - b. December – Nancy Dulaney – Rainier Valley Historical Society
2. In the next Membership meeting on November 14, Tom will seek ideas for DOT's Neighborhood Street Fund (projects like sidewalk, right of way, cross-walk improvements and Chess Park).
3. The Board agreed to allow Helping Hands to use RBCC for free on 11/18 from 10-2pm for their packet assembly for the homeless.
4. The Board gave a big shout-out to Natalya and Aaron for getting the crayon, play-doh and coloring books to hand-out at Boo-Bash and to Brett, Ruth and Ruth's husband for attending RBCC's booth there.
5. Harvest Fest is planned for 11/23, from 6-10 pm. Clansy looking for 6-10 volunteers. Clansy also reported that she's still looking for a DJ. Board members offered suggestions and alternatives for this. Clansy also got sources for football and/or other ticket give-aways. Event will be posted on Facebook.
6. Arts and Crafts Market on Dec. 1 from 10-2 pm nets \$400-500 / years.
7. New Board members for 2019 were discussed. An informal tally indicated that:
 - a. Su was willing to take on the role of Treasurer if Gerd took her trustee role (to help her learn the role)
 - b. Ruth would do at least 1 more year as trustee
 - c. Brett and Clansy were willing to do 2 more years as trustees
 - d. Natalya, Tom, Alan and Anne would be willing to continue on as VP, President, Corresponding Secretary and Secretary, respectively.

A formal slate will be put together. Voting would be in January with terms effective in February.