

RBCC Board Meeting Minutes November 28, 2018

In Attendance

Gerd Prewett	Anne Nolan	Alan Ross
Natalya Roberts	Brett Boynton	Su Harambe
Ruth Cousineau	Clansy Campos	

1. Gerd reported year-end expenses and with put together a 2019 budget for the board and membership to vote on. Su requested that we budget and additional \$150/month to have the floor mopped as well as more tables and tablecloths.
2. Although attendance was a little less than in 2017 (probably due to the Apple Cup), the board all agreed that the Harvest Social was a big success. A few action items for 2019 include;
 - a. More table
 - b. Post on Next Door
 - c. Big Signage to stick in the ground around the neighborhood
 - d. Remind attendees that it is a pot-luck
 - e. Consider offering car service for seniors and others with mobility challenges
 - f. Make sure not to schedule over Apple Cup.
 - g. Ask Roderick about Seahawks tix.
3. Natalya reported on the RB Econ. Roundtable's Economic Development Meeting. Highlights include:
 - a. A skatepark near the RB Community Center
 - b. The fate of the Hong Kong Seafood restaurant (lotsa rumors – nothing firm)
 - c. Lot by Redwing – possibly apartments with below street level retail (needs to be street-level)
 - d. Maya Restaurant will be a deli until it sells
 - e. Corner of Rainier and Waters (garage) is for sale
 - f. Should we get Mike Stampanella or Jon from RBMA to speak?
4. Board Nominations to be voted on 1/9/2019
 - o President: Tom Beck
 - o VP: Natalya Roberts
 - o Treasurer: Joan Krueger
 - o Corresponding Secretary: Alan Ross
 - o Recording Secretary: Anne Nolan
 - o 1st year Trustee: Gerd Prewitt
 - o 2nd year Trustee: Su Harambe
 - o 2nd year Trustee: Ruth Cousineau
 - o 2nd year Trustee: Brett Boynton