

## RBCC Board Meeting Minutes March 27, 2019

In Attendance Anne Nolan                      Alan Ross                      Brett Boynton                      Joan Krueger  
                         Natalya Roberts                      Tom Beck                      Su Harambe                      Kathie

### 1. B2B, May 4

- a. Board discussed plans for the after-party at the RBCC clubhouse that will follow from 1-4pm. Food will be from Drae's and Red Wing, supplemented with chips, lemonade, ice tea, La Croix and beer. 40 attended last year. With the addition of the RB Comm. Center, we anticipate 50-75.
  - i. Natalya volunteered to do flyers.
  - ii. Anne will shop Costco for the chips, ice tea, La Croix, etc.
  - iii. We will also get 2-3 dozen donuts for the morning.
- b. Kathie reviewed May 4 B2B clean-up and the volunteers to clean Pilgrim stairs, Cooper stairs, Sturtevant, Chinook Park, Mapes Creek, Ryan (near Raisbeck), Henderson & Rose,
  - i. Brett volunteered to ask Emerson PTA.

### 2. HUB Grant

- a. We will donate clubhouse for B2B event to HUB grant (@\$50/hour). HUB grant (up to \$5000) may be used for these projects. HUB may stipulate use of M/WO businesses.
  - i. \$2,000 generator
  - ii. \$ 800 food (not beer)
  - iii. \$ 400 emergency preparedness hand-outs
  - iv. \$1,500 vestibule improvements (door and carpet)

3. Next event is Wine Night on 3/30/19, from 7:30 – 10 pm. Alan reported 50 pre-pays!

4. No speaker yet for April membership meeting.

- a. Tom was going to see if Seattle Tithe could speak.