

## RBCC Board Meeting Minutes July 24, 2019

In Attendance Alan Ross      Brett Boynton    Joan Krueger    Natalya Roberts  
Tom Beck            Su Harambe     Ruth Cousineau

### 1. Upcoming Speakers

- a. August – James Le, Seattle Department of Transportation, will present on the before and after of the 2015 Rainier Ave S changes between Columbia City and Hillman City. He'll also share the changes happening this year and next year between Hillman City and Rainier Beach.
- b. September - Mike Hogan, King County Prosecuting Attorney, is the designated Hate Crimes Prosecutor in King County, a position he has occupied for over 30 years. He will describe how Hate Crimes are investigated and handled in the Court system, who does them in King County, and what steps law enforcement is taking to deal with the rise in hate in our county, region, and state.

2. Social – Games & Brews – 9/14; 7pm – Keegan setting up planning meeting yet to be scheduled. Marketing materials will be ready by the next Member meeting. \$250 budget was approved for the event by the board.
3. Building updates – Door Store said they could order the door but we have to fill out a form from <https://woodfold.com/accordion/series-220/>. Su is dealing with many different contractors to no avail. We discussed having permanent doors, barn doors, bi-fold doors. Su will call Home Depot tomorrow to see if we can get someone to do all of it – possibly bi-fold doors. Kathie and Joan still working on getting the grant completed but having issues with the personnel and website.
4. Building coverage – Alan sent Dropbox access instructions after last meeting. Alan uploaded the new Rental Procedures document created by Gerd and Su to Dropbox (same document was sent by Gerd via email). All board members will read by next Member meeting and maybe stay after to go over some of the details.
5. Internet – VFW agreed to split the cost (from CenturyLink estimate). Joan got written proposals from both CenturyLink and Comcast. CenturyLink is faster (40 mbps vs 25 mbps for Comcast) and Comcast will take 60 to 90 days just to get a survey done plus it could cost over \$4400 to install but they would only cover \$4000 of the cost. Going with CenturyLink.
6. Mini-Split HVAC for building – Su's contact has been busy to get a quote. There would probably need to be electrical work since the building's panel is so old. Probably too late for this summer at this point.
7. Upcoming Community Events – BPSA Rainier 98<sup>th</sup> Troop Spaghetti Fundraiser - 7/28; 5pm-7pm. Alan posted to Facebook. Windermere Fundraiser isn't until November and Su will get more info so it can be publicized in emails.
8. Food waste movie – Ruth and Joan watched a movie titled "Just Eat It" and were wondering whether possibly we could sponsor a movie screening of it. Discussed projectors and screens again.

Maybe have popcorn or potluck items that are made of fruit from the neighborhood as a theme.  
Nothing specifically planned and will be thought of more.