

RBCC Board Meeting Minutes August 28, 2019

In Attendance

Alan Ross Joan Krueger Gerd Prewett Keegan O'Connor
Tom Beck Su Harambe Ruth Cousineau

1. Upcoming Speakers

- a. 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.
 - b. October - Daphne Pie, manager of Public Health's Access & Outreach program and of a county-wide network of agencies that are engaged in assisting people with getting access to health insurance and health services. She's the lead for the Navigator program in King County for Washington Healthplanfinder (the state's health exchange under the Affordable Care Act).
2. Internet – Installation messed up VFW alarm system and phone downstairs but now all fixed. VFW changed account to be in their name and email. Still haven't received first bill. Auto-pay not set up. No access to bill or account until registration online. Not sure what is going to happen with \$300 amazon gift card once we get it (to be delivered to Pilgrim address). Alan to notify Richard that it will be coming to VFW, and that we would like to split it with them. Would prefer to keep payment to VFW separate from rent payments, for clarity. Cord still needs to be addressed.
 3. Fans – Really hot at last meeting and thermostat doesn't seem to have just a fan setting. Worth buying a couple of fans for our events? Budget \$100 for 2 approved. Tom to research and procure.
 4. Kathie's screen – Kathie lugs down her screen for speakers who need them. Alan had asked her at the last member meeting whether we could buy it off her ad she suggested maybe just donating it. Alan to reach out to confirm donation with Kathie.
 5. Grant – Grant paperwork completed by Kathie and Joan, and submitted.
 6. Pest Control – Quarterly treatment completed. Invoice to be sent to VFW for half, as agreed upon before treatments began.
 7. Games & Brews – 9/14; 7pm – Keegan led planning meeting and all set. Marketing materials and social posts complete. Planning committee set for day of event.
 8. Harvest Social – 11/29. Who is going to run it? Board will ask for someone to take the lead at the October member meeting. Su will inquire about a DJ. No raffle needed, unless someone wants to take the lead on that.
 9. I-1000 Support – A guest at the last member meeting requested the Community Club's public support of I-1000. Board will encourage members to vote, but will not support one position over another, due to 501(c3) status.

10. Rental Inquiry – Alan received inquiry at main email address, forwarded to rentals email, for a family reunion September 9-11. Reservation not confirmed.

Building coverage – All board members were to read by the Member meeting and maybe stay after to go over some of the details, but that didn't happen. Interested board members will review, and may shadow with check-in, check-out and other procedures, when an opportunity arises in the future.