

RBCC Board Meeting Minutes October 23, 2019

In Attendance

Gerd Prewett
Anne Nolan

Natalya Roberts
Brett Boynton

Ruth Cousineau

1. Upcoming Speakers

- a. November – Jared Howe will present information about the proposed Green New Deal
- b. December – Not finalized.

2. News. And Updates

- RBCC was just approached to support BooBash on 10/31. Brett agreed to host an RBCC table there and the Board discussed and agreed to fund ~\$200 in candy.
- We have enough volunteers for the Harvest Social.
- Gerd reported that the Seahawk tix are not available this year for auction at the Harvest Social.
- Natalya reviewed what happened at the RB development town hall meeting on 10/17 that covered developers plans for our neighborhood.
- Board review candidates for next year's Board. Since then, Joann has gotten nominees for all positions and trustee seats, which will be presented at December membership meeting.
- A leak was reported in a closet near the bathroom. Su investigated and believes that it was a greasy stain, not an active leak.
- The Board discussed the need to re-caulk the large west-facing window, opposite the stage as well as fix the gutters. Su suggested we seek a \$35K grant from the City of Seattle's Dept. Of Neighborhoods for these and also tap the VFW for \$ (as long as she can use her contractors. If we get this funding, we should also consider getting windows that open and not electrical outlets.