RBCC Board Meeting Minutes November 27, 2019

In AttendanceGerd PrewettRuth CousineauTom BeckAnne NolanBrett BoyntonAlan Ross

Su Harambe Joan Krueger

Upcoming Events – The Board reviewed Harvest Social volunteer activities including set-up at 10 am, food pick-up by Ruth from Red Wing and Drae's by 3:30, and a kids' room run by Brett from 6-8. Board decided to wear name tags that indicated that we were board members. At the event, Tom would invite attendees to seek us out if they had interest in being on the Board in 2020. Alan agreed to do one last email blast to encourage attendance at both the Harvest Social and the Arts and Crafts fair.

2. <u>Upcoming Speakers</u>

December – Gregory Davis of RBAS (RB Action Committee) to discuss area development.

2. News. And Updates

- Su will talk to VFW (Richard) about planters in 2020 and try to allay his fears about a large water bill. She will also tell them that the sink on first floor needs to be fixed.
- Gerd mentioned that RBCC does not need a banquet license to serve beer/wine as long as criteria is met (like the event is a private and beer/wine is free of charge). Need more details as there are 5 criteria.
- Alan said that he has been trying to reach out to Sound Transit about to whom we can send a letter of support for Via. So far, no response.
- The Board discussed interest in RBCC endorsement of Green New Deal. However our By-Laws require us to be non-partisan in order to keep our 501.c.3 status.
- Health insurance open-enrollment session was attended by about 20 people, 12 of whom signed up for insurance.
- Tom said that he would investigate getting a table-sized RBCC banner for our events.
- The Board discussed ways to increase on-going membership attendance. Tom mentioned that USPS has an "Every Door Direct" mail program for about \$1000 that we may consider using.
- Board discussed new events/activities to consider for 2020 and beyond (many were suggestions from Kathie Weibel). The Board decided to table until new Board is elected. The ideas include:
 - Summer picnic in Emerson Park
 - Movie nite
 - Block watch / nite-out
 - o Theme projects like supporting mini-parks.

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