

RBCC Board Meeting February 26, 2020

In Attendance Keegan O'Connor Tom Beck Anne Nolan Brett Boynton
 Alan Ross Su Harambe Danielle McClure

1. The Board reviewed the March 28 **Wine Event** volunteer activities. Alan felt that with Su, Danielle and others, he had enough volunteers. Alan also said that we have 11 pre-buys already.
2. Board discussed the **revenue short-fall** resulting in the departure of one of our prime tenants. The Board agreed to increase hourly rental fees to:
 - a. \$20 for week-days (10+ events)
 - b. \$40 for week-ends (10+ events)
 - c. \$60 for week-ends (<10 events)
 - d. Alan will update the rental agreement
3. Also pertaining to the **rental short-fall**, the Board wants to market the facility to “long-term” business customers via Next Door for Businesses. Danielle agreed to draft copy for this. Board agreed that this marketing campaign should launch when the RBCC website has been updated.
4. After benchmarking websites of organizations similar to RBCC, Tom proposed exciting **changes to the RBCC website** which included dropping pages that were light on info, the ability to pre-pay for events, meeting minutes in a blogpost and an overall fresher look. The Board liked the changes. Go-Live could be as early as April.
5. The Board reviewed several topics relating to **B2B**:
 - a. The Board agreed to participate in B2B but not to host an afterparty. It will probably participate in RB Community Center’s afterparty, once we understand what that entails (Keegan volunteered to investigate this). We could be a volunteer gathering location.
 - b. Kathie cannot write the grant due 3/15 as she will be out of town. Su said she might be able to do this. Asks would be \$ for replacement of lobby carpet and bathroom sink repairs. Board agreed that we could live without the grant.

Upcoming Speakers

March – Mark Solomon, Crime Prevention Coordinator, Seattle Police Department South Precinct, will help conduct a discussion regarding burglary prevention including current burglary trends in the area, how to secure your homes to reduce the likelihood of a burglary, and what to do if you have been a victim of a burglary and will have various home security measures that people can see and touch.

April. - Jessie Rymph, with a nonpartisan group called FairVote, that advocates for electoral reform across the country, specifically to push for ranked choice voting. She will present and to share how people can get involved.

May - Omar Akkari is the Shoreline Street Ends (SSE) Program Coordinator for the City of Seattle Department of Transportation. The Shoreline Street Ends Program improves public access, protects unique views, enhances habitat, supports maritime industry, and fosters stewardship to create long- lasting community assets. Omar will be introducing the SSE program and proposed ordinance. **HOT TOPIC. - NEED TO PROMOTE THIS.**