

RBCC BOARD MEETING 2/23/22 (via Zoom)

In Attendance: Kathie Weibel Gerd Prewett Alan Ross
 Danielle McClure Anne Nolan Brett Boynton
 Joan Krueger Jessica Reisman

1. Kathie reviewed her summary of RBCC committee assignments with the Board. It also included a list of social and civic projects that RBCC plans to undertake in 2022.
 - Kathie will update the list's committee assignments and review it and the project list with members at the 3/9 mtg. She will also add a column to the project list that shows which committee is heading up which project.
2. The 2022 project list includes Brandon's Waters Ave. landscaping and B2B with lunch. To support this, we will seek a matching grant of \$2500 from the city. Our "match" will be provided in the form of volunteer hours. Scope of B2B will be limited to Hutchinson Park, VFW and Waters Ave.
 - Board agreed to host a lunch immediately after B2B (beer TBD). Brett was going to check if the church or PTSA could provide volunteers since the scout troops are no longer available.
3. Board discussed King County mask mandate which is still in place with no announcement on when it would be lifted.
 - Board agreed that beginning 4/1, we would begin taking reservations for rentals starting 5/1, contingent on KC lifting mask mandate by then.
4. Danielle reported that we have received only 11 responses so far.
 - It was agreed that either Alan or Danielle would send out a separate mailer with link to survey to generate more participation.
5. Re Board Meeting agendas, per Danielle's request:
 - Board agreed to quickly respond to her requests for agenda items and to do so by replying to the initial email she sent (rather than starting a new email). That way she can keep track of the edits we suggest. Also, make sure your emails are via RainierBeachCommunityClub@gmail.com.
6. Danielle also asked about how up-to-date the RBCC member list is. Alan pointed out that MailChimp makes it easy to unsubscribe.
7. Board agreed that once we go back to F2F member meetings, we should resume putting out the signs we have used in the past for such meetings.
8. For future member meetings:
 - Let's not go through the committee reports since we rarely have news. If there is news, we can just add to main agenda.
 - Make sure to ask speakers if we can video their presentations. If so, Brett will upload them to the RBCC website and Anne will add link to the member meeting minutes.
9. March speaker topics for Erin Rasmussen (Emerson School Principal). The Board will suggest these topics (although, she is free to talk about anything else):

- Immigration/Diversity
- Effects of COVID
- PTSA support needs
- Special Academic Programs for kids
- Big Little Library

Agenda items for 3/9 meeting:

1. Review of committee assignments and project list
2. B2B
3. Plant/Seed Swap
4. Garden tour
5. RBCC's rental policy
6. Return to F2F mtgs. When KC mask mandate ends.

Future Speakers:

- March Confirmed - Erin Rasmussen, principal at Emerson Elementary
- April Confirmed - Josh Castle (Low Income Housing Institute).
- May Confirmed – Erin House, CM Monqueda's Policy Director to talk about zoning changes.