

**RAINIER BEACH COMMUNITY CLUB
6038 South Pilgrim Street
Seattle, WA 98118**

Correspondence Address

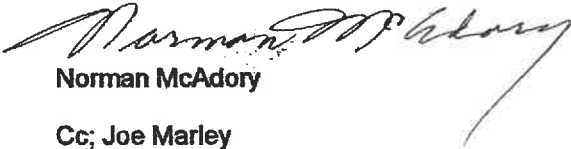
**Secretary, Rainier Beach Community Club
Dear Secretary, Rainier Beach Community Club,**

Subject: Resignation

The purpose of this letter is to submit my resignation as treasurer of the Rainier Beach Community Club. This is effective as of April 6, 2007.

The package with this letter contains all of the current records. Older records may be found in the file cabinet located in the basement of the clubhouse.

I don't feel good about this decision. However, it is what I feel is best without a strong commitment from the president to improve the organizational structure of the club as well its performance to meet its mission goals.



Norman McAdory

Cc; Joe Marley

Norm Sargent

Carolyn Brewer

Mary Wieckowicz

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

April 4, 2007

Presiding: Prea Joe Marley

Held at Clubhouse

Attendance: Joe Marley, Stu Weiss, Norm Sargent, Mary Wieckowicz, Eva Victor, Carolyn Brewer, Norm McAdory.

Board minutes of May 23, 2006 were read and approved.

Joe Marley discussed possible Club meeting locations. We can continue to rent the Clubhouse for \$ 50 a meeting. All Board members present approved the Clubhouse.

Norm McAdory reported on Club bank balances: Seven CDs \$ 65,363.89, money market approx \$2000, checking approx. \$ 1000. Total deposits approx \$ 68,000.

Possible charitable donations were discussed. Weiss motioned to make these donations: \$ 5000 to Kubota Garden Foundation; \$3000 to renew three scholarships at \$ 1000 per student - total \$ 3000; \$ 4000 to provide four new scholarships at \$ 1000 per student - total \$4000. Total contributions are \$ 12,000. Motion seconded by Wieckowicz. Discussion led to protests that this was too many subjects for one motion. Mover and seconder with drew the motion.

Weiss moved andWieckowicz seconded: Donate \$5000 to Kubota Foundation. Motion passed by vote five for and two against.

Weiss moved and Brewer seconded: Renew three scholarships at \$ 1000 per student for total of \$ 3000. Passed unanimously with seven votes for.

Weiss moved, Brewer seconded: Create four new scholarships at \$ 1000 per student for a total of \$ 4000. Six votes for and one vote abstain. Motion passed..

Scholarship committee was appointed to handle the last two motions; Carolyn Brewer, Mary Wieckowicz, Norm Sargent.

Norm McAdory announced his resignation as Club Treasurer. He will send a letter to the Board confirming this. Subsequent to this Board meeting he sent a letter of his resignation effective April 6, 2007 and transmitting current records.. Older records are located in clubhouse basement cabinet.

Next Board meeting is scheduled for 2:30 P.M. Wednesday May 2, 2007.


Stuart Weiss

Recording Secretary

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

May 2, 2007

Presiding: President Joe Marley

Held at Clubhouse

Attendance: Joe Marley, Stu Weiss, Mary Wieckowicz, Eva Victor, Carolyn Brewer.

Discussion of Board meeting dates led to motion: Board Meetings will be held on fourth Thursday of the month - next one will be in August 2007. Seconded and passed.

Minutes of April 4, 2007 Board meeting were read and correction added to show the motion: RBOC would contribute to Waters Ave. median maintenance. Vote was two yes and four no. Motion failed.

Joe M. requested volunteers to revise the Bylaws. Mary W. moved that we temporarily suspend the bylaw section which places a two year term limit on specified officers - Article V, Section 2. Eva V. seconded. Motion passed.

Joe M. reported that Norm McAdory has resigned as Club Treasurer, effective April 6, 2007. Motion: Sam Samone be appointed Club Treasurer. Seconded and passed.

Joe M. reported that Norm Sargent has resigned as Vice President effective mid April 2007.

Meeting adjourned.



Stuart Weiss

Recording Secretary

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

August 23, 2007

Presiding: President Joe Marley

Held at Clubhouse

Attendance: Sam Simone, Stu Weiss, Mary Wieckowicz, Carolyn Brewer, Eva Victor,
Joe Marley

Minutes of the May 2, 2007 Board meeting were read and approved.

Mary W. reported on scholarship awards. Three Students have received the RBCC awards of \$ 1,000 each. The fourth is still pending.

Sam Simone reported on Club finances: Checking account balance is \$ 28,634.79. This plus three C.D.s give us a total balance of \$ 59,615.88. It was MSP to approve this report.

Joe M. showed the Kubota Garden Foundation's thank you letter for our Club's \$ 5000 donation.

Stu W. discussed the City of Seattle's plan to dispose of the 52nd Ave. S. and S. Roxbury St. City Light Substation property. After discussion it was MSP: "The RBCC Board endorses future development of this parcel for single family housing in accordance with the existing Single Family 5000 sq. ft. (SF 5000) underlying zoning".

State Senator Adam Kline has requested the opportunity to speak to a Community Club general meeting. Discussion led to tentative dates on Saturdays of October 7, 13, or 20th.

Stuart Weiss
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Recording Secretary

Rainier Beach Community Club
Scholarship Committee Final Report
Sept 2007

The Rainier Beach Scholarship Committee (Carolyn Brewer, Norm Sargent and Mary Wieckowicz) reviewed 11 applications submitted by Rainier Beach High and South Lake High students. Four graduating seniors were selected to each receive a \$1000 scholarship for their continuing studies in 2007-2008:

From Rainier Beach High School:
Donjanique R. Baker
Gutema T. Weldesenbet

From South Lake High School:
Shadreka M. Dixon
Dianika M. Harris-Dones

Three checks for \$1000 each have been sent to their respective school choices:
Donjanique Baker to Yakima Valley Community College
Gutema Weldesenbet to Seattle Central Community College
Dianika Harris-Dones to North Seattle Community College

Shadreka Dixon's school plans are pending. She presently intends to enroll winter quarter and we hope to hear from her at that time.

Respectfully submitted,



Mary Wieckowicz
Chair

Addendum Dec 2007:

Shadreka Dixon registered for a 5 credit on-line medical terminology course at Renton Technical College beginning January 2008. \$500 was deposited to her account at the college on Nov. 28, 2007.