

## **RBCC BOARD MEETING 3/23/22 (via Zoom)**

In Attendance:                   Kathie Weibel                   Gerd Prewett                   Alan Ross  
  Erin Rizzo Mich                Anne Nolan                    Brett Boynton  
  Joan Krueger                   Jessica Reisman

1. Re F2F meeting and events, the Board decided:
  - a. April 13 general meeting will be via zoom and in May we will go F2F with an ice cream / champagne celebration
  - b. April 27 Board meeting will be at VFW
  - c. Rentals – we will start taking reservations in April for events starting in May.
  - d. Board OK'd dog event for free on April 16. No \$500 deposit needed but they do need to sign a lease agreement.
2. The Board liked Jessica's mock-up of a possible event bulletin board on the VFW building. She was asked to consider a more visible location (possibly on the planting strip). VFW approval would be needed.
3. B2B is now "City of Seattle Clean-Up". Brandon Works is awaiting feedback on his grant application. Alan and Gerd are working on the RBCC grant. Need to solicit more volunteers:
  - a. Alan will reach out to PTA, Friends of Hutchison Park and Jeff Church.
  - b. Kathie will reach out to Ron Angeles and she will ask City about providing bags and other supplies.
  - c. Gerd will contact VFW.
  - d. Jessica and Anne will plan lunch to follow clean-up.
4. April 6 Dead Horse Canyon walk thru with SPU / SPR will be at 1 pm. Anne, Brett, Kathie, Joan and Jessica plan to attend.
5. Danielle confirmed that our April speaker, Josh Castle (Low Income Housing Institute) cannot swap with our May speaker Erin House, Teresa Mosqueda's Policy Director, who can only speak to our members virtually because she recently gave birth and is nursing. If we don't want to do the May meeting via Zoom, maybe Jennie Frankl, the speaker for June could be moved up. If not, we need a May speaker.
6. If we want to do a "Night Out" event in August, we need to submit a grant request in May. We will determine who will write the grant at the April 27 Board meeting.
7. Kathie mentioned that we should look through and refresh the Club House's first aid kit.
8. Erin suggested that RBCC reconsider using the term "member" and "membership" as it may confer a sense of exclusivity and a need to pay dues to be part of RBCC. Alternatives include:
  - a. Neighbor meeting
  - b. General meeting
  - c. Community member
9. April 13 General Meeting agenda items include:
  - a. Treasurer's Report
  - b. City of Seattle Clean-Up grant
  - c. Results of Dead Horse Canyon walk thru with SPU / SPR.
  - d. RBCC calendar of events April - June