

## **RBCC BOARD MEETING 4/27/22(via Zoom)**

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

1. April 13 member meeting minutes were approved
2. Board agreed that Josh Castle's presentation to membership on Low Income Housing Initiative was great.
3. Treasurer reported over \$35K in accounts.
4. Alan reported that:
  - He changed the RBCC site to reflect that "Membership" does not mean that we are an exclusive or fee-charging club. He will review with Erin to make sure that she thinks that the changes are effective and will ask Danielle to make similar changes to our Mailchimp template.
  - Su has apparently provided scanned archive documents up to 2015 but there seem to be a few holes in the 2012-13 era. Alan will ask Su about this and Board members will check with previous Board members to see if they can help fill in the gaps.
  - He is also working on a button for the YouTube link (NOTE: there will be no recordings of F2F meetings).
1. Jessica reviewed a new potential 3x4' bulletin board for the club. The Board liked it. Costs \$800 + tax. She will check with Anthony and Sean to see if they would be willing to construct one before we decide whether to buy this one.
2. With rentals of VFW building happening effective 5/1, Alan will make sure this is fully reflected in website and delete reference to "limit 50 people."
3. Future Speakers:
  - May 11 general meeting will be via zoom to accommodate May speaker, Erin House (Teresa Mosqueda's Policy Director) can speak on zoning change impact on RB.
  - Tentative June speaker is Jenny Frankl (not yet confirmed by Dorothy). Kathie will check with Jenny.
  - Confirmed July Speaker is Cody Nelson from SPU to talk on Dead Horse Canyon plans)
  - Confirmed August speaker is Alex Stone (Adan Smith aide).
1. May 21 One Day of Service will be from 9-noon (early-birds welcome) and will focus on VFW, Hutchinson and Waters median.
  - Coffee / snacks and Luncheon – Jessica and Anne. \$500 budget approved by the Board.
  - Call for volunteers - Anne will draft a Mailchimp email. Kathie will modify and post street signs from previous B2B events. Alan will reach out to church.
  - Waters Median Grant - Brendan was slow to get back to Alan on important next steps after grant approval. Jessica will prompt Brendan to respond.
1. Board agreed that we have enough activities this summer and decided to not sponsor a Night Out. Also an RBCC Night Out event would compete against those of our neighbors.
2. Board approved \$70 to service the AED (defibrillator).
3. Hutchinson Park Playground – Brett to reach out to PTA to see what they want.
4. Member Survey feedback – Danielle provide status update at next Board meeting.
5. Jessica, Alan and Joan reported that Seed / Plant swap went very well and was fun.
6. Joan asked Board to hand-out mini-flyers that Keegan made featuring a list of 2022 RBCC events.
7. June 8 general meeting will be F2F and will feature an ice-cream social at 6:30.

NEXT BOARD MEETING: May 25, 2022 7:00 PM