RBCC BOARD MEETING 6/22/22

In Attendance: Kathie Weibel Gerd Prewett Alan Ross

Joan Krueger Anne Nolan Jessica Reisman

1. The June 8 community meeting minutes were approved.

- 2. The Board agreed that Niecko Glover's talk on development plans for RB was interesting and relevant to the RBCC community. It was unfortunate that he couldn't use our projector. The Board also agreed that we need to keep to a time-table on speakers to keep our members engaged. *Kathie offered to manage length of speakers.*
- 3. Treasurer reported over \$34,054.32 in accounts. We have rentals in July but no party requests.
- 4. Committee reports:
 - a. Social:
 - i. Jessica proposed an event for the community she called, "Movies that Matter". The Board liked the idea but suggested that Jessica check with the Mt. Baker CC to see how they handle projection and licensing.
 - ii. Joan said she has 10 sites participating in the 6/26 Garden Tour. *Alan offered to help distribute event info on Lakeridge FB and other sites.*
 - iii. RBAC back-to-school back-pack event is in August. Details to follow.
 - b. Membership:
 - Jessica said that the new RBCC bulletin Board would be done the end of August.
 - ii. Alan said that he would post and retrieve the RBCC meeting sign at Bangor and Renton Avenue.
 - c. Technology Alan suggested that RBCC end its \$17/month Zoom membership. It is easy to resubscribe if need be. Per the Board, *Alan will end subscription.*
- 5. Alan reported that there will be an Autumn plant and seed swap on 10/1. He's hoping that we can do it at the VFW.
- 6. Alan voiced concern that Brandon Works of the Waters Avenue improvement project had yet to submit expenses and that the due date is 7/23 or we lose the money. He could ask for an extension. Jessica said that he was aware of all of this and was working on it.
- 7. Anne agreed to contact Danielle Jackson to see if she could reduce the time needed to conduct the traffic safety focus group to 20 minutes and to do it at our 7/13 community meeting. Danielle subsequently agreed to this.
- 8. Joan asked the Board if it an ESL family could use VFW for free after Sunday church services to host sessions to practice English. Gerd said that the first Sunday of the month is reserved for VFW and that the family would need to be flexible if we get a paying renter. She suggested that they start with a pilot. Joan will advise the family and see it they're OK with these conditions.

Future Speakers

- a. July
 - (i) 7:10-7:30 Danielle Jackson Pedestrian Safety focus group (confirmed by Anne)
 - (ii) 7:30-8:00 Cody Nelson from SPU returns to update us on plans for Taylor Creek restoration project. (confirmed by Anne)
- b. August Alex Stone, Adam Smith staffer (confirmed by Kathie)
- c. <u>September</u> Tremayne Edwards, Alliance for Gun Responsibility (confirmed by Jessica)
- d. October Sokha Danh, City of Seattle low-cost housing and oil-electric conversion (confirmed by Anne)
- e. November Jackson Ridi, Seattle Flag Project (tentative by Danielle)

NEXT BOARD MEETING: July 27, 2022 7:00 PM