

RBCC BOARD MEETING 7/27/22

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

1. The July 13 community meeting minutes were approved.
2. Treasurer reported over \$33,071 in accounts. We have few rentals coming in but Gerd didn't think this was unusual for mid-summer.
3. Committee reports:
 - a. Social:
 - i. Jessica is seeking more speakers for her "Homespun Tales" event scheduled for August 27. So far, she has one.
 - ii. Due to issues with SPR release forms and the extreme heat, Joan announced soon after the Board meeting that she and Erin were postponing the playdate event scheduled for July 30. New time TBD. **Alan offered to add "Legal Liability" to RBCC's checklist for event planning.**
 - iii. RBAC back-to-school back-pack event is 8/27. RBCC will donate a \$ amount that was budgeted for 2022 (and same as what we gave in 2021). Ron Angeles asked Kathie whether we wanted to share a table with him. **Kathie will get more details** but the general feeling of the Board was that our efforts would be better spent stuffing back-packs and/or handing them out. **Board members also agreed to review our 2023 budget and consider funding for Emerson, Aki and Lakeshore PTAs.**
 - b. Membership:
 - i. **Danielle will add the email addresses of the new attendees who were at our 7/13 meeting.**
 - ii. Meeting signage duties:

Who	Where
Anne	65 th and Waters
Brett	Ryan and 51 st
Alan	Bangor and Renton Ave.
Ruth	Roxbury near Renton Ave.

4. Kathie reported that Friends of Hutchinson Park contacted her asking if we could provide 3 volunteers to process registrants for their 9/10 (9 am-1pm) event. The 3 volunteers would qualify them for a \$2500 grant from event-sponsor Amazon. Deadline for volunteer commitment was the day after the Board meeting so the Board agreed that **Kathie should tell them that we can provide 3 volunteers** (names TBD).
5. Given the large turnout and passionate audience interest in SPU's plans for Taylor Creek (aka Dead Horse Canyon) Restoration, the Board agreed that we needed to allow equal time to Friends of Dead Horse Canyon to present their concerns and alternatives to SPU's plans. **Gerd reached out to Jeff Brown who said Friends of Dead Horse could present on 9/14.** Since this is a time-sensitive issue, we will move the Sept. speaker to Nov.). **Alan sent out a follow-up email to the Community with SPU links detailing the Taylor Creek**

Restoration project. It was also decided that meeting moderators need to remind the audience to be courteous of our speakers and limit comments/questions to one-time, max. 2 minutes.

6. Niecko Glover wants to work with RBCC to coordinate a RB small business meetup. This would help give our community an opportunity to discuss the needs of small business and create a game plan for attracting appropriate businesses to RB. ***The Board agreed and Danielle volunteered to be RBCC's liaison for this.***

Revised List of Future Speakers

- a. August*
 - (i) 7:10-7:30 - Danielle Jackson Pedestrian Safety focus group (confirmed by Anne)
 - (ii) 7:30-8:00 - Alex Stone, Adam Smith staffer, to talk on airport developments (confirmed by Kathie)
- b. September – Jeff Brown, Friends of Dead Horse Canyon (confirmed by Gerd)
- c. October – Sokha Danh, City of Seattle low-cost housing and oil-electric conversion (confirmed by Anne)
- d. November – Tremayne Edwards, Alliance for Gun Responsibility (tentative by Jessica – was confirmed for Sept.)
- e. December – Jackson Ridi, Seattle Flag Project (tentative by Danielle)

**** Anne and Kathie need to determine whether speakers need projector. If it is too hot to hold meeting inside, they won't be able to use projector.***

NEXT BOARD MEETING: August 24, 2022 7:00 PM