

RBCC Board Meeting 8/24/2022

Board Members Present

Kathie Weibel
Erin Rizo Mich
Joan Krueger

Gerd Prewett
Alan Ross

Jessica Reisman
Brett Boynton

Agenda

Call to Order

Approve Minutes from [last meeting](#)

Committee Updates

- Finance (Gerd)
 - We received a thank you for the \$250 donation Boys and Girls club
 - Gerd shared a spread sheet to show income and discretionary spending for RBCC
- Social Committee (Jessica)
 - 8 story tellers for this week's story telling event

Old Business

- Review last community meeting. How was the speaker/feedback?
 - reviewed meeting
 - it was interesting and informative
- Response from community about walkthrough with SPU and online open house
 - the event was well attended and well organized
 - there will be access to the lake but not the water
 - there won't be a traffic light
- Hutchinson Renovation project updates (flyer attached) + update on being fiscal sponsor (if needed)
 - major repairs and updates have started
 - surveys are coming and people are encouraged to indicate what they'd like to see included in the park design and update
- Confirm what we're doing for [RBAC's Back to School](#) bash (are we giving money AND participating?)
 - we're asking Ron to distribute flyers for RBCC
 - ***Kathie will get them from Joan***

New Business

- Sept speaker - Friends of Deadhorse Canyon (confirmed? do we have an outline of what they will be talking about so we can add to the newsletter?) ***Gerd will confirm***
- Neicko Glover using the Clubhouse for the first RB small biz meet-up (date TBD; pending clubhouse availability).
 - The space will be available one time next week for free. We would welcome donations
 - If there are future events we expect them to pay rent according to our usual rental agreement. (\$40/ hour week days \$60/hour Friday - Sunday)

- ***Gerd will be in touch with Danielle***
- Update on Garden project
 - The rock has been ordered. Seattle gas will be available to supervise installation
 - \$5000 grant must be spent
 - additional \$1,000 is not part of the grant can be spent any time. Its was recommended he wait until later to insure successful planting
- The following books will be in the RBCC Lending Library
 - Rainier Beach Women's Club History book
 - Spirited Stone Lessons from Kubota Gardens
 - ***Alan will let people know the books are available***
- Alan created a check list for people organizing future RBCC events
- Wine event 10/08/2022
 - Alan needs volunteers help for setup at 6
 - prizes are available
 - Su will serve
 - Tom and Keegan will be at sign in
- Items for Future Discussion
 - Should we petition SDOT to put traffic light on Rainier Ave near playground?
 - Should we petition SDOT to repaint street lines from Henderson to 57th Ave.?
 - Invite insurance agent to speak to board about medical coverage

Adjourn