

RBCC BOARD MEETING 9/28/22

In Attendance: Kathie Weibel Alan Ross Jessica Reisman
 Anne Nolan Danielle McClure Brett Boynton
 Joan Krueger

1. The Sept. 14 community meeting minutes were approved.
2. Treasurer's report – Alan didn't have the account data available at the meeting. He said that we have a dance rental on Thursday but rental inquiries are still low.
3. Social / Membership Committee Report
 - a. Movies for kids was discussed. **Jessica to investigate \$350 license and options on how to project the film. We will also want to add this to the 2023 budget.**
 - b. Harvest Social event – Will start at 5 pm. We think \$1200 is budgeted. Board agreed that kids should be invited. **Jessica will see if Tom will do a playlist.**
 - c. Game night was briefly discussed but more to come
 - d. Wine event – Alan reported that pre-pays we low (23 ended up attending). **Anne and Erin agreed to help set-up.**
 - e. Boo-Bash on 10/30 – **Anne and Brett will staff a booth for RBCC.**
 - f. Board agreed on the following RBCC Bulletin Board guidelines:
 - i. Posting will be 8.5 x 11" or smaller
 - ii. Appropriate topics include RBCC, VFW or HUB news / events, local meetings and volunteer activities. No to businesses or garage sales.
 - iii. **Jessica seeks graphics support.**
4. Other discussion topics:
 - a. Community members are wondering if the Holiday Arts & Crafts event will include food vendors this year. **We need to ask Dorothy Driver about this.**
 - b. Board agreed to stay with Ashley's replacement to renew RBCC insurance.
 - c. Brett and Su will need to get access to new VFW locks from Gerd.
 - d. Anne mentioned that, according to our meeting signs, RBCC was established in 1923, meaning that our centennial is next year. **Board needs to decide how to celebrate this and put in 2023 budget.**
 - e. Kathie asked about elections for the 2023 Board. **Alan will ask if Joann Dechant will serve again on Nominating Committee.** Timeline for this is as follows:
 - i. November – Selection of Nominating Committee. Announce at Comm. Mtg.
 - ii. December 2022 Community meeting – Announce slate of candidates
 - iii. January 2022 Community meeting - Election
 - iv. February 2022 Community meeting – Intro 2023 Board. Terms begin.

List of Future Speakers

- a. October – Sokha Danh, City of Seattle low-cost housing and oil-electric conversion (confirmed by Anne)
- b. November – Tremayne Edwards, Alliance for Gun Responsibility (tentative by Jessica)
- c. December – Jackson Ridi, Seattle Flag Project (tentative by Danielle)

NEXT BOARD MEETING: October 12, 2022 7:00 PM