

RBCC BOARD MEETING 10/26/22

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

1. The Sept. 28 Board meeting minutes were also approved.
2. Treasurer's report – Alan reported \$28,214. Rental inquiries are still low.
3. Social / Membership Committee Report
 - a. Talk Time – The Board previously agreed to allow this activity for ESL members of our community to use our facility free of charge, unless the VFW was using it or we had a paying renter. The first Talk Time will be on 1/15/23. They would like to use VFW every Sunday afternoon. **Alan will mark the Sunday afternoons in the RBCC calendar as “tentatively booked” for the month of January.** This will be managed on a monthly basis.
 - b. Movies for kids was discussed. **Jessica to ask Chris Kendall how Skyway manages film licensing and film projection.**
 - c. Harvest Social event – Board concerned about turn-out and agreed to budget \$300 for beer and décor only (no \$ for food). **Jessica will confirm whether she thinks that this will suffice and see if Tom will do a playlist.**
 - d. The Board discussed another wine event for Spring 2023. This time a white wine will be featured. Alan pointed out that we will need coolers.
 - e. Joan reported that Jessica had found a graphics app for 501c3 organizations. Details to follow. **Alan asked that once Jessica has established an account, the account info be forwarded to him so that we can use for other events.**
4. Other discussion topics:
 - a. Alan reported that the Waters median grant closed on 10/28 and he expects a check from the city in a week. Spent \$5845 in total.
 - b. Roxbury, Renton and 51st street. Kathie reported that it appears that work has begun and it's probably too late for us to try to influence the plan.
 - c. Taylor Creek Restoration – SPU has dropped it's option 1 plan that would have taken down 100-300 of the largest trees – good news! Anne mentioned that she saw a video from Craig Parsley which raised concerns about the effectiveness of the plan to dam the creek with woody material. **Anne will asked Jeff Brown what he thinks of the videos and then forward the videos and Jeff's comments to the Board.** From that, we can decide our next step.
 - d. 2023 donations – After much discussion, the Board decided to continue \$250 for Boo Bash and \$500 for the Back to School events. Our shrinking accounts and low rentals preclude us from pursuing more.
 - e. Joan asked whether we could establish a small “miscellaneous” budget item for social events. Our by-laws stipulate that all budget items are specifically earmarked and that social events break-even or generate a profit.
 - f. Gerd mentioned that she is not impressed with the replacement for Ashley, our previous insurance agent. Gerd seeks a new agent for our General Liability and

Directors' and Officers' Liability insurance. **Anne will ask her agent who is in West Seattle.**

- g. Kathie, Gerd, Alan and Anne said that they were interested in staying on the Board, Danielle and Joan were undecided, Erin has another year in her term, Jessica wasn't at meeting and Brett is not interested in being on the 2023 Board. Timeline for Board elections 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. November –Tremayne Edwards, Alliance for Gun Responsibility (tentative by Jessica)
- b. December – Jackson Ridi, Seattle Flag Project (tentative by Danielle)
- c. January - Elections

NEXT BOARD MEETING: November 9, 2022 7:00 PM