

RBCC BOARD MEETING 11/23/22

In Attendance: Kathie Weibel Alan Ross Gerd Prewett
 Anne Nolan Jessica Reisman Joan Krueger

1. Treasurer's report – Alan reported \$37,443 in RBCC accounts. This includes \$1,700 in reimbursable deposits and the \$4,600 grant money for being a fiscal sponsor for the Hutchinson Park project. Gerd reported an uptick in rentals commencing in December.
2. Committee Reports
 - a. Social – The first Talk Time will be on 1/15/23. Jessica is looking for an easel or white board. Board recommended posting this event in the Library and Comm. Center, which Jessica had already done.
 - b. Social - Jessica is looking for help in using the graphics app she found to develop a list of 2023 RBCC events and other marketing materials. Jessica also needs event dates ASAP. **Anne offered to help.**
 - c. Social - Board discussed ideas to celebrate RBCC's Centennial which is in May. Ideas included linking it to our Day of Service event and/or having RV Historical Society speak at the member meeting.
 - d. Membership - Joan spoke to Su about developing "Welcome Packages" to provide to people who have recently moved to RB in order to introduce them to RBCC and increase membership. **Su would provide the list of new neighbors.**
 - e. Tech – Alan reported uploading receipts to Google Drive and he also updated the website.
3. Other discussion topics:
 - a. Gerd reviewed RBCC's proforma budget with the Board. It represents a "break-even" budget which takes into account higher costs and income that is still well below pre-covid times. We will continue to sponsor most of the events we did in 2021 and there is \$690 in PR and Community Events that can help fund smaller impromptu events. The Board agreed to charge a minimum 3% fee for all grants for which RBCC is a fiscal sponsor. **Kathie will try to get this on the Hutchinson Park grant.**
 - b. Taylor Creek Restoration – Anne reported that Craig Parsley is no longer interested in presenting his videos challenging SPU's plans. SPU has agreed to conduct a expert panel discussion which RBCC wants to host. **Anne will follow up with SPU on a date for this.**
 - c. Kathie, Gerd, Alan, Jessica and Anne said that they were interested in staying on the Board, Danielle and Joan were undecided. Erin has another year in her term. Brett is not interested in being on the 2023 Board. New potential Board members include Heidi, Craig Parsley, and another Anne. **Alan was going to check on these and also ask Ali, Mario and Vicki if they would be interested.** Timeline for Board elections is as follows:
 - i. December 2022 Community meeting – Announce slate of candidates
 - ii. January 2022 Community meeting - Election
 - iii. February 2022 Community meeting – Intro 2023 Board. Terms begin.

List of Future Speakers

- a. December – Jackson Ridi, Seattle Flag Project (confirmed by Danielle)
- b. January – Tremayne Edwards, Alliance for Gun Responsibility (confirmed by Jessica)

Ideas for Speakers after February

- c. Elected officials like Tammy Morales, Sharon Tomiko Santos, Rebecca Soldana
(Kathie to ask Tammy)
- d. Someone from the South Seattle Emerald **(Kathie)**
- e. Deadhorse Canyon Panel **(Anne)**
- f. RV Historical Society **(Gerd)**

NEXT BOARD MEETING: December 14, 2022 7:00 PM