Rainier Beach Community Club Meeting Minutes (12/14/22)

Board Members in Attendance

In Attendance Joan Krueger Kathie Weibel Jessica Reisman Anne Nolan Brett Boynton Gerd Prewett

Danielle McClure

6 other RBCC members in attendance, plus one speaker

RBCC Meeting

1. Meeting attendees approved the November member meeting minutes. (Membership Meeting Minutes)

- 2. Gerd reported a total of \$38,048 in RBCC accounts. This includes the \$4,600 grant for Hutchinson Park improvements and \$2,200 in rental deposits. Net of these, RBCC has \$31,248. Rentals continue to substantially increase.
- 3. Social Committee and Event Update:
 - a. RBCC Harvest Social pot-luck was a success with 48 attendees.
 - b. The Rainier Beach Holiday Arts & Crafts Market was a big hit. The space was packed with vendors and customers, even with the snow. The food offering was popular. Some of the vendors asked whether a Spring event was possible. Although this sounds like a good idea, it was unsure whether the organizers would be willing to do all the work for a second event.
 - **c.** Jessica announced that the first "Talk Time" with members of the community who want to practice English with native speakers would take place on January 15, from 3-5 pm. All are encouraged to participate.

Other Topics

- 1. Developments in the Taylor Creek (Deadhorse Canyon) Restoration Project <u>Update</u> were discussed. SPU has announced that, in response to community feedback, the plan's option with the highest tree removal impact is no longer being considered. This is a good start but Option 3 is still on the table and calls for the felling of many trees. Anne reported that SPU plans to host a panel of experts public forum to discuss the issues and mitigation strategies. They do not plan to do this at RBCC. We are trying to get a speaker for February to cover Dead Horse Canyon news.
- Gerd reviewed RBCC Fiscal Year 2023 Budget, which she described as breakeven. Notable elements include resumption of full rent paid to VFW, continuation of \$950 for BooBash and Back-to-School events and an assumption that rental income will go from \$7,309 to \$10,500 in 2023. Members had questions but no issues with the budget.

- 3. RBCC 2023 Board Election. Danielle reviewed the following slate of candidates for our open Board positions. The vote will take place at our January meeting and terms begin in February.
 - President: Kathie Weibel
 - Vice-president: Alan Ross
 - Treasurer: Gerd Prewett
 - Recording Secretary: Anne Nolan
 - Corresponding Secretary: Anne Anderson
 - Trustee (2-year term): Heidi Mckibbin-Cooper
 - Trustee (2-year term): Marcus Miglorie

Erin Rizzo-Mich and Jessica Reisman: not listed on above slate, b/c no vote needed - both are serving the second year of their 2-year term

Announcements

1. Danielle announced the Rainier Beach Community Building Event. The RB Economic Roundtable/Townhall hosted by RBAC is happening this week on Friday, Dec 16 from 4-8 p.m. at the RBCC Clubhouse.

Featured Speaker

Jackson Ridi, founder of <u>Seattle Flag.</u> Jackson discussed the history of Seattle's city flag from the 1990 Goodwill Games and talk about his nonprofit to keep its spirit and design alive. Jackson displayed his city-funded initiative to showcase the flag in community coffee shops throughout Seattle. The flag now hangs in 10 shops. He's also showed his logo'd streetwear where all proceeds go to <u>Mary's Place</u>. Jackson donated a Seattle flag to RBCC to display in the clubhouse.

January 2023 Speaker:

Tremayne Edwards, the Education and Engagement Director with the Alliance for Gun Responsibility. The Alliance's mission is to end the gun violence crisis in our community and to promote a culture of gun ownership that balances rights with responsibilities. Through collaboration with experts, civic leaders, and citizens, we work to find evidence-based solutions to the crisis of gun violence in our community. We create innovative policy, advocate for changes in laws, and promote community education to reduce gun violence. Tremayne will give a presentation on the importance of gun responsibility and the importance of public education, and proper community resources, can make our communities safer.

The Next RBCC Community Meeting will take place on Wednesday, Jan. 11 at 7 p.m.