RBCC BOARD MEETING 01/25/23

In Attendance:

Kathie Weibel Anne Nolan Marcus Miglorie Heidi McKibbin-Cooper

Alan Ross Jessica Reisman Danielle McClure Gerd Prewett Joan Krueger Anne Anderson

Discussion Items (*action items in bold italic*)

- a. January 11 membership meeting minutes were approved.
- **b.** Alan agreed to provide Jessica help to apply for free access Canva graphics app. Otherwise, \$14/month. This will be useful for preparing marketing materials.
- c. Movies for Kids Jessica will ask Chris for 3 quotes on the projector, ask him the size of the screen he is proposing and get him to come to RBCC to check out the sound system we already have.
- d. Talk Time Joan and Jessica reported that the first one on 1/15 was fun, with 5 motivated participants. Next one is 1/29 from 4-6. Ron Angeles wants to reserve space at the same time. Rather than disrupt Talk Time, *Gerd will ask Ron if he can do a later time (same day) or another day.* Following the meeting, Ron told Gerd he wouldn't be able to do another day/time.
- e. Board agreed to a 50% rental discount for RBAC training events as long as they were open to all and free of charge.
- **f.** Kathie reported that Friends of Hutchinson Park will not be part of our grant and will not use the \$4600 towards interim improvements to the park until the City provides their long-term proposal for park overhaul.
- g. Alan asked new Board members to review RBCC by-laws, especially the part about Conflict of Interest.
- h. Bulletin Board Policy Board agreed that our renters could post on our bulletin board.
- i. Waters Avenue Brendan Works wants RBCC to be the fiscal sponsor again for tree plantings in 2023. Board agreed to this in principle provided that he agree to be more responsive to the City's deadlines for approval and payment.
- j. The Board reviewed a preliminary spreadsheet of the items and respective costs for a Neighborhood Matching grant. Items for RBCC, the HUB, the Rainier Beach Garden Walk, Family Movies and Rainier Beach Holiday Arts & Crafts are included. The proposal will be finalized and submitted to the Dept of Neighborhoods in late February so that the match can come from volunteers participating in the May 6th, Seattle Day of Service."
- k. Gerd and Kathie will be heading up the May Meeting/Celebration of the RBCC Anniversary.
- *I.* Jessica reviewed RBCC's tentative schedule of events for 2023. She needs these dates confirmed ASAP so that she can print event cards and post.

Month	Day	Event
January		
February		
March	18	Game Night
April	22	Spring Plant & Seed Share
May	6	One Seattle Day of Service
May	10	100 Year Anniversary Celebration
June	4	Garden Stroll

Month	Day	Event
July	8	Summer Wine Event
August	tbd	Back to School
September	15	Homespun Tales
October	14	Fall Plant & Seed Share
October	28	Boo Bash
November	24	Harvest Social
December	2	Arts & Crafts Market

List of Future Speakers (Host) https://drive.google.com/drive/u/1/my-drive

- a. <u>February –</u> Urban Forest Commission (Anne)
- March OPEN. Could be either Seattle Emerald (Kathie), Closing of Lk WA Blvd. (Alan), Seattle Tilth (Kathie) Master Gardening (Heidi), Brendan Works (Gerd), Chris of Movies for Kids (Jessica)
- c. <u>April Oliver Bazinet of Seattle Parks</u>, on Hutchinson Park renovation plan
- d. <u>May –</u> Rainier Valley Historical Society (Gerd)

Ideas for Speakers after May

- e. Elected officials like Tammy Morales, Sharon Tomiko Santos, Rebecca Soldana (Kathie to ask Tammy)
- f. Deadhorse Canyon Panel (Anne)

NEXT BOARD MEETING: February 22, 2023 7:00 PM