

## RBCC BOARD MEETING 12/28/22

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

### Discussion Items (*action items in bold italic*)

- a. December 14 membership meeting minutes were approved.
- b. **Board agreed that Gerd will seek membership's approval of the RBCC's proforma budget on January 11.**
- c. January 11 meeting will also include the vote for the 2023 Board. Need a quorum of 15 and the vote must be managed by someone who is not going to be a Board member in 2023.
  - i. **Alan will ask Danielle and/or Joann to preside over vote**
  - ii. **Kathie will contact Su, Vicki, Ruth, Donovan and Carol to see if they can attend to ensure a quorum.**
  - iii. **Board members will ask spouses and others to attend to ensure a quorum.**
  - iv. **Jessica will post info on January speaker to drum up attendees.**
  - v. **Jessica will also get 5<sup>th</sup> RBCC meeting sign from Ruth to post at VFW building.**
- d. Alan reminded the **Board to review and update position descriptions (officers and committee chairs) as well as event descriptions** the RBCC google drive.
- e. Jessica is preparing Welcome brochures, with the help of Ron Angeles' daughter, for folks who recently moved to RB. Kathie provided some directional quotes based on what the HUB is doing. **Board will include this in Day of Service grant request to City.**
- f. 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.

Date	Event	Action Item
tbd	Jam Night	<b>Brett to confirm date</b>
3/18	Homespun Tales	
4/15	Spring Wine Event	
tbd	Spring Plant Swap	<b>Alan to confirm date</b>
5/8	Day of Service / Centennial Celebration	
6/11	Garden Tour	
AUG	Play Date	<b>Joan to confirm date</b>
tbd	Fall Plant Swap	<b>Alan to confirm date</b>
OCT	Wine or Beer Event	<b>Alan to confirm date</b>
11/23	Harvest Social	
12/2	Arts and Crafts Fair	

Board discussed lessons learned and ideas for improvement in 2023. Board members feel that:

- Going forward it would be beneficial if Board took time to introduce themselves to get to know each other more.

- It is more informed about the budget process and how to access funds but not so much when a permit is needed and other “tribal knowledge”. **Officers and committee heads will update recurring event descriptions.**
- It would be nice if former Board members were more engaged and came to meetings. Gerd, however, thought that it was reasonable to expect former Board member to have moved on from the volunteer expectations of RBCC.
- Minutes need to highlight when a Board vote was taken and its result (**Anne will do this**)
- Minutes can be less detailed in terms of what was discussed (**Anne will do this**)
- The by-laws need to be reviewed and updated. **Kathie and Gerd will spearhead this.**
- **Board needs to get familiar with RBCC’s google drive**, especially job descriptions, grants, 2023 events and listing of speakers. Here’s the link:  
<https://drive.google.com/drive/u/1/my-drive>

#### List of Future Speakers

- December – Jackson Ridi, Seattle Flag Project (confirmed by Danielle)
- January – Tremayne Edwards, Alliance for Gun Responsibility (confirmed by Jessica)
- February – Urban Forest Commission

#### Ideas for Speakers after February

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

NEXT BOARD MEETING: January 25, 2022 7:00 PM