

RBCC BOARD MEETING 02/22/23

In Attendance: Anne Anderson Alan Ross Gerd Prewett
 Anne Nolan Jessica Reisman Marcus Miglorie
 Heidi McKibbin-Cooper

Discussion Items (*action items in bold italic*)

- a. January Board meeting minutes were approved.
- b.** It was decided to seek the membership's approval at the March 8 meeting of Adam Kastan as a Trustee to replace Erin. We will also introduce the following 2023 Committee Chairs:
 - i.* Finance – Marcus Miglorie
 - ii.* Social/Membership – Jessica Reisman and Heidi McKibbin-Cooper
 - iii.* Technology – Alan Ross
- c. Committee Updates
 - i. Kathie applied for Neighborhood Grant for RBCC's needs. Brendan Works' Waters median grant was approved by the city
 - ii.** **Jess will apply for Game Night's banquet license** and it was decided that it would be billed as a "families welcome" event.
 - iii. Jessica proposed a monthly Lecture series, separate from member meetings where neighbors host short presentations on things where they may have expertise or strong interest. **Jess will propose this at next member meeting.** Initial ideas that came up included:
 1. Heidi on gardening in the NW
 2. Marcus – Shipwrecks
 3. Alan – Compliance Law and Pornography
 - iv.** RBCC's 100th anniversary celebration will be at the May member meeting. It was decided that light, savory snacks would be served prior to the meeting and cake, sparkling cider and cava/prosecco would be served after. **Gerd will ask Su, Joann and other prior Board members if they'd like to attend. Heidi, Anne, Jess and Gerd will get together on 4/4 to plan event.**
 - v. Day of Service in May (date to be confirmed). Only coffee and granola bars will be offered (no lunch).
 1. Sign-in – Gerd
 2. Pilgrim stairs – Randy and Kathie
 3. Cooper – Ron
 4. Norfolk – Ask Beryl
 5. Redwing – TBD
 6. VFW – Alan
 7. Waters – Ask Brendan or Adam
- d.** It was decided that **Anne will draft a short, pithy email to RBCC members advising them of SPU's plans to start over their Taylor Creek restoration project** with a goal of impacting as few trees as possible. Draft will be routed to Board and sent to members prior to next meeting. Anne will also talk to this at the March meeting.

- e. **Jess, Gerd and Anne will meet with RBCC at 3/9 at 1 pm clean-up kitchen storage.**
- f. 2023 events (Jess distributed new color ones to be handed out to neighbors)

Month	Day	Event
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
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. March – Michael McPhearson and Phil Manzano of the Emerald, on the status of small newspapers (Kathie)
- b. April – Oliver Bazinet of Seattle Parks, on Hutchinson Park renovation plan (Kathie)
- c. May – Rainier Valley Historical Society (Gerd)
- d. June – Tai Mattox, of Coexist Lake Washington, on the possible curtailing of car traffic on Lake WA Blvd. (Alan)
- e. July - RB Urban Farm and Wetlands Tilth Alliance (Kathie)

Ideas for Speakers after July

- f. Elected officials like Tammy Morales, Sharon Tomiko Santos, Rebecca Soldana (Kathie to ask Tammy)
- g. Kris of Movies for Kids (Jessica)

NEXT BOARD MEETING: March 8, 2023 7:00 PM