

RBCC BOARD MEETING 04/24/23

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|----------------|-----------------------|-----------------|-------------|
| In Attendance: | Anne Anderson | Alan Ross | Anne Nolan |
| | Jessica Reisman | Marcus Miglorie | Adam Kastan |
| | Heidi McKibbin-Cooper | Kathie Weibel | |

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

1. March Board meeting minutes approved
2. Treasurer's report: Balance of \$38,687 This includes \$3,300 raised for Median Project and \$4,000 for Hutchinson. The City's grant is not yet included. Rentals still strong.
3. Kathie mentioned that SPR asked if RBCC wanted to have a rep in their monthly advisory meetings. We decided to let Friends of Hutchinson Park be our proxy.
4. Kathie reported that the city \$5000 grant is in place. Grant term is March 15 - July 31.
5. Adam reported that all but \$1000 of the Waters grant money has been spend. Board was unanimous in agreeing the median work looks terrific.
6. Social Committee Updates:
 - (a) Plant/Seed Swap was a success – nearly all plants/seeds found a home.
 - (b) Talk-time is on hold for now.
 - (c) Movie for Kids – Once license signed, we pay \$745 for 12 months use. ***Jessica will explore with Chris why he thinks our speakers won't work and see if we can get projector delivered prior to 5/10 anniversary celebration.***
 - (d) Recent Jazz Jam had 25-30 attendees and was a lot of fun and there were \$52 in donations. There will be tap dancing on 5/28.
 - (e) Anniversary Party responsibilities:
 - i. Jessica – invite VFW***
 - ii. Jessica and Anne – shop***
 - iii. Anne – Get ice day of***
 - iv. Heidi and Marcus – Set up***
 - v. Board and volunteer – clean-up***
7. RBCC One Seattle Day of Service – May 20. Responsibilities:

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|-----------------------|---------------------------------------|
| Sign-in | Gerd and Alan |
| Pilgrim stairs | Randy and Kathie or Gerd and Jeff |
| Cooper | Ron |
| Redwing | Joan |
| <i>Norfolk</i> | <i>TBD</i> |
| Hutchinson | Hutchinson team is host its own event |
| Waters median | Waters team is host its own event |
| VPW | Alan |
| Roxbury/Renton/51st | Heidi will organize |
8. Kathie reviewed Gerd's and her draft changes to by-laws. ***Board will provide comments on the proposed by-law changes to Kathie and Gerd prior to the next Board meeting so that a final draft may be presented to membership for final approval at the June Membership meeting.***
9. Marcus is still developing the Lecture Series concept. He is targeting a September start, running mid-week, starting around 6:30 – 7 pm.
10. ***Board agreed to establish a work party*** to make minor repairs to the VFW after the

Anniversary Celebration.

11. A speaker is firm for June. Kathie will confirm that representatives from Tilth will speak in July. (Note: Kathie reports Tilth has confirmed.)

NEXT BOARD MEETING: May 24, 2023 at 7:00 PM