## RBCC BOARD MEETING 05/24/23

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

## Discussion Items (action items in bold italic)

- 1. April Board meeting minutes approved
- 2. Treasurer's report: Balance of \$33,959. This includes \$1000 in rental deposits. Rentals are still going strong.
- 3. Social Committee Updates:
  - (a) Mystery Movie Matinee will be this Saturday May 27 at 3 pm. Jess is looking for volunteers. *Anne will send out an email announcement of this event to members.*
  - (b) Second Jazz Jam will be this Sunday May 28 at 3 pm. There will also be tap dancing. *Anne will send out and email announcement of this event to members.*
  - (c) Anniversary Party was a huge success thanks to Jessica and her team (Heidi, Marcus and Anne).
  - (d) Alan held an organizing meeting with Heidi and Anne N on the upcoming Wine Event on 7/8 featuring rose. *Jess and Marcus agreed to help set up at 6 pm.*
- 4. RBCC One Seattle Day of Service was a success too. 40 volunteered (even though only 20 signed up on line ahead of time). Next year, it was agreed that we should include more sites like Arrowsmith and 58<sup>th</sup> Street and maybe alternate cleaning the Cooper and Norfolk stairs every other year. Also, we should allow sign-up at multiple clean-up sites (not just at VFW). Need to push the city to provide more XL t-shirts.
- 5. Brandon Works got another grant for the Waters Avenue median project, Details to follow.
- Marcus and Heidi are developing the Lecture Series concept. They will target a September start, running mid-week, starting around 6:30 – 7 pm.
- 7. **Board agreed to establish a work party** to make minor repairs to the VFW after the Anniversary Celebration. **Su will set the date.**
- 8. Kathie confirmed representatives from Tilth will speak in July. We have no other speakers scheduled for the rest of 2023. Ideas for future speakers include:
  - (a) SPU rep to discuss community initiatives / RBHS security (Marcus)
  - (b) SDOT to talk about 51<sup>st</sup> and Roxbury (*Kathie*)
  - (c) Public health speaker on lessons learned from Covid (Kathie to ask Vicki)
  - (d) RB Community Center or RBAC
- 9. Board agreed that at the 6/14 member meeting, Kathie will ask members if they have any nominees for the Safeway Volunteer Award for Upper Rainier Beach. For

example, the two women that pick up litter every day or Meredith who has volunteered at Emerson Library for years, or Brendan Works' Waters Ave. plantings).

- 10. Kathie reviewed Gerd's and her draft changes to by-laws. Some changes are listed below. *Kathie will publish a revised draft* which the Board will review at its next meeting.
  - (a) The Board agreed to keep \$100/\$500 thresholds to seeking Board/Membership spending approvals.
  - (b) Increase Officer terms from 1 to 2 years and stagger President's and Secretaries' terms from those of the VP and Treasurer.
  - (c) Include financial and private interests in the "Conflict of Interest" section.
  - (d) No meetings in December but yes to meetings in August.
  - (e) Add Technology to list of standing committees in Article VII
  - (f) Use "Chair" instead of Chairman or Chairmen.
  - (g) Move Membership Roll to Corresponding Secretary duties.

NEXT BOARD MEETING: June 28, 2023 at 7:00 PM