

## RBCC BOARD MEETING 06/28/23

In Attendance:      Gerd Prewett                      Alan Ross                      Anne Nolan  
                                 Jessica Reisman                      Marcus Miglorie                      Kathie Weibel  
                                 Anne Anderson                      Adam Kastan

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

1. May Board meeting minutes were approved
2. Rentals – Gerd reports that rentals remain strong and will more than cover RBCC's 2023 budget. She mentioned a recent rental request for 8/5 from 10am to 9 pm (11 hours!).
3. Social Committee Updates:
  - (a) Next Mystery Movie Matinee will be Saturday 7/15 (third Saturday of the month, at 3 pm). The recent showing of Spiderman was more popular with the audience, who unfortunately only numbered 5. It netted \$20 in concessions which will be donated to RBCC. There is a concern that sales tax should be collected on concessions sold. For future movies there will be no charge for popcorn and a donation box will be placed on the concession table. Anne Anderson also suggested that we widen the offerings to appeal to adult audiences, in addition to the kids fare.
  - (b) The recent Jazz Jam was not well attended due to hot weather and Father's Day.
  - (c) Alan reported that only 14 had pre-registered for the upcoming Wine Event on 7/8.  
***Jess and Anne agreed do the Costco run for snacks etc., per Alan's shopping list.***
4. Status of Grants:
  - (a) The City has sent us the \$5000 for our 2023 RBCC Neighborhood Matching Grant. The Grant is closed.
  - (b) \$5K grant for Waters Avenue Phase II has been closed out.
  - (c) Brandon's grant request for Waters Avenue Phase III is in process.
5. Marcus and Heidi are developing the Lecture Series concept. It will start no earlier than September.
6. The Back2School Bash is August 26. RBCC is funding \$500 which gets us and HUB tables. Want to make sure the tables are shared or adjoining and we need to ID volunteers.
7. Su's Work Party at VFW is set for this Saturday, 7/1 at 10 am.
8. Upcoming speakers:
  - (a) JULY - Tilth (Kathie confirmed)
  - (b) AUG - SPU on Taylor Creek (Anne will confirm)
  - (c) SEPT – SPD (Marcus to confirm)
  - (d) OCT – Alternative opinion to Coexist – Kathie to pursue
  - (e) NOV – RBAC Food Innovation Center?

9. Jessica asked whether we could use a less expensive alternative to Creamy Cone (\$22/quart). Board suggested that she buy 4 quarts of Creamy Cone and a less expensive ice cream as extra if we need it.
10. Kathie reviewed Gerd's and her latest draft changes to by-laws. Board liked the changes and **Anne Anderson offered to proof and make minor grammatical changes**. A link to the new by-laws (with edits showing) will be provided to members prior to the September 13 meeting, which time they will be asked to vote on it.
11. Anne Anderson will provide members link to Hutchinson Park survey.
12. Per Heidi's suggestion, RBCC would like to hold a "masked ball" fund raiser for RVFB on Saturday, 10/28. It will be BYOB. Jess will seek RVFB's OK as well as advise on how to take non-check donations.
13. Jessica routed an impressive mock-up of a "Welcome to the Neighborhood" flyer she put together to entice new residents to join RBCC. She seeks graphics support. Board suggested Heather Elsa.
14. Jessica reported that our outdoor bulletin board's cork board is disintegrating due to sun exposure. She and Chris have covered it over with poster board.
15. Gerd will be bidding out our insurance, including General Liability. The broker asked her to poll the Board as to whether anyone was being sued.
16. The Anne Anderson received a notice that the annual fee for our domain usage was due. Alan advised that the invoice had recently been paid.

NEXT BOARD MEETING: July 26, 2023 at 7:00 PM