Rainier Beach Community Club Meeting Minutes (7/12/23)

Board Members in Attendance

In Attendance Alan Ross Kathie Weibel Jessica Reisman

Anne Nolan Gerd Prewett Anne Anderson

12 other RBCC members in attendance, plus 2 from Tilth Alliance/RBUFW

RBCC Meeting

Treasurer reported a total of \$42,504 in RBCC accounts. This amount includes refundable renters' deposits as well as \$2,968 in grant money for Waters Avenue and Hutchinson Park.

Meeting attendees approved the June 2023 member meeting minutes. (Membership Meeting Minutes)

Old Business:

- 1. Rosé Wine Event Saturday's event was a huge success with 42 attending. RBCC cleared \$288. A big thank you to Alan Ross, the organizer, and everyone who participated in shopping, setup, and cleanup.
- 2. <u>Taylor Creek Update</u>: SPU will be holding a public meeting in July/August at VFW. Date TBD.
- 3. <u>Saturday Movie Matinees</u> Jessica said the next event will be on 7/15 from 3-6 pm (doors open at 2:30). There will be no movie in August. The membership suggested movies for adult audiences. Jessica will investigate.
- 4. Jazz Night The next one is 7/16 at 3 pm.
- 5. RBCC Music Nights These are on the 2nd and 4th Tuesday of the month and the next one is 7/25. Brett said he had 15 on his email distribution list with 6-10 typically in attendance at any given time.

New Business/Announcements:

- 1. <u>Revision of By-Laws</u>: Kathie announced the Board's plan to for members to vote on minor by-law revisions at our September meeting. She encouraged members to review the changes and send comments or suggested revisions to either herself at weibelk@hotmail.com or Gerd at gbprewett@gmail.com.
 - RBCC Bylaws Changes Markup July 8 2023
 RBCC Bylaws Significant Changes Summary July 5 2023
- 2. <u>Future neighborhood grant:</u> A recent VFW work party (props to Su Harambe for leading it!) cleaned, painted and organized the clubhouse. Her team identified a music mixing board that RBCC no longer needs. She and the Board proposed donating it to the SE Seattle Senior Center and using the donation (est. \$500 value) as part of a match for another neighborhood

- grant. The Board asked for suggestions for uses of the grant money. Ideas included fixing/replacing the upper windows so they open and buying 4 standing fans.
- 3. <u>Back2School Bash:</u> August 26. RBCC is funding \$500 and will have a table. Volunteers are needed to man the RBCC table and/or setup. Sign up online for volunteering with CHAMPS if you want to stuff backpacks.
- 4. <u>Hutchinson Park</u> A community meeting to discuss the future park is tentatively scheduled for August 3, 5:30-7. Make sure to fill out their survey survey link.
- 5. <u>Masked Ball:</u> October 28, fundraiser for Rainier Valley Food Bank. Details to follow.
- 6. <u>Seattle Night Out</u> There will be at least 4 of these events in our neighborhood on August 1: 67th, Bangor @ 64th, Waters @ 64th and 58th.
- 7. Rainwise Will have an event on 7/29 from 10-1.

August Speaker –

Patty Kuntz of Friends of Rainier Beach Urban Farm and Wetlands (RBUFW) and Melissa Spear of Tilth Alliance. Tilth Alliance works to build an ecologically sound, economically viable and socially equitable food system by supporting organic and sustainable farming and gardening practices; raising awareness of the environmental, social, and health impacts of food choices; and promoting stewardship of soil, water, and other natural resources. Tilth Alliance and the Friends of RBUFW are partners in the operation of the RBUFW.

Patty and Melissa reported that their organizations gave out 30K bags of produce to low income families, run a market, a CSA, summer camps, garden hotline, senior meal programs and the Bridges work skills programs for the developmentally disabled.

Future Speakers

<u>August</u> - None, but we will have an ice cream social!

<u>September</u> - Dennise Lopez will speak on the Community Service Officer (CSO)

Program based in the South Precinct. She will discuss how the program builds bridges with the South End and utilizes a de-escalatory, unarmed response to non-violent calls. Members are encouraged to send any questions or issues they would like Dennise to address to: marcusmiglorie@gmail.com

October - Coexist Lake WA Blvd. Counterpoint, Lake Washington Blvd Task Force

Next Community Meeting: Wednesday, August 9, at 7 pm (Ice Cream Social!)

Only two comments. Under bylaws correct my email to weibelk@hotmail.com. And under future grants add the word "music" before mixing board. Otherwise looks good. Appreciate your getting it out early.