

RBCC BOARD MEETING 07/26/23

In Attendance: Gerd Prewett Alan Ross Anne Nolan
 Anne Anderson Adam Kastan Heidi McKibbin-Cooper

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

1. June Board meeting minutes were approved
2. Rentals – Gerd reports that rentals remain strong and already surpassed RBCC’s Y/E 2023 budget in June.
3. Tech chair update – Alan reported on an issue with Wordpress sporadically not communicating rental inquiries to our Gmail. He asked Tom for help but has not heard back. ***Anne A will check Wordpress and Gmail to see if the rentals are showing.***
4. Social Committee Updates:
 - (a) Next Mystery Movie Matinee will be Saturday 9/16 (third Saturday of the month, at 3 pm). No movies in August.
 - (b) Ice cream social at 8/9 member meeting. Jessica will buy 4 quarts of Creamy Cone and a less expensive ice cream as extra if we need it.
5. Neighborhood grants:
 - (a) For RBCC, Su is looking to donate the music mixing board to SE Seattle Senior Center and using the donation (est. \$500 value) as part of a match for another neighborhood grant. She is requesting quotes for new windows or window repair for VFW.
 - (b) Waters Avenue applied for and received its third \$5000 grant from the city.
6. Lecture Series: Heidi reported that she and Marcus have 2-3 lecture ideas ready. They would like to start on a weekday evening in late September but our strong recurring rentals have those slots taken for the foreseeable future. ***Gerd volunteered to check with our hula and other evening renters to see if they could end a little earlier on a few specific evenings to accommodate the occasional lecture.***
7. The Back2School Bash is August 26. RBCC paid \$500 which gets us and HUB a table.
8. Masked Ball: October 28, fundraiser for Rainier Valley Food Bank. Heidi is considering whether it should BYOB to share. ***Heidi will reach out to Marcus and Jessica to see if they can help organize.*** More details to follow.
9. Seattle Night Out – There will be at least 4 of these events in our neighborhood on August 1: 67th, Bangor @ 64th, Waters @ 64th and 58th.
10. Hutchinson Park A community meeting to discuss the future park is scheduled for August 3, 5:30-7. Make sure to fill out their survey [survey link](#). ***Anne A will send out an email announcing this meeting to the RBCC community.***
11. By-Law revisions. ***Anne A will send out an email reminder to review the By-Laws to the RBCC community.***

12. Upcoming speakers:

(a) AUG – None (Ice Cream Social)

(b) SEPT – SPD Community Outreach Coordinator (Marcus has confirmed)

(c) OCT – Lake WA Blvd Task Force / Alternative opinion to Coexist (Alan has confirmed)

(d) NOV – RBAC Food Innovation Center (Jessica to confirm)

13. Taylor Creek Restoration Project Value Study Public Meeting - 8/15 RB Comm Ctr.

Anne N will send out an email announcing this meeting to the RBCC community.

NEXT BOARD MEETING: August 23, 2023 at 7:00 PM