

RBCC BOARD MEETING 09/27/23

In Attendance: Gerd Prewett Alan Ross Heidi McKibbin-Cooper
 Anne Anderson Anne Nolan Marcus Miglorie
 Kathie Wiebel

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

1. August Board meeting minutes were approved
2. Rentals – Gerd reported that rentals remain strong and that most weekday slots were full.
3. Gerd expects to know our insurance premium for renewal by 10/31/23.
4. Social Committee Updates:
 - Mystery Movie Matinees – 10/14 will feature a Mystery Movie Night.
 - (a) Masked Ball: October 28, fundraiser for Rainier Valley Food Bank with a \$2K goal. Anne A reported that SPU's fee to provide garbage/recycling/ compost pick-up on regular basis was prohibitive because they classify us as a commercial client. ***Alan will provide Heidi with link to QR code for fundraising. Heidi will provide event promo artwork by 10/2/23.***
 - (b) Boo Bash - 10/29, Sunday, 2-5 pm. ***Heidi and Brett will represent RBCC at the event and Gerd will shop for the \$250 in healthful snacks.***
 - (c) Jazz Night –Next event will be 10/15.
 - (d) Storytelling Hour – Jessica's event will debut in 2024.
 - (e) Harvest Social - Friday, 11/24
 - (f) Arts and Craft Fair will be on 12/2, 10am - 3pm. Important dates:
 - i 9/30 - call for artists due date
 - ii 10/7 - selections made
 - iii 10/17 - fees due
5. "Beach Talks" Lecture Series: Heidi and Marcus had 10 attendees for this inaugural event. The Board discussed the need to improve our marketing of this and other events on RBCC FB, RB FB, Next Door and RBAC. ***Alan will provide Heidi and Marcus permission to post onto our FB page.*** Next lecture will be on 11/29 from 7-9 pm.
6. Neighborhood Music (Brett's Open Jam) - Starting 9/27, 1x/month, every 4th Wednesday, 7 pm
7. By-Laws – ***Anne A agreed to put it on RB letterhead and scan and upload final version signed by Kathie.***
8. 2024 Budget – ***Gerd will present proforma budget to Finance Committee in November. After that, she will present to Board at Nov. Board meeting.***
9. Plant and Seed Swap at RBCC - 10/14. ***Hosts will be Anne Anderson, Heidi McKibbin-Cooper, Joan Krueger, Sari***
10. Taylor Creek Update Following the Restoration Project Value Study Public Meeting on 8/15 at the RB Comm Ctr., the ball is in SPU's court to choose among these ideas and present its preferred path to the community by end of October.

11. Replacement of 4 VFW Windows – Su got quote for \$15K, far in excess of typical City grant of \$5K. ***Kathie will look into City's Scope of Work requirements for a larger grant that may also include a ramp.***
12. Role of RBCC vis a vis Smaller Community Groups – RBCC is being asked to be a fiscal sponsor or allow free use of its facility (Hutchinson, HUB, Waters Ave., Movie Nights, Jazz, Brett, etc.). We need to understand the tax, insurance and any other risks and develop guidelines for agreeing to these. ***Kathie agreed to look into this.*** If an activity is not on our premises, we can promote it but we should not be a sponsor without a release.
13. Board agreed to let Emerson PTA use building at no cost.
14. Piano tuning update – Again, many thanks to Anne A's husband for doing this. He reports that it is old and subject to big temperature swings, which means it may not stay in tune for long.
15. 2024 RBCC election. All terms are 2 years. It was agreed to stagger President and VP election. ***Gerd agreed to take Alan's place on the nominating committee and will reach out to Joann and others to establish a committee of 3.***
16. Upcoming speakers:
 - (a) OCT – RV Greenways and Safe Streets and Seattle Greenways
 - (b) NOV – RBAC Food Innovation Center (***Jessica to provide blurb***)
 - (c) DEC – No meeting

NEXT BOARD MEETING: October 25, 2023 at 7:00 PM