Rainier Beach Community Club Meeting Minutes (11/8/23)

Board Members in Attendance

In Attendance: Jessica Reisman Alan Ross Anne Nolan

Anne Anderson Adam Kastan Marcus Miglorie

Kathie Weibel

11 other RBCC members in attendance, plus 1 speaker

RBCC Meeting

Kathie reported a total of \$45,765 in our accounts. This includes \$5K earmarked for the Waters Project and \$1642 for Hutchinson Park. It does not include \$2500 in rental deposits which will be returned once the rental has happened and there is no damage. It also doesn't include PayPal activity from the Masked Ball event, which Gerd will settle upon her return from vacation.

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

Old Business:

- 1. Jessica reported that RBCC's <u>Masked Ball</u> had 30-35 attendees and \$2,080 was raised for RV Food Bank. This was well-received, it will become an annual event.
- 2. Kathie said that the 2024 budget will soon be presented by December. Please let the Board know if you have any community events/activities for which you seek RBCC \$ in 2024.
- 3. Brett and Heidi represented RBCC at <u>Champs' annual Boo Bash</u> on 10/29. They ran out of candy but Heidi's husband got them more. Next year, we need to have a flyer on RBCC to hand-out.
- 4. <u>Plant and Seed Swap</u> was on 10/14. Anne A said 25-30 people attended and the plants were great. The spring swap is scheduled for April 20.
- 5. Board nominations/elections for 2024 Jess presented the current slate of candidates listed below. The election will be at the January meeting.

2024 Nominations	
President	Gerd Prewett
Vice President	Marcus Migliore
Treasurer	Alan Ross
Corresponding Secretary	Anne Anderson
Recording Secretary	Anne Nolan
Trustee	Jessica Reisman
Trustee	Heidi McKibbin-Cooper
Trustee	Su Harambe

2024 Nominations	
Trustee	Glenda Graham-Walton

Upcoming Events:

- 1. Next Mystery Movie Matinee will be Saturday 11/18 at 3 pm.
- 2. Jessica and Kathie will be attending "Meaningful Movies" at the Mt. Baker community club to learn more about the process as we would like to show them here. Meaningful Movies focus on documentaries with guided discussions that follow.
- 3. Kathie mentioned that the next Jazz Jam will be Sunday 11/19 from 3-6pm.
- 4. <u>Brett's Open Jam</u> is once per month every 4th Wednesday, 7pm, at RBCC. Next date: November 22.
- 5. <u>Beach Talks</u> on Wednesday, 11/29 from 7-8pm. Marcus Migliore said that he will present Rainier Beach's Streetcar History.
- 6. Our annual Harvest Social will be on Friday, 11/24. Jess is looking for volunteers.
- 7. Dorothy reported that RBCC's annual Arts and Crafts Market will be on 12/2 from 10 am 3 pm. She said there will be a lot of new artist/vendors and that RB Jazz Jam will be playing. Friends of Hutchinson Park will have a display outside the VFW the day of the Arts and Craft Market.
- 8. Anne N updated the group on the Taylor Creek project. FODHC met with SPU's new Project Manager and are "cautiously optimistic" that protecting the trees is a priority for SPU. Anne will ask FODHC and SPU to speak to RBCC in 1Q24.

New Business / Announcements

1. Vicky reported that Van Asselt Community Club hosts pickleball on Monday and Weds. at noon, Said it had a fun group of people, open to all levels of play.

Tonight's Speaker:

Brendan Works provided an update on the Waters Median Project and what is being planned in the future. In 2023, his group planted 9 cherry trees, a green wall by Holyoke and added signage (all in addition to maintaining the beds planted in 2022). In 2024, his group plans to level the path, install 2 view benches (pending City approval) and improve Norfolk landscaping. He reported that his group got a \$5K anonymous donation and is seeking a 2:1 matching grant from the City. He seeks community input on other ideas – please let them know your thoughts at watermedian@gmail.com.

Next Community Meeting: January 10 at 7 pm