

RBCC BOARD MEETING 11/22/23

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

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

1. October Board meeting minutes were approved
2. Board decided that there would be no December Board Meeting.
3. Committee Updates - Committee chairs provided these year-end reviews and possible committee improvements for 2024
 - (a) Finance – Gerd reported that our finances were in good shape. It was decided that the ***Committee should meet at least one time in 2024.***
 - (b) Social – Jessica said that she needs to ask for more help in future Social Committee activities. Also, she suggested that ***funding requests be more detailed in earmarking how funds will be used.***
 - (c) Membership – With Heidi and Marcus doing their own FB posts, this should help with drumming up greater attendance for RBCC events.
 - (d) Technology – Alan reported that Anne A was quickly getting trained on many of the things he does.
 - (e) Building – Su has gotten quotes for window replacement. Do we need a permits and a Project Manager? Also need to start thinking about long-term stewardship of the building and a ***contingency plan if VFW were ever to want to sell*** it (RBCC does have right of first refusal).
4. 2024 Budget – Board approved Gerd's proforma budget to Board, including Joan Krueger's request for \$350 for the Garden Tour, \$250 more for RBAC, \$1000 for Meaningful Movies and elimination of \$800 for Movie License. ***This budget will be presented to the membership in January.***
5. Meaningful Movies – Kathie and Jessica were impressed by Mt. Baker's event which focuses on documentaries, followed by a facilitated discussion. ***They will follow-up on the Board's questions regarding costs and promotion.*** Board thinks we should start with one such event / quarter.
6. Mystery Movies - Will end. License runs until April and it won't be renewed.
7. Masked Ball: Event was successful but we want to focus on more promotion next year to drum up attendance. Is calling it a "Ball" too intimidating – should it be a "Bash" instead? ***Also, need to post after-the-event pix on FB to show how fun it was.***
8. Boo Bash – Excellent attendance – need to buy more treats for next year's event.
9. Harvest Social - Friday, 11/24. Jess reported all systems are a go.
10. Arts and Craft Fair will be on 12/2, 10am - 3pm. All slots were taken and Alan said it was all set to go.

11. "Beach Talks" Lecture Series: Next lecture will be on 11/29 from 7-8 pm (Brett will follow). Marcus wants to post on RB and Skyway FB pages and contact Seward Park and Lakeridge CCs.
12. Introduction Flyer – Jess reported that it will be ready to print after on last edit is made.
13. Guidelines for publicizing events – Alan reviewed a draft of timeline, format and editorial guidelines for e-mailings via Mailchimp and postings on FB, etc. Board agreed with his recommendations.
14. First Aid kits in kitchen – Gerd and Jessica will check to see if they need to be replenished. Kathie suggested that this be an on-going responsibility of the Building Committee. Red Cross provides grants for new kits.
15. Calendar of Events Flyers – Jessica reported that they will be ready for distribution at our Harvest Social.
16. Request for Free Rental for Open Meditation Class on Mondays from 8-9 pm. **Gerd will respond.**
17. Upcoming speakers:
 - (a) DEC – No meeting
 - (b) JAN – Jeff Brown of FODHC (Anne)
 - (c) FEB – **RBAC (Alan and Jess)** or have no speaker because it's Valentine's Day
 - (d) MAR - Anti-Defamation League (Kathie)

Board nominations/elections for 2024

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
Trustee	Glenda Graham-Walton

NEXT BOARD MEETING: 1/24/24 at 7:00 PM

