

RBCC BOARD MEETING 2/28/24

In Attendance: Gerd Prewett Alan Ross Su Harambe
 Jessica Reisman Anne Nolan Marcus Miglorie
 Anne Anderson

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

1. January Board meeting minutes were approved
2. Treasurer's Report – Board agreed that this was no longer necessary to review in Board meetings. We will still review in the monthly member meetings.
3. Meaningful Movies – First one was 2/17 featuring "Covenant of the Salmon People." It was very successful, with 65 attending (props to Jessica!). Next one is 4/6 from 7-9:30, featuring "The Story of Plastic." Board agreed that we should add MeaningfulMovies.org link to our FB and email blasts saying "Check out other meaningful movies."
4. Game Night: Next one is 3/23.
5. Beach Talks: The 1/31 talk on "Historic Homes of Rainier Beach" was a resounding success with 100-110 in attendance (props to Marcus!). Next one is 4/9 which will focus on a new set of homes and RVHS will be there.
6. Homespun Tale Story Hour: The 2/22 event was good with 20-25 attending. 8 stories were recounted. Next one is in 2025. Jess is looking for someone to take over this activity.
7. Next Jazz Jam will be Sunday 4/21 from 3-6pm
8. Welcome flyer – It is done and 32 we mailed out to people who have moved into RB in the last 3 months. ***Su will continue to collect addresses every 3 months for future mailings by Jess.***
9. Board agreed to Gerd's recommendation to replace our current insurance agent with Heather Hanson with [Northwest Insurance Agency](http://NorthwestInsuranceAgency.com). We will get new quotes and determine whether our liability coverage needs to be increased in October when our insurance is up for renewal.
10. Board agreed with Gerd's recommendation to invest \$20,000 of our current balance in a one year CD at 5% with BECU.
11. Grants:
 - (a) Friends of Hutchinson Park – Board agreed to be fiscal sponsor for their grant request to support park artwork.
 - (b) Jazz Jam – Board denied their fiscal sponsor request for shelving in RBCC for equipment and to pay for 2 musicians.
 - (c) Board agreed that its future fiscal sponsorship fees should be 5% on the cash coming in from the city.
 - (d) ***Anne A will investigate how other Community Groups manage fiscal sponsorship requests.***

1. Board agreed that we should continue our current rental practice (dance classes on Mondays and Fridays year-round and on Tuesdays and Thursdays during the school year, Wednesdays for VFW and RBCC meetings).
2. ***Su will continue to look into getting a dumpster for garbage (WM website with dodgy).***
3. ***Alan will consolidate Anne A's and Anne N's suggestions for the Speaker checklist.*** Board agreed that individual Board members would use it to manage their speakers.
4. Board agreed to use Alan's Wine event planning doc so that others, besides Alan, can plan future events.
5. Alan provided his Arts & Crafts planning doc to Leslie and Suki so they can successfully manage this event.
6. Alan drafted Publicity guidelines / Mailchimp / Facebook / Website. We will review at next meeting.
7. Alan advised that Zoom for Meaningful Movies costs \$15.99/mo monthly or \$160/yr) and that we could upgrade the months we would need for Meaningful Movies and downgrade to Basic when not needed. We will table this until Fall 2024.
8. Speaker suggestions that came up at Membership meeting:
 - o Neighborhood watch group (not a speaker idea) - Dana
 - o Last 6000 Project - Chris
 - o Tent for Chess Club (not a speaker idea – Champs has lots of tents) - Chris
9. Upcoming Speakers:
 - o March: Paul Hogan/Nadia Despenza, Cristo Rey Jesuit High School (Gerd)
 - o April: Callista Kennedy, King County Public Health (Kathie/Anne A.)
 - o May: John Stafford, Legislative update (Anne A.)
10. Board OK'd Mary Magenta's request for a Member Mtg. announcement of her 3/17 Kubota Garden art walk.
11. May 18 is Seattle Day of Service Grant Requests – Board agreed to organize a neighborhood clean up event and use volunteer hours to request a grant for replacing clubhouse windows (est.\$15K, will require 3 grants). ***Kathie volunteered write the first grant.***
12. ***Jessica volunteered to cover potential 6/8 and 6/15 events in Gerd's and Su's absence.***
13. Board agreed to pay for new Plexiglas to fix damaged bulletin board. Chris, Jessica's husband, has graciously agreed to do the repair.
14. Board agreed we should keep advertising on Red Wing's page and to have "Join Our Mailing List" sign-ups at our various social, cultural and educational events.

NEXT BOARD MEETING: 3/27/24 at 7:00 PM at Anne Anderson's house.