

## RBCC BOARD MEETING 3/27/24

In Attendance:      Gerd Prewett                      Alan Ross                      Su Harambe  
                                 Jessica Reisman                  Anne Nolan                      Glenda Graham-Walton  
                                 Anne Anderson

Board approved minutes from it 2/28/24 meeting.

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

1. 3/23 Game Night - Jessica reported that it was a success with 20 attendees, many of whom were new and/or families. This was the last game night of the year. **Anne A will update the website to reflect this.**
2. Dumpster – Su finally was able to get through to Waste Management who quoted \$158/month for garbage and \$107/month for yard waste (pick-up is every 2 weeks and recycling is free). Board agreed to go with Garbage and recycling only. **Gerd will seek VFW's approval and propose how to raise rental fees to cover this new, recurring cost.**
3. Chess Park canopy follow-up: Per Ruth, Detective Cookie was enthusiastic about a canopy for her events, and would take responsibility for it. Details to follow.
4. Neighborhood Watch follow-up: Dana is going to a meeting in April about the project.
5. Meaningful Movies – Next one is 4/6 from 7-9:30, featuring “Stories of Us – Camp Second Chance”. Jess said it was 50 minutes.
6. The Last 6000 Trees follow-up: Gerd reported that Cris Wagner has reached out to the group but has yet to hear back from them.
7. Beach Talks: Next one is 4/9 which will focus on a new set of homes and RVHS will be there. All agreed that ample time should be allowed for Q&A.
8. May 18 is Seattle Day of Service – Board agreed that volunteer hours from our annual clean-up would go towards grant \$ to replace clubhouse windows (est.\$15K, will require 3 grants). Kathie submitted the Phase 1 grant request to the City on 3/25. The clubhouse will be the hub for all clean-up assignments. The event will be from 10 am-noon (volunteers may start earlier if the wish).
  - (a) **Alan offered to coordinate our event with the City and identify work-team leads for the Red Wing stairs, Norfolk stairs, Renton Avenue, Hutchinson and the Clubhouse.**
  - (b) **Gerd will check with Yun P. to see if we can seek an additional grant for Phase 2 of the window Project with the extra hours we anticipate earning as part of this clean-up event**
9. Alley gravel project: The work was well-received.
10. The \$20 found in the donation canister will be considered and “anonymous” donation to RBCC.

11. Board agreed that the projection screen should be stored in its fully assembled position to minimize war and tear during disassembly/reassembly. It will be stored by the stage's side wall.
12. Meditation sessions: Henry would like this to continue. ***Gerd will find out how long he plans to extend.***
13. Jazz Jam Grant application: Mike Yasutake has applied for a grant from the City to hire 2 professional musicians. The fiscal sponsor will be the Org. of Chinese-Americans in Seattle.
14. ***Su will connect Gerd with her wood floor specialist so that we can get a quote to refinish the clubhouse floor.***
15. ***Su will connect Jessica with her Plexiglas guy for the bulletin board repair.***

Upcoming Speakers:

- April: Callista Kennedy, King County Public Health (Kathie/Anne A.)
- May: John Stafford, Legislative update (Anne A.)
- Need speakers for the June, July, October, and November
  - ***Anne N will check with FODHC***
  - ***Anne N will check with Marcus re: Mark Solomon***
  - ***Anne A will check with Anti-Defamation League***

NEXT BOARD MEETING: 4/24/24 at 7:00 PM at Gerd's house.