

RBCC BOARD MEETING 5/22/24

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

Board approved minutes from its 4/24/24 meeting.

Discussion Items (*action items / Board agreements in bold italic*)

1. Su said that refinishing of the clubhouse floor will occur in late July/early August. She reminded us that ***we need to figure out how to move the piano off of the stage and figure out where to stow it while the work is being done.***
2. Su and Gerd reported that VFW wants to make sure that the 34.5" deep x 82.5" wide x 43" high dumpster will not interfere with parking adjacent to the clubhouse. ***Gerd and Su will meet with them in the parking area to show them the dumpster footprint and get their OK on where to place it.***
3. Su said window work will start 6/5. ***In Su's and Gerd's absence, Jess will open clubhouse for contractor and ask how the new windows open. Su will confirm that contractor will invoice upon work completion***
4. Alan reported that Seattle Day of Service was a big success (67 volunteers – 152.5 hours). ***Next year, we need to have 2-3 people manning the sign-in desk and better organize work assignments and t-shirt distribution.***
5. Garden Stroll is June 9. Joan told Jess that 13 gardens are participating. There will party at RBCC the day before for the hosts.
6. Jess reported that there have been no bites yet for the Content Marketing Asst. she seeks. ***Su said that she would ask her media person if they would be interested in supporting this and, if so, ask them what kind of pay they would need.***
7. ***Alan and Anne will investigate how links to speaker presentation slides like those of John Stafford can be uploaded to RBCC website.***
8. After reviewing the email exchanges with Desley Brooks on our upcoming ADL speaker, Board decided that she seemed satisfied with RBCC's response and no further action was needed.
9. Jess mentioned that she and Jennifer Kantzer wanted to create a multigenerational "Aging Better Together" community support system. The purpose is to explore feelings about aging, aging in place, etc. They would like to use clubhouse for weekend meetings. Details are to follow.
10. Update of revised Rental Agreement - ***Board agreed not to increase rentals until dumpster is in place.***
11. Board agreed that Kris Kendall's request to promote Universal Health Care event at RBCC was contrary to our 501c3 status as well as by-laws stipulating political impartiality.
12. Per Jess's suggestion, ***Board agreed to donate \$200 to RBAC's 6/1 fundraiser.***

Upcoming Speakers for the Rest of 2024:

- June: Ariel Novick, ADL (Anne A.)
- July: Sandy Shettler, The Last 6000 Trees survey (Gerd)
- Sept: Ron Angeles and Brandy Rinc, Emergency HUB (Gerd)
- Oct: FODHC & SPU – Taylor Creek Restoration update (Anne N)
- Nov: TBD

NEXT BOARD MEETING: 6/26/24 at 7:00 PM at Gerd's house.