

RBCC BOARD MEETING 6/26/24

In Attendance: Gerd Prewett Alan Ross Glenda Graham-Walton
 Jessica Reisman Anne Nolan Marcus Miglorie

Board approved minutes from its 5/22/24 meeting.

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

1. At the next member meeting, ***Gerd will ask members if they are interested in being our Corresponding Secretary.*** In the interim, Coverage for this open position will be as follows:
 - a. ***Mail Chimp - Anne Nolan***
 - b. ***Checking Gmails – Jessica Reisman***
 - c. Anne Anderson will remain on the tech committee, mainly helping with the website updates. Requests for site changes should go to both Anne A and Alan.
2. Following the cancellation of our June speaker from ADL, Board agreed that we need to be mindful of RBCC's non-partisan by-laws and avoid speakers that may touch on politically controversial subjects.
3. Gerd reported that VFW is OK with our dumpster and they will have a key to it. Start date TBA.
4. Alan reached out to Atlas re: his interest in being our Content Marketing. Asst. Atlas is busy with a move and will get back to Alan.
5. Board agreed to VFW's request for a rent increase to \$700, effective 7/1/24.
6. ***Gerd offered to reach out to Heidi*** to see if all is OK and if she's still planning to support the Halloween bash.
7. ***Jessica and Anne (and maybe Glenda) will host a table at Tilth Alliance's RB Farm Fest on 9/21, 10am-3pm.***
8. ***Gerd will advise Lincoln HS students that RBCC cannot host a Little Free Library*** as the clubhouse is not our property.
9. Marcus said his Beach Talk event on 10/19 would look at the "Garlic Gulch" history of Italian-American settlement in RB as well as the prohibition era.
10. Gerd reported the following rental and facility updates:
 - a. Floor will be refurbished Tue. July 16 – ***We'll have a 7/14 clean party to prep for this.***
 - b. Crank to open windows will be stored in the mop closet in the kitchen
 - c. RBCC should get a \$5,000 grant check within a week.
 - d. We have a potential long-term rental with a preschool program run by parents, daily from 9am-1pm. If they are seriously interested in RBCC, we need to determine if a license is needed and also changes in insurance coverage. Storage will also be an issue.
 - e. The Dance Center (Jenna) might add hrs in the fall – Fridays 4-6 pm
11. Board discussed need to reach out to other clubs in order to diversify our membership. ***Glenda will see if she can find some details on RB neighborhood demographics*** for discussion at our next Board mtg.

12. Board agreed with Gerd's criteria for when and when not to charge rent (see below). Requests for rent-free events will be agreed by the Board on a case-by-case basis. Board also agreed to establish a "budget" of up to 16 hours per month for rent-free events. Said events can be cancelled by RBCC with 60 notice if RBCC gets a paying renter for that time slot. Rent-free events will solicit donations for RBCC. **Gerd will incorporate this into her criteria.** With this in mind, Board agreed to:

- a. Waive rent for Henry's Meditation Class in July and August.
- b. Have Jessica get more information on timing from Jennifer P on her dance class request

Future Speakers:

- July: Sandy Shettler, The Last 6000
- September: Ron Angeles and Brandy Rinc, Emergency HUB
- October: FODHC and SPU - Taylor Creek restoration project update
- November - Kerry White – RB Food innovation Center

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

GUIDELINES RBCC RENTALS – WHEN TO CHARGE AND WHEN TO OFFER FREE RENTALS

Situations when it is clear RBCC will charge:

1. Businesses (examples dance classes when participants are charged)
2. Private events that are not open to the public (whether offered by an individual, not-for-profit or a for-profit organization).

Situations when it is clear RBCC will NOT charge:

1. RBCC sponsored events –
 - a. Monthly meetings
 - b. Social and community events; examples are wine tasting, harvest social, meaningful movies (we typically ask for donations for these events but not always)

Situations that we MIGHT waive the rental fee – All these need to be approved by the Board of Directors.

1. When event is open to all and is offered for free to the community (i.e. Jazz Jam, Traffic Calming discussion)
2. When event is considered to be educational and open to the community
3. When event is of public interest – i.e girl scouts, assembling kits for home-less or individuals in need

Considerations when offering space for free:

1. Event Purposes and Goals – Does it fit within the RBCC Mission?
2. Availability of the space
3. Fiscal considerations – does RBCC need the time to be available for paid rentals.
4. If a potential request could be seen as a conflict of interest by a Board Member that person should not vote on that particular request