

RBCC BOARD MEETING 7/24/24

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

Board approved minutes from its 6/26/24 meeting.

Discussion Items (action items in bold italic)

1. Floor refurbished – thanks to all who help clear the space and put the items back
2. Dumpster has been delivered and monthly charge is \$59.50 (first bill will have additional charges).
 - a. ***Gerd – 2 Keys provided and 2 additional will be made for a total of 4 for Su, Gerd, Richard, and front door lock box (so Jenna etc., can use them).***
3. Jessica and Anne (and maybe Glenda) will host a table at Tilth Alliance Farm Fest 9/21, 10 am- 3 pm.
 - a. ***Jessica – Will have calendars to pass out.***
4. Approval of draft of when to charge and not charge.
5. Rental Agreement revision effective August 15, 2024.
 - a. ***Su – Will review and send approval to all Board Members.***
 - b. ***Gerd – Will send approved agreement to Anne A. to change rates on Rentals page and updated downloadable rental agreement.***
6. Jennifer’s proposal to lead social dancing approved for Sundays 7-8:30 pm starting September 8 and will review continuation 3 months later, December 8.
7. Open Corresponding Secretary position will be left open until next election.
8. Should we get a lost and found box? – No
 - a. ***Gerd – Check with recurring renters for old items found.***
9. Get a more sophisticated donation box?
 - a. ***Gerd – Will order box suggested by Alan.***
 - b. ***Jessica – Come up with donation box verbiage.***
10. Should the Garden Club donations and expenses be kept separate or is it part of the Club’s activities? Decided that it is just part of Club since we “sponsor” the event. For future, max budget will be no more than \$500 and we will request that verbiage/logo is added to maps and online that RBCC is sponsor. Access to building to be determined later with the prerequisite that they are responsible for clean up.
11. Set up a time for building committee to set priorities.
 - a. ***Next Wednesday at 6pm, Su, Gerd, and Marcus will meet at club.***
 - i. Outside yellow paint is starting to peel
 - ii. The blue stairs need to be painted
 - iii. Upgrade the electrical system so the oil furnace can be replaced – go for a large grant? Neighborhood grants are available up to \$50,000 – would need a match of at least \$12,500
 - iv. New window in main hall and the stage
 - v. There is mold by the front porch
12. Boo Bash will take place on Sunday October 27, 2-5 pm at the Rainier Beach Community Center and Heidi and Marcus will be at table.
13. Ice Cream Social budget confirmed at \$200,

14. Su suggested going for a \$4000 grant to get “bottom” windows replaced. Matching hours could come from Harvest Social and would need 57 volunteer hours (Club could supplement shortfall).

a. Gerd - Will get interest from Kathie W. in writing grant.