

RBCC BOARD MEETING 8/28/24

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

Board approved minutes from its 7/24/24 meeting.

Discussion Items (action items in bold italic)

1. Rental Agreement revision effective August 15, 2024 is done and is on RBCC website. **Glenda volunteered to prepare updated poster with new rates for bulletin board.**
2. Board approved Gerd's donation box and verbiage. **Gerd will investigate getting QR code for our account at BECU to include with donation box verbiage.**
3. **Gerd will also ask BECU how to enable rental payments via Zelle.**
4. Su, Gerd, and Marcus of the building committee identified the following priorities:
 - a. Paint the blue stairs
 - b. Upgrade the electrical system so the oil furnace can be replaced (seek large grant – would need a match of at least \$12,500). **Su will get quote for this.**
 - c. New window in main hall and the stage (seek small grant using Harvest Social volunteer hours – 57 hours needed). **Su will ask Brendan to prepare grant request together.**
 - d. Replacement of RBCC outside sign. **Su will ask Rudy about his painted sign option.**
 - e. Long-term: Plumbing
5. Ice cream social was a success with 30+ attendees. It was under budget and no changes for next year are needed.
6. Meaningful Movies – Jessica seeks to maximize attendance at the next Meaningful Movie, “Unprepared”, on 9/14. The topic is earthquake preparedness and will include 2 speakers from SDOT emergency mgmt. and roadway structures as well as tone from the emergency HUB network. It will also follow Ron Angeles' RBCC presentation on 9/11. There will be no Meaningful Movies in October.
7. **Heidi and Marcus will purchase the candy for and host RBCC's table at Boo Bash on Sun., 10/27, 2-5 pm.**
8. **Marcus and Heidi will plan Halloween Gala on Sat., 10/26.**
9. Nominating Committee. Gerd, Anne, Su, Jessica and Marcus expressed interest in continuing on the Board in 2025. Alan and Glenda are not sure. **Gerd will announce elections at next member meeting to solicit interest being on the Nominating Committee as well as in running for a Board position.**
10. Arts and Crafts Market – **Glenda volunteered to take over from Alan as Project Manager and work with Suki and Leslie to make sure that they keep to key dates and deliverables.**
11. Glenda shared compelling RB demographic data from the City's Dept. of Neighborhood's site. Most notably, RB is 71% POC, 65% non-native English speakers and 23% < 18 Y/O. Board agreed that it needs to step-up outreach to these communities. Ideas included:
 - a. **Another mailer to those new to the neighborhood (Jess and Su)**
 - b. Substituting social activities at member meetings for speakers.
 - c. Outreach to Ethiopian groups
 - d. **Marcus volunteered to reach out to mosque in Dunlap.**

12. Board agreed to include information on events of real interest to our community in our email meeting invitation agenda in the “Announcements” section.

13. *Su will try to line up Jason to DJ Harvest Social.*

Upcoming Speakers:

- September: Ron Angeles and Brandy Rinc, Emergency HUB
- October: FODHC and SPU - Taylor Creek restoration project update
- November: Kerry White, RB Food Innovation Center
- December: No speakers in December

Next Board Meeting: Sept. 25, 2024