

RBCC BOARD MEETING 12/11/24

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

Board approved minutes from its 10/23/24 meeting.

Discussion items (Action Items in ***Bold Italic***)

1. January 8th member meeting/meet and greet:
 - a. ***Jessica and Anne*** will put out cookies, savory snacks and cider.
 - b. Agenda will be:
 1. Approve 11/13 member mtg. minutes (***Gerd***)
 2. Treasurer's Report (***Alan***)
 3. Budget (***Gerd***)
 4. Election (***Su***)
 5. 5 minute speakers
 1. Hutchinson Art project (***Gerd***)
 2. Waters Ave Project (***Jess***)
 3. Taylor Creek Restoration (***Anne***)
 6. Upcoming Events (***Jessica***) / Announcements
2. As part of the 2025 Budget discussion, Board approved Emergency Hub request for \$500 for 5 emergency phones and licenses.
3. Board declined Elinor Ruth Cromwell 's request to use the space \$50/month. ***Gerd will tell her that she might consider RBCC's favorable classroom rates.***
4. Gerd reported that food permits are not required by King County for bake sales and selling certain foods at an event hosted by a not-for-profit organization. We will revisit this next year if for-profit vendors want to sell food at Arts & Crafts market in 2025.
5. With Harvest Social and Arts & Crafts volunteering, we have more than enough hours for a grant to do clubhouse window work. All reporting needs to be done by Feb 15th. In 2025, we need to explore replacing window by the stage.

6. Gerd said that she would continue to monitor and work through the over-usage and pick-up issues with our new dumpsters. If it does not improve, Board will consider appropriate next steps with renters and/or Waste Management.
7. There will be a Game Night on Jan 4. Chris and Adam will set up. If Jessica is delayed returning from Orcas, Chris will contact Gerd.
8. On 1/18, there will be a Meaningful Movie, entitled "From Here" on undocumented immigrants. Jessica is looking for speaker(s) to join from the immigrant community in Seattle.
9. Su is coordinating and hosting a Homespun Tales on 2/8 at 7pm (up to 10 speakers @ 5 minutes each).
- 10.

Future Speakers:

- January – Multiple speakers (see #1 above)
- February – Bats NW (Jessica)
- March – Vanishing Seattle (Jessica)

Next Board Meeting: 1/22/25 (we need to include new Board members to this meeting)

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1. Rental Agreement revision has been posted on the bulletin board.
2. Heidi's husband, Isaiah, created a QR code that links to our Paypal account. This is for RBCC donations, which can be made via PayPal or a card. **Isaiah will also Isaiah make QR code from Halloween Gala link to donate to RVFB through RBCC and make a QR code to RBCC's website's "Donate" link.**
3. Arts and Crafts Market
 - a. As there will be no food vendors at the 2024 market, **Gerd offered to research what KC Dept. of Health requires** for food vendor should this be an issue next year.
 - b. Board agreed that Jenn Butler can post event updates to RBCC website's Comments/Discussion Thread (or she can ask RBCC to post). The event post will be made by the club and will be public allowing further posting in the discussion thread by vendors.

New Items

1. 2025 calendar of events. **Jessica will have a 2025 event card ready for RBCC's Harvest Social on 11/29.**
 1. **Marcus needs to provide Beach Talk Dates**
 2. **Heidi needs to confirm 2/22/24 for Wine Tasting**
2. Board approved Rudy's design (without tree) and \$250 cost for RBCC sign.
3. Fall Plant and Seed Swap went well, though lightly attended.
4. Marcus' Beach Talk on "Bootleggers and Rum Runners of South Seattle" was another smash hit. Estimated 75 in attendance.
5. Board agreed to allow Jazz Jams to continue for free in 2025.
6. **Jessica will get RBCC promo materials to Heidi for Boo Bash.**
7. Halloween Gala on 10/26 - Heidi reported that event will be for adults and children. Wine and punches will be served (no BYOB). **Gerd will arrange for cleaners to come Sunday after event.** Gerd also said that RBCC will pay the 3% card fee for donations.
8. Club approved Rick Egan Davis' request to use clubhouse for free to conduct two free 2 hour topographical map and compass reading workshops. **Jess will reach out to him to determine Sunday dates that are available.**
9. Board agreed that the Corresponding Secretary has the latitude to include links to events and other items of interest to members in our MailChimp email..
10. Prep for Harvest Social on 11/29 - **Su said she'd put poster up at Red Wing.**
11. Board agreed that January meeting should function as a meet and greet social event, with refreshments and feature 5 minute updates on the following topics **(name in parentheses will arrange speaker):**
 1. **Hutchinson Art project (Gerd)**
 2. **Waters Ave Project (Jess)**
 3. **HUB (Jess)**
 4. **Taylor Creek Restoration (Anne)**
 5. **Henderson St. (Su)**
12. Nominating Committee reported that we now have a full slate of candidates for 2025 Board. **Su will present slate in Nov. meeting.** Vote will be in Jan.

Position	Candidate	Term (Years)
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President	Marcus Miglorie	2
Vice President	Su Harambe	1
Treasurer	Gerd Prewett	2
Recording Secretary	Anne Nolan	2
Corresponding Secretary	Jessica Reisman	1
Trustee	Alan Ross	1
Trustee	Glenda Walton	1
Trustee	Heidi McKibbin	2
Trustee	Nancy Bowman	2

Future Speakers:

- November: Kerry White, RB Food Innovation Center
- December: No meeting in December
- January – Meet and Greet with 5 minute updates (see item #11)
- February – Bats (Jessica)

Next Board Meeting: 12/11/24 at Gerd's