

RBCC BOARD MEETING 1/22/25

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

Board approved minutes from its 12/11/24 meeting.

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

1. Board discussed impressions of the 1/8/25 meeting with refreshments and mini-updates from 5 speakers. Board agreed that we should do more social events like this with refreshments at select upcoming meetings (like maybe once per quarter).
2. Jessica said 30+ people attended the 1/8/25 Meaningful Movie. The movie's Director spoke to the audience after and the event was well received. Next one is "Free for All: The Public Library" on March 8.
3. Jessica reported that 20 people attended the 1/4/25 Game Night. Next one is 2/1/25.
4. Other upcoming RBCC events:
 - a. Marcus - 1/29 Beach Talk on lesser known, yet historic houses is a go. Su suggested next one could be on the RB business district.
 - b. Su is looking for more speakers for her a Homespun Tales event on 2/8 at 7pm (up to 10 speakers @ 5 minutes each).
 - c. Alan is hosting a planning meeting on 1/27/25 with Heidi, Marcus and Anne N for the 2/22 Wine Tasting event.
5. Gerd reported that Waste Management's pick-ups of recycling is not reliable and requires her to remind Customer Service the day before pick-up. If Gerd requests, Su may leverage her contact at Waste Management to improve service.
6. Gerd reported that 2 of the 3 windows have been replaced and the third one will be done on 1/28. ***She will seek grant \$ from City once she has all invoices in hand (deadline is 2/15/25).*** Board agreed to earmark anticipated grant \$ from 5/18/25 Day of Service event to replacing stage windows. Su and Gerd have heard though that the City may be cutting back on future grants.
7. Gerd reported that we got a 12 hour booking for a wedding on 5/25. Great revenue. She reminded them not to fill the waste bins.
8. The wedding renter mentioned that the curtains in the vestibule look a little worn and offer to mend them. The Board agreed we should replace them as well as the sun-damaged curtain linings in the main room and the bathroom curtain. Jessica offered up black-out material she has to place over stage windows for

when we are projecting. ***Su estimated that the curtain linings would cost about \$2-3K (she will get a quote) and she volunteered to check out Ross and Marshall's for replacement curtains.***

9. Gerd said that the Jazz Jam group wanted to seek donations at their event. Board agreed not to allow this since we already give them free use of the space.
10. Thanks to Gerd for donating her spare microwave to replace our broke one!
11. Board agreed to Rudy's suggestion to outline the gold on our new sign with black to make it more visible,
12. A prospective renter, Seattle Indivisible, seeks a discount off of our \$75/hour 1X fee to use our space on Sundays from 3-5 pm. Board agreed that ***Gerd should advise them of our deep discount for prepaying for 20 events.***
13. Board agreed to explore how to use the \$2K donation from a 1967 scholarship recipient from RBCC for educational support. Ideas include donating to the Boys and Girls Clubs scholarship fund and Rainier Scholars.

Future Speakers:

- February – Bats NW (Jessica)
- March – Vanishing Seattle (Jessica)
- April – Link-to-Lake Safety Corridor update (tentative – Jessica)

Next Board Meeting: 2/26/25