

RBCC BOARD MEETING 2/26/25

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

Board approved minutes from its 1/22/25 meeting.

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

1. After welcoming Nancy, the Board reviewed the following recent RBCC events. The Board agreed that these and other such events are a great opportunities to tell the audience who we are, what our mission is, the good and fun works that we sponsor, the financial challenges that face us with a 100 y/o facility and to encourage donations. Also, Board agreed the we should have donate links on our website and FB page, We also need to post these events on Insta.
 - a. 1/29 Beach Talk – About 80 attended, with. Lot of new faces.
 - b. 2/1 Game Night – Light attendance but fun with 2 new faces. ***Future BYOB events require a Banquet License.***
 - c. 2/8 Homespun Tales – 25-30 attended Margaret and Sonia will run the next one (date TBD).
 - d. 2/12 Bats NW speaker – Very well done – audience was really engaged.
 - e. 2/22 Wine Tasting – 35 prepaid, good food, wine and fun. Made a \$98 profit.
2. Updates on upcoming RBCC events:
 - a. 3/1 Game Night
 - b. [Meaningful Movies](#), “Free for All”: The Public Library, Sat., 3/8. There will be 2 speakers; one from Seattle Libraries and the other from UW.
 - c. 4/17 Beach Talk
 - d. 4/19 Plant and Seed Share
 - e. Garden Stroll - Per Danielle’s email, direct interested parties to the URBGardeners@Gmail.com email and remind RBCC members of this at monthly meeting (with email address in our Mailchimp email).
3. Gerd reported that RBCC has been fully reimbursed by the city for the recent window replacement grant.
4. ***Su is requesting a quote to reline our red curtains.*** She has been told that the project will take about a month (April) to dry-clean disassemble, reline and re-pleat the curtains. ***Gerd volunteered to check to see if Ikea had suitable curtains to replace those in the entry and chair room.***
5. Gerd discussed the \$200K 4Culture grant opportunity for “heritage” projects (for which we qualify). RBCC would need to put up \$20K to get an \$180K grant. Project would have to start by June 2027. ***Gerd said that she would talk to Richard of VFW for his input, financial contribution to the \$20K and OK.*** Board felt that upgrades to clubhouse electrical, bath, roof and a heat pump would be good grant uses. ***Su will confirm that we still have right of first refusal in perpetuity and that it is in the title.***

6. Board agreed to table further discussion on how to use the \$2K donation from a 1967 scholarship recipient from RBCC until we know what we're doing with clubhouse upgrades.
7. Board decided that we should we do member meetings with refreshments and mini-updates each January, in order to maximize attendance during Board elections.
8. Alan suggested that we update our publicity guidelines to include, among other things, posting Canva on our FB page.
9. RBCC will participate in City's Day of Service on July 12. **Jessica and Anne will organize and Su will do the grant request.** Kathie can help but will be out of town in July. We should coordinate with Cristo Rey HS to get student volunteers. Grant \$ could be used to replace windows around stage.
10. Board agreed to let the HUB use our clubhouse for its 6/1/25 "Stop the Bleed" first aid training event.
11. At our 3/26/25 Board meeting, Board needs to determine Committee assignments.

FUTURE SPEAKERS

- March: Vanishing Seattle, with a 15 minute film (Jessica)
- April: Update on Henderson Street project (Jessica)
- May: James Keblas, Update on Slow Waters project (Gerd)
- June: Old Florence Crittenden Home (Nancy)

Next Board Meeting: 3/26/25