

## RBCC BOARD MEETING 5/28/25

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

Board approved minutes from its 4/23/25 meeting.

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

1. Review of recent RBCC events:
  - a. 5/3 Meaningful Movie, "Join or Die" 25-30 people attended, broke down into 2 groups to discuss the movie's premise that for good health and a better working democracy people need to join organizations/clubs, etc.
  - b. 5/14 Member Meeting speaker on the SlowWaters project. James Keblas presented a plan to put speed cushions on Waters east of 64th Street (3 on the southbound side and 2 on the northbound side). He was receptive to questions from audience. They have a grant in process and will also use in kind donations if the grant is approved
  - c. 5/17 Clubhouse work party. Work party went well, Gerd responded to a neighbor's complaint about a trespassing over her fence from an event held at club a year ago. All is good with neighbor.
  - d. 5/25 JazzJam with Tap-about 30 people in all attended, 10 regulars from club/fun event
2. Updates on upcoming RBCC events:
  - a. 7/12 Day of Service We are registered. Alan says sign-up happens fast so if we want tee shirts, ***Club organizers should sign up quickly.***
  - b. 7/13 Garden Stroll - On track
  - c. 8/17 Block Picnic - ***Nancy is filling out application and will work with Gerd to get needed info.*** Bring your own picnic with club providing Lemonade and Ice Cream was okayed. Motion passed to spend up to \$400 on event.
3. Committee reports
  - a. Financial (Su, Gerd) - All good, rentals are great and expenses stable.
  - b. Building (Su, Marcus, Gerd, Nancy)
    - i. Gerd bought curtains for chair storage room.
    - ii. Motion passed to spend up to \$200 on updating kitchen platters/pitchers. ***Su and Jessica will deal with this project.***
    - iii. We all agreed that clubhouse stairs need pressure washing and the doors need painting. Painting of doors will be part of upgrade project if we get the grant.
    - iv. Rudy the sign painter mentioned to Jessica that he noticed some warping on the sign and will look at it.
  - c. Social / Member (Nancy, Jessica, Anne Nolan) – No updates
  - d. Technology (Alan, Anne Anderson) - No updates

4. Update on \$220K 4Culture grant application? 4 Culture grant is supposed to let us know if we are accepted sometime in June.
5. Do we want to again participate in the RB Farm Fest? **Jessica will put application in.** Marcus, Nancy and Jessica are interested in sitting at table. Suggestion to ask Heidi to be the Master Gardener at the table.
6. Discussion regarding James Kebles's request to transfer clubhouse key to another member of music group. Everyone agreed that key is not transferable and that a Board member must be notified if he is not able to open for the group session. **Jessica will send an email to him about this decision.**

### **FUTURE SPEAKERS**

- June: Brief History of Florence Crittenton Home (Nancy)
- July: Marcus and Nancy are working on finding a speaker about gardens/gardening which will compliment upcoming Garden Stroll
- August: Ice Cream Social will not happen on our normal Weds. meeting, but will be offered at our block party on Sunday, August 17.

Next Board Meeting: 6/25/25