

RBCC BOARD MEETING 10/22/25

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

Board approved minutes from its 9/24/25 meeting.

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

1. Recaps on recent RBCC events:
 - a. Cascadia Poetry Festival. Jess reported that it was a fun and creative event. Organizers want to do it next year for 3 days. Board agreed to offer that to them at a discounted rate of \$50/hour.
 - b. Plant and Seed Share - Saturday, Oct. 18 at 10 am. Attendance was light due to No Kings rallies.
2. Updates on upcoming RBCC events:
 - a. Next Beach Talk - Sunday, 10/26 at 2 pm (Brett on tea-tasting). 22 have signed up so far (capacity is 30). Board agreed to reimburse Brett for teas.
 - b. RBAC Harvest Fest (formally Boo Bash) - Heidi will co-run the table with HUB. ***Jess will tell Dana that, since we are sharing table with HUB, we won't need her.***
 - c. Meaningful Movies, Sat., 11/15, American Hospitals: Healing a Broken System. Speaker from Puget Sound Advocate for Action will focus on the use of AI in insurance preapprovals.
 - d. Harvest Social on Fri., 11/28 at 6 pm – Jess seeks volunteers (set-up starts at 5 pm). Board agreed to Jessica's music plan: No. DJ, Irish group during dinner and Jackie's Spotify playlist at other times. Rudy will provide beer. Donation box and QR code will be set up. These volunteer hours will go towards grant. ***Gerd will begin to track these and other hours for recent \$5K. grant. Jess will email Jose to ask him to leave his dog at home.***
 - e. Arts and Crafts Fair on 12/6 - Su talk to Suki about getting Alan a bulletized list of vendors and what they will be selling for the webpage.
3. Discussion Topics and Action Items:
 - a. ***Marcus was going to reach out to get the details on what First Five Years & Beyond seeks from RBCC.***
 - b. Per Gerd, Burdick fixed the front door.
 - c. Su found a landscaper to clean out leaves from under kitchen stairs and spruce up the Clubhouse's yard. ***She will also will talk to Richard of VFW to get the pallets removed from the clubhouse yard. It is a fire/arson hazard.***
 - d. Board agreed not to have Board meetings on the eves of Thanksgiving and Christmas. Instead, the last Board meeting of the year will be

December 10, at which time we will **review Gerd's proforma budget for 2026.**

- e. We need speakers for January and February. Ideas include:
 - 1. RBHS Baccalaureate Program (**Jess will ask Kathie**)
 - 2. 5 minute updates on Hutchinson Park, Deadhorse Canyon, Waters Ave. project.
- 4. Committee Updates
 - a. Financial –**Gerd will talk to James about the \$5,150 RBCC is holding for his Slow Waters Project.** Since Board meeting, James advised Gerd that he is resubmitting the grant request, with RBCC as fiscal sponsor.
 - b. Building - We got the \$5K grant from City. Windows are on order, with a 4-6 week lead-time. Installation is not yet scheduled. Erin and John Mictt painted the front doors
 - c. Social / Membership – Jess is looking to schedule the 2026 neighborhood rummage sale so as not to conflict with Day of Service and other events. Wants to do it in early June.
 - d. Technology – Alan discussed next year's events scheduled thus far for website updates. According to Jess, the 2026 events spreadsheet on our Goggle Drive is up-to-date with the exception of Homespun Tales, Beach Talks, the Rummage sale event and Wine Tasting. **Anne will ask Heidi if she is interested in organizing a wine event in 2026.**
 - e. Nominating Committee – Gerd reported that Kathie is interested in serving the remainder of Heidi's term. Nominating Committee will announce the following slate at the November member meeting.

Position	Current	If Elected in 2026, Would Be Serving:
President	Marcus	2 nd of 2 Year Term
VP	Su	1 st of 2 Year Term
Treasurer	Gerd	2 nd of 2 Year Term
Corresponding Sec.	Jessica	2 nd of 2 Year Term
Recording Sec.	Anne	1 st of 2 Year Term
Trustee	Alan	1 st of 2 Year Term
Trustee	Glenda	2 nd of 2 Year Term
Trustee	Heidi → Kathie	1 st of 2 Year Term
Trustee	Nancy	2 nd of 2 Year Term

FUTURE SPEAKERS

- November: Asia Tail, Yəhaw Indigenous Creatives Collective
- December: No meeting in December