

RBCC BOARD MEETING 7/22/26

In Attendance: Kathie Weibel Nancy Bowman Alan Ross
Jessica Reisman Gerd Prewett Anne Nolan

Board approved minutes from its 6/24/26 meeting.

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

1. Recaps on recent RBCC events:

- a. Member meeting speaker - Philip Bowen, CSO – Board thought he did a good job.
- b. Beach Talks (“Where Is AI Going in 2026”), Thursday, July 9, 7-8:30pm. It was well attended and had some useful insights.
- c. Jazz Jam Sunday, July 19, 3-6pm (featuring Massive Monkeys). Great attendance from old and young! Just what we’re looking for in an RBCC event.

2. Updates on upcoming RBCC events:

- a. Ice Cream / Jazz Social - 8/16. ***Anne and Jessica asked Board for help in setting up and tearing down.***
- b. Meaningful Movie (Death and Taxes”). Rescheduled to 9/19 to accommodate Rosh Hashana.
- c. Wine Tasting - 9/26. Alan set up a planning meeting at his place on 8/5 with Anne, Marcus and Heidi.
- d. Beach Talk - 9/30 (topic TBA). ***Jessica will follow-up with Marcus on topic.***

2. Discussion Topics and Action Items:

- a. Update on building electrical project. Still waiting for City permit.
- b. New piano update. Jazz Jam pianist is looking for a replacement piano.
- c. Update from insurance agent re HUB becoming part of RBCC.
 - Insurance agent advised that HUB cannot be covered under our insurance. They need their own event insurance which costs about \$120/event.
- d. Private event insurance update:
 - Insurance agent recommends that we have all private-event renters obtain and provide proof of insurance. We can provide a link to potential event insurance providers in our lease agreement (with a proviso that we are not endorsing said insurance provider).
 - ***Board agreed that we should hire a lawyer to draft a “Hold Harmless” agreement for those who attend Day of Service and other such events that we do not directly host.***
- e. Board agreed not to donate to new RB Skate Park.

- f. Board agreed not to participate in Tilth Farm Fest. We will provide RBCC flyers for the HUB's table.
 - g. Kathie suggested that, at next meeting, we ask members whether any of them wish to regularly attend RBAC or SPD events and report back to RBCC members.
5. Any committee reports?
- a. Financial (Su and Gerd) – No news
 - b. Building (Su, Marcus, Gerd, Nancy). ***Committee to meet to determine building repair priorities.***
 - c. Social / Member - Nancy, Jessica, Anne Nolan. Member meeting and event promotional support can come from:
 - Facebook – Alan
 - Insta – Marcus (or Alan if we specify)
 - Next Door - Jessica
 - d. Technology - Alan, Anne Anderson – Alan reported that the RBCC website has been updated.
6. Future Speakers
- a. September - Brendan Works, Waters Ave. project
 - b. October - Paul Nichols, CWU Program Coordinator, Teacher Education Program
 - c. November – VFW (Gerd spoke to Richard about this since member meeting coincides with Veterans Day).
 - d. January – Eddie Lin, our City. Council rep.