



Dominican Black Canyon Neighborhood Association

Board Meeting
AGENDA
August 8, 2018
Nixon home
7:00 PM

1. Call to order: 7pm
2. Additions to agenda
3. Approval of July minutes. Who wrote them?
4. Treasurer's Report: Bonnie in absentia
5. Introduction of new Board member Robert So.
6. Committee Reports
 - a. Membership Committee: Marty/Monica
 - i. Progress on building new membership roll
 - b. FireWise Committee: Jay
 - i. Report on Monday committee meeting
 - ii. Evacuation drill plans; postponed
 - iii. Fire in Marin: BIG meeting on August 26: 250 seats to be filled. Promotion.
 - iv. Bulletins
 - v. Measurements for effectiveness of efforts
 - I. Bignardi responded?
 - II. What's our goal?
 - c. Communications: Robert S., up to speed?
 - d. Safety & Crime Prevention: Bob Levine
7. Unfinished business
 - a. Notification re meeting schedule/church.
8. New business:
9. Announcements
9. Adjourn hopefully by 9 pm

*Next DBCNA Board Meeting: August May 9, 2018: 7pm
Location to be decided at July meeting*