



# Dominican Black Canyon Neighborhood Association

Board Meeting

**MINUTES**

May 10, 2017

Dominican University, Guzman Hall Room 112

7:00 PM

1. Call to order
2. Additions to agenda
3. Introductions / Neighbor Comments  
**In attendance:** Jack Nixon, Corinne Bartshire, Bonnie Marks, Jay Hubert, Marty Wickenheiser, Jeff Cardneau, Bob Levine, Joan Cardneau, Kenneth Pledger
4. Approval of April 12th Minutes  
**Motion:** Approve April minutes.  
*Approved Unanimously*
5. Treasurer's Report  
The Board asked to remove the entries for neighborhood watch signs as this project is no longer happening.
6. Election of new Board member - Robert Levine  
**Motion:** Elect Robert Levine as a member of the DBCNA Directors.  
*Approved Unanimously*
7. Announcement of Edie Dagley accepting secretary position for next year.
  - a. Edie Dagley for Secretary on May 20 slate.
8. Board for 2017-18
  - a. Vote on slate of Board Members to be presented to membership for May election.
    - i. President: Jack Nixon
    - ii. Vice-Pres: Jay Hubert
    - iii. Secretary: Edie Dagley
    - iv. Treasurer: Bonnie Marks
    - v. Membership: Mary Wickenheiser
    - vi. At-large: Jeff Cardneau –agreed to be communications director
    - vii. At-large: Chris Dolan
    - viii. At-large: Bob Levine**Motion:** Put this slate forward to membership pending confirmation by Edie and Chris that they are interested in being on the Board.  
*Approved Unanimously*  
  
**Motion:** Amend ByLaws to remove the words “via secret ballot” in Article V Section 4 Election of Directors.  
*Approved Unanimously*
9. Committee Reports
  - a. Membership Committee – Marty  
To date, we have 95 memberships for 2017-2018.  
Suggestions: Make NextDoor posing that memberships are due.  
\*Marty to help Jack prepare a message for NextDoor.

- \*Jeff to send message promoting membership via MailChimp
- b. Events Committee (Report by Event Chair)
  - i. Security Camera Forum (Chris or Jack)
  - ii. Annual Meeting (Jack and Bonnie)
  - iii. Summer Scoop (Jay)
- c. Communications
  - i. Newsletter: any feedback
- \*Corinne will invite Jack and Jeff to have access to MailChimp
- \*Corinne will grant access to Joan to the dominicanareanews.com website.
  
- d. Safety & Crime Prevention
- e. Community Development (Committee Chair Vacant)
- 10. Unfinished business
  - a. Review of pending action items per asterisks in April meeting minutes
    - \*Joan and Jack to explore if it would help to publicize Alvarez and Futcher GoFundMe/requests for donation.
- 11. New business
  - a. How to deal with Increasingly troublesome people parking at end of Gold Hill Grade: (Jeff and Jack)
    - \*Jack and Jeff to bring this issue to the DAC
  - b. Other new business
- 12. Adjourn hopefully at 9pm.

*Next DBCNA Board Meeting: June 14, 2017 at Dominican University, Guzman Hall Room 112*