



Dominican Black Canyon Neighborhood Association

Board Meeting

Minutes

December 13, 2017

Nixon Residence

7:00 pm

Present: Board: Marty Wickenheiser, Bob Levine, Edie Dagley, Jack Nixon, Jay Hubert, Bonnie Marks

Absent: Jeff Cardneau

Members: Paul Minault

Guests: Lindy Emrich

Meeting called to order by President Jack Nixon at 7:03 pm

1. **Location of future meetings:** Jack reported that he met with the pastor at Trinity Church who agreed to our use of his conference room for future Board meetings. We will waive the neighborhood fee as a courtesy. (Board approved to waive fee unanimously). Jack will give us directions to the pastor's room for the January meeting.
2. **Additions to Agenda:** Bonnie noted the request by the City for nominations for Citizen of the Year (S R City Council). Board discussion followed, and it was unanimously concluded that we have no nominations this year, but we should be mindful of this deadline in November next year so that we can propose someone.
3. **Approval of Minutes:** Board approved November minutes as read-no changes.
4. **Treasurer's Report, Bonnie Marks:** Bonnie went over her report: we received \$1402 more than budgeted in dues, spent \$600 more on Summer Scoop. She circulated next year's proposed budget, which includes \$500 for our FireWise program. Overall budget expenditures up to \$6100. Projected income raised to \$5900 based on this year's

membership dues. Board moved, seconded approval of the proposed budget.

5. **Board:** agreed there is room for 1-2 more Board members.

6. **Committee Reports**

a. Marty W., Membership

i. Marty would like help with database and correspondence. Edie can help with correspondence, and we will look for someone to help with the database who is good with spreadsheets. (Joan?)

b. Jay Hubert, FireWise committee

i. Jay has a committee in place and they will begin work on the risk assessment for our neighborhood. They will replicate what Sleep Hollow has done. We agreed that we, as a Board, should be good examples in terms of clearing our own properties to be fire-safe. Friday, Feb. 9 is the next FireWise meeting. Bonnie to check on details.

c. Jeff Cardneau, Communications: Not present

d. Bob Levine, Crime and Safety

i. Bob agreed to review recent police report on the Dominican area and recommend what part or parts should go in the next newsletter. Jack N. to check with Jeff.

e. Jack Nixon, Community Development

i. The Homeward Bound residents of Lourdes have been there 4 weeks and there are no problems.

f. Joan Cardneau, Website: Not present

7. **Unfinished Business**

a. Dick Blackman- crime at Linden Ave tunnel: police staff is tight. Bob Levine to ask police if better lighting and a mirror can be installed.

b. Lindy Emrich- Feb. 9 Annual Cocktail party

i. MTC has to procure wine (our choice) and serve it. Jack and Board working on price point- agreed \$5 per glass a good price. Lindy needs help with the food- discussed where she sourced food last year. (Dinner –Pizza, salads, etc.) Invitation will tell neighbors to bring an appetizer if they choose. Need 4 people for check-in, (2 shifts). Jeff/Joan to send invitation via MailChimp. Bonnie to consider insurance rider. Edie may be able to help Lindy

with food. Other Board members can hopefully assist as well. Will place an ad in next newsletter for MTC

8. **New Business:** Motion passed to have Jack voice our recommendation to keep our San Rafael mayor elected at-large instead of having a rotating mayor from the districts. Discussed about proposal to have four districts with representatives in San Rafael.
9. **Announcements:** Bonnie's new grandchild!
10. Meeting Adjourned at 8:50 pm

*Next Meeting: January 10, 2018 at Trinity Church
Bob and Marty to bring refreshments*