



Dominican Black Canyon Neighborhood Association

Board & Committee Meeting

AGENDA

February 14, 2018

Nixon Residence

7:00 PM

1. Call to order at 7pm.
2. Additions to agenda
3. Approval of Jan. 10, 2018 Minutes
4. Treasurer's Report: Bonnie
5. Committee Reports
 - a. Membership Committee: Marty
 - i. Review of Membership list and results of checking membership at party.
 - ii. Membership list to all Board Members?
 - b. Party results: Jack
 - i. Estimate of attendance: Bonnie
 - ii. Critique of wine arrangement.
 - iii. Critique of food, front door, etc.
 - c. FireWise Committee: Jay
 - i. Progress on Risk Assessment
 - ii. Promotion
 - iii. Required event, tentatively May 5 at annual meeting. Venue to be found by Jack.
 - iv. How to meet financial requirement: circa 950 homes X \$24.14
 - d. Communications: Jeff
 - e. Safety & Crime Prevention: Bob
 - i. Lighting improvement for Linden underpass
 - ii. Dissemination of crime stats on SRPD website
 - iii. To what extent is Safety and Crime an issue for Dominican Black Canyon area
 - f. Website development: Joan
6. Unfinished business
7. New business
8. Announcements
9. Adjourn hopefully by 9pm.

Next DBCNA Board Meeting: March.14, 2018, Trinity Church