



Dominican Black Canyon Neighborhood Association

Board Meeting

Minutes

January 10, 2018

Trinity Church

7:00 pm

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

Absent: Jeff Cardneau

Guests: Monica McMillian, Joan Cardneau

Meeting called to order by President Jack Nixon at 7:05pm

1. **MINUTES** -approved
2. **TREASURER'S REPORT**- Income exceeded expense by \$1,332 last year, resulting in a carry-over of \$6,606 moving in to the upcoming year.
3. **DATA BASE**-Marty brought up a discussion regarding the database / spreadsheet that holds our present and past members. It was discussed and the decision made that we at this time don't need a new database but would continue to use Excel and other board members will assist Marty in maintaining it.
4. **FIRE WISE MARIN**-Jay discussed that Paul has arranged w Todd Lando of Fire Wise a "walk thru" for his house and 4 of his neighbors. The results, compliance, and effect on the neighborhood would be discussed after it happens. The committee felt that to get a FIRE WISE neighborhood effect in Dominican would require lots of work by the committee and that education of the community would be the main effect.
5. **WOOD CHIPPER** -both Marty and Jack arranged with the city to have the wood chipper chip away at some of their own debris. Both said it was very successful, and the crew even cleaned up after themselves.

6. **NEWSLETTER ADVERTISING**-A discussion of whether our newsletter should accept advertising like some other community newsletters. Free advertising is provided for the tennis club hosting our cocktail party and the Trinity Church holding our meetings. The decision was made that we wouldn't accept paid private ads but might accept an "educational" ad that would benefit the community or incorporate into the newsletter.

7. **COCKTAIL PARTY**- Invitations have been printed and will go out Sunday and the following Friday. Jack reported on the meeting with the manager at the Tennis Club. There will be no tipping of the bartenders. Wine will be priced at starting @ \$6.00 and slightly higher for premium wines. Beer at \$3.00. For those wanting to bring their own wine, a corkage fee of \$12.00 will apply. Monica recommended that since the format of the cocktail party is changed from past years, that this change must be communicated to the community. We can start setting up at 4:00. Marty will handle the table cloths. Several people will bring wine glasses. Lindy will handle the food. Some of us will volunteer as bartenders if necessary and we will clean up afterwards. Bonnie will prepare lists of current paid members (on clipboards, so greeters can check them off) and bring pens and name tags. Marty and her team will have membership forms available for new and renewing members and will have folks stationed at a table at the entrance.