



Dominican Black Canyon Neighborhood Association

Board Meeting
Minutes
April 11, 2018
Trinity Community Church
7:00 pm

Present: Board: Jack Nixon, Jay Hubert, Bonnie Marks , Marty Wickenheiser, Edie Dagley, Bob Levine, Monica McMillan
Absent: Jeff Cardneau

Members: Joan Cardneau

Guests: Joan Cardneau, John Contini, Mary Quinlan

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

1. Call to order
2. No Additions to Agenda:
3. Approval of Minutes: Board approved March minutes as read- no changes.
4. Treasurer's Report, Bonnie Marks: discussion of annual meeting expenses, how to add clearer PayPal option to newsletter for dues payment (Monica, Bonnie will work on). Goal: to increase member dues revenue (Mail Chimp announcement to go out about this)
5. Committee Reports
 - a. Marty Wickenheiser, Membership:
She has received lots of dues- anything over \$20 becomes "donation"
 - b. Jay Hubert, FireWise Committee:
 - i. Discussion of speakers for May 5 events: publicity- Jeff C to develop a questionnaire regarding landscape hours we have spent in our own yards (needed for Fire Safe Certificate). Necessity of personal touch with our

neighbors to encourage them to come to May 5 event.
Decision to each make 10 calls (Monica to provide list)
Mary Quinlan brought up lack of fire road maintenance
behind homes in Dominican Heights.

- ii. Duties: refreshments (Joan/ Edie- pastries, napkins, coffee, tea). Sign-in sheet: Bonnie, Registration: Bonnie & Marty, Jack- sign, work on audio-visual needs. We will all get there at 9 am to help.
- iii. Jack will write script for Monica's telephone team. All Board members to make calls as designated by Monica.
- iv. Jack to write flyer for Mary Quinlan to use.

- c. Jeff Cardneau, Communications: no report
- d. Bob Levine, Crime and Safety: discussion of how to clear up inaccurate crime information on NextDoor. Jack to write piece on this.
- e. Jack Nixon, Community Development:
- f. Joan Cardneau, Website: no report

6. Unfinished Business:

7. New Business:

- a. Zero Waste Marin wants to come talk to us: decision to invite them to come to Summer Scoop and have a booth, or come speak possibly at next year's annual meeting.
- b. SB 877- decision that we don't take a political position but might be good to inform neighbors of what it is (how to do this?)
- c. Proposed Slate of Officers: Needs to be ready for May 5 meeting (Edie to prepare)
- d. Robert So- neighbor with autism who wishes to help: Joan will invite him to May 5 meeting, and we will get to know him a bit and see what he might do.

8. Announcements: No May Board meeting

Meeting Adjourned at 8:45 pm

*Next Meeting: June 13, at Jack Nixon's home, 6 pm
Potluck Dinner*

(Edie to coordinate dishes- please let her know what you wish to bring)