



Dominican Black Canyon Neighborhood Association

Board Meeting

Minutes

June 13, 2018

Nixon home: 6:30 pm (dinner meeting)

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

Absent: Jeff Cardneau, Joan Cardneau, Monica McMillan

This was an informal potluck dinner and meeting: thanks to Jack and Norma for hosting us.

1. Approval of the May minutes was postponed until the July meeting.
2. Ice Cream Social
 - a) Discussion about whether we should have it-
 - b) Consensus was to have the event and have Jack call Vicky to determine cost and availability of Aug. 19, with Bonnie to follow up as the chairperson for the event. The group felt it is important to continue this community effort for young families and for the University relationship. Next Meeting: assign tasks.
3. Discussion of evacuation drill. No decision. Referred to Wildfire Defense Committee.
4. Next meeting: discuss whether to raise dues.
5. Next meeting will be a public meeting: Joan to publicize the July meeting as such.

Next meeting: Wednesday, July 11 at Trinity Church. 7 pm