



Dominican Black Canyon Neighborhood Association

Board Meeting Minutes
August 8th, 2018
Jack Nixon's House

Present: Board: Jack Nixon, Jay Hubert, Marty Wickenheiser, Bob Levine, Monica McMillan, Robert So

Absent: Edie Dagley, Bonnie Marks, John Contini

1. **Chairman's Welcome**

2. **July 11th Minutes** were approved as amended. "Residents will be asked twice a year to renew their annual membership."

3. **Budget** - need more members to balance the budget as presented, i.e. about 120.

4. **Introduction of New Board Member - Robert So**

Bob was born and raised in San Rafael. Went to Coleman, Davidson and San Rafael High. In 2014 he had a viral disease that caused some paralysis. He is now back at work for Marin Computers and has offered to take on the Social Media and some of our digital communications. He will be our Communications Director.

5. **Membership**

221 members to date as of 8/2/18.

Suggestion to use White Pages/ Reverse Look UP and Next Door to get members phone numbers. Monica said this is a good rainy day future project.

6. **FireWise**

a. Report from 8/6/18 meeting. Mostly prioritized what needs to be done in the future.

b. **Evacuation Plan** - Practice Date when SR resources are available: probably next year.

- c. **Red Flag Warnings by State** - Jay to investigate a combo lock at the bottom of Mountain View to open white flip sign when/ if needed.
- d. **August 26th 2018** - FireWise Presentation by Katherine XXX.
 - i. So far 50+ registered for the class.
 - ii. Jack to send thank you to Marly Norris for rental fee waiver, on behalf of the Board.
 - iii. EBulletins will continue to go out and get residents to attend the 8/26/18 Meeting in Guzman Hall. Jack to work with Robert to send these weekly reminders and FireWise content.
 - iv. Jack will get 2 large signs made for Grand Avenue. Using fire image and similar to Are You Ready campaign.
 - v. 11x17 posters to hang in businesses and prominent neighborhood places. 100 posters, Marty will print. Monica/ Jay/ Bob/ Marty and Jack will all disburse.
 - vi. Need 3 tables for Guzman Hall at request of Katherine.
- e. **Measure** efforts and effectiveness of FireWise Campaign in Dominican Neighborhood
 - i. Our goal is to get a FREE Chipper Day.
 - ii. Praise the efforts so far in the October Newsletter
- f. FREE Chipper Donation- Monica to follow up with Patty Garbarino for free haulage/ chipper/ or other way to help the neighborhood.

6. **Communications**

- a. Robert is up to speed so far, slowly learning the software.
- b. FaceBook to be set up.
- c. Mail Chimp announcements, Jack will send content.
- d. Show Jack how to post on NextDoor with a jpg image (not a pdf)

- e. Monica to help Robert with Word Press so eventually he can update the website as needed.

- 7. **Ice Cream Social Update** - see attached sheet from Bonnie
 - a. Ice Cream Ordered
 - b. No luck on face painters, conflicts with Davidson Picnic
 - c. Need people to show up and help with membership table

- 8. **Unfinished Business** for September meeting:
 - a. January, April, July and October are public meetings at Trinity Church - Publicize on FaceBook, Bulletins and Newsletter. Post on Next Door the week before a public meeting.

 - b. **Need more poop bags on DU Campus**
 - Resupply bags are about \$45 for 1000
 - Ask Marly re: does DU have the staff to replenish and do they already have a supply of bags?
 - DBCNA can supply bags, possibly more stands (with DBCNA signage) if needed(?).

Next Meeting: September 12th - location t.b.d.

Meeting adjourned at 8:30 pm.