



Dominican Black Canyon Neighborhood Association

Board Meeting
Minutes
July 11, 2018
Trinity Church - Meeting Room

Present: Board: Jack Nixon, Jay Hubert, Bonnie Marks , Marty Wickenheiser, Bob Levine, John Contini, Monica McMillan

Absent: Edie Dagley

1. **Chairman's Welcome** - 2 additions to Agenda, Joan Cardenau replacement for communications. And Annual Dues increase.
2. **May Minutes** - need to record the election of officers at the AGM, joint with FireWise Presentation. (Edie)
3. **June Minutes** were approved as read.
4. **Budget** - in order to keep the current budget amounts the following 2 items were agreed:
 - a. Ask residents to join/ renew twice a year, via newsletter and Enews announcements. This will include direct links to pay online.
 - b. Rollover process is fine for informal organization.
5. **Membership**
 - a. Many new members after FireWise talk.
 - b. Bonnie will update membership list and merge 2 versions
 - c. Monica will enter new cards in current version and maintain
 - d. Marty will continue to check PO Box and make deposits.
6. **FireWise**
 - a. Regular content will be submitted for Bulletin/ monthly
 - b. List of classes from Catherine and Fire Chief to be included in FireWise announcements
 - c. Paul will continue with Bulletin content for August Issue

Evacuation Plan - Practice Date

- d. Jay reported that the Fire and Police are not available at the moment due to limited resources.
- e. Door hangers and ENews to let residents know when we schedule a practice date
- f. Aiming for September or October - again dependent on officials and their availability.

Measure efforts and effectiveness of FireWise Campaign in Dominican Neighborhood

- g. Alert Marin - we can check dates and see if there is an increase in subscriptions after Bulletins go out.
- h. Pat & Marshall - Jay to ask what CAN they measure, # of requests, # completed checks, # acted on suggestions? - use what they already have available
- i. Chipper Day - # households/ metric tons/ set a date

7. Communications

- a. Joan is stepping down. She will help finish the Fall Newsletter and then needs a replacement
- b. Website platform - need to find out what it is - and solicit volunteers who know the existing platform.
- c. Mail Chimp - Bonnie and Monica can help with this temporarily
- d. Newsletter- Jack will talk to Jacqui Cormier re: dates for printed copy to distribute in time.

8. Ice Cream Social Update - see attached sheet from Bonnie

9. Dues Increase to \$30 motioned by Jack Nixon to start in 2019, seconded by John Contini, voted and passed.

10. Unfinished Business for August meeting:

- a. January, April, July and October are public meetings at Trinity Church
- b. Alternate months are at Board members houses
- c. Robert So - Jack to ask if he'd like to be on the Board and in what capacity - reached out a couple times

11. New Business

Need more poop bags on DU Campus

* Resupply bags are about \$45 for 1000

* Ask Marley 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: August 8th at Marty's house

Meeting adjourned at 8:45 pm.