



Dominican Black Canyon Neighborhood Association

Board Meeting

MINUTES

November 14, 2018: Nixon home

1. Call to order: 7:26 pm by President Jack Nixon
2. Additions to agenda: none
3. Approval of October minutes. Motion, seconded. Approved
4. Newsletter: Jack thanked the group for getting the newsletter out so quickly: he will personally thank Joan for her help also. Suggestion for next newsletter: avoid the blank pages.
5. Treasurer's Report: Bonnie Marks
 - a. DBCNA has received \$300 over our membership goal, which, with the new \$500 donation we received, makes us \$800 ahead of budget. From this, Bonnie has reimbursed the \$647 for handouts from the Fire in Marin event. She presented the proposed 2019 budget which was sent to all the Board separately.
 - b. Recommends that the Board discuss and approve 2019 budget at next meeting (January)
6. Committee Reports
 - a. Membership Committee: Marty Wickenheiser and Monica McMillan
 - i. Reported 38 new memberships. Monica keeps track of payments, applies to 2018 or 2019 based on past records. Bonnie modified the PayPal form online to include donations, in addition to higher dues, suggesting \$100 donation.
 - b. FireWise Committee: John Contini for Jay Hubert
 - i. Jay met with Pat Bignardi about the proposed city ordinances: Jay recommended 1) increased staff for enforcement of vegetation management, 2) designating a location for evacuation check-in, and 3) a more comprehensive list of prohibited plants. No final info. on this.
 - ii. Bulletins: future bulletins to include promotion of sign up for Alert Marin, emphasizing the unusually long fire season, and the importance of clearing property, with the possibility of capturing an appropriate video for a Bulletin. (Jack and Robert)
 - iii. Chipper Day_- John to find out from SFRD whether they will do it: then we can publicize.
 - c. Communications: Robert So
 - i. He has been working with Jack on bulletins and will continue to do so.
 - d. Safety & Crime Prevention: Bob

- i. Discussion of homeless camp above Villa Avenue and lack of rangers and police staff to enforce removal. Discussion that it is not our job to solve homeless problem, just raise awareness in neighborhood, and promote safety. Bob to check in with police department about this.

7. Any Unfinished business

- a. Jack to find schedule of neighborhood federation and its newsletter and will send out meeting dates. Edie to follow up with group about meetings.

8. New business

- a. Planning for Feb. 15 party.
 - i. Jack will get Lindy's notes and we will divide the jobs. Lindy wanting to phase out but still may help. Edie to design a postcard announcing party, to be ready by January meeting: and we will ask the Jackie Cormier/ walker network to deliver them. Will need a front table with payment system, list of members, when they paid. More details on this coming.
- b. Jack will talk to Marly about ongoing collaboration with the neighborhood association

9. Adjourned at 9:00 pm

*Next DBCNA Board Meeting: January 9, 2019
Location: Trinity Community Church*