



Dominican Black Canyon Neighborhood Association

Board Meeting

MINUTES

March 13 , 2019

Nixon home, 301 Locust Ave.

7:00 PM

- 1) **Call to order** by Jack Nixon at 7:01 pm
- 2) **Present:** Jack, Marty, Bob, Jay, John C.
- 3) January **Minutes** approved.
- 4) **Treasurer's Report:** John/Jay: copies were distributed. Cocktail party under budget.
- 5) **Neighborhood Concerns:** (Bonnie attended Neighborhood Association meeting)
 1. Homeless (fires)
 2. Amazon packages damaged (stolen?)

6) Committee Reports

1) Cocktail party recap:

- (a) about 150 people attended
- (b) drink tickets worked well
- (c) room arrangement/flow worked well
- (d) we collected about \$300 in checks and \$600 cash for membership renewals
- (e) importance of events like this to show value to members, build community
- (f) Marty suggests self-addressed envelopes at this event next year

(2) FireWise Committee: Jay/ John :

- (a) Chipper Day: Our association has made a \$500 proposal. There are 150 grants nationwide through the National Fire Protection Association. (State Farm provides the funds.) We will know on March 22 if we qualify for the grant. Chipper Day will be Sunday May 19. Jack will put together a Save the Date announcement for NextDoor. The Southeast side of the 900 block of Belle Ave. approved by city for this event ! Lt. Horton will block off parking. We will try to get Boy Scout volunteers (Monica to follow up).
 - (i) Port-a-potty rental.
 - (ii) Gloves for volunteers
 - (iii) Refreshments
 - (iv) Dave on Glen Park (MV Refuse): call for pick up trucks.

- (v) Save the Date
- (vi) Newsletter goes out in April

(b)Evacuation Drill

- (i) Jay talking to Lt. Horton . Robert Sinnott will be main contact for Fire Department.
- (ii) Need a date, and a large staging area. Time : May 19-Aug. 1

(3)Safety & Crime Prevention: Bob

- (a) No crime in Dominican but in San Rafael at large there have been: one homicide, 3 rapes, 44 stolen vehicles, 10 assaults and 24 burglaries. Bob will try to find out exactly where crimes occur.

(4)Website: Jack will contact Robert So re how many hits website is getting. Should we abandon website. Consensus is “NO”.

(5) Newsletter:

- (a)To printer April 26. Printed April 29-30.
- (b) To Jackie C by May 1 for walker distribution May 5-12.
- (c) Articles:
 - (i) John and Jay (FireWise),
 - (ii) Bob (Crime),
 - (iii) Jack (value of membership).
 - (iv) Jack to ask Marly Norris at Dominican if she would like to send an article (if we have space)

7) **General:** Room for two more Board members (Jack is working on this)

8) **Next meeting:** Jack will invite Andrew Henning (Homeless Czar) to speak. Location will have to be large enough for interested community members to attend.

9) Adjourned at 8:30 pm

10) Thanks to Marty for taking notes.

11) *Next DBCNA Board Meeting: Wednesday, April 10*

12) *Location: Trinity Church*