



Dominican Black Canyon Neighborhood Association

Board Meeting

MINUTES

January 9, 2019

Trinity Community Church (west side of office building)

1675 Grand Avenue, San Rafael

7:00 PM

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

- Call to order at 7:05 pm
- Additions to agenda - none
- November Minutes approved as read.
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- **Committee Reports:**
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- **Treasurer's Report:** Bonnie : Bonnie distributed the proposed 2019 budget.
- Dues are \$30 beginning January of this year. Short discussion followed, proposed budget approved. Note larger carryover from 2018.
- Bonnie also will work on the Association's tax return this coming month.
- **Membership:** Bonnie / Marty
- Bonnie worked with Robert So on the new membership form which includes a _____
- for payment of dues with PayPal. She will add "pay with credit card". She will
- bring these to cocktail party in case any new members want to join. Marty also will
- bring envelopes printed with our address to the party. Small number of recent dues payments.
- **FireWise:** Jay Hubert and John Contini
- Jay and John working on writing grant application due March 1. (\$500 for publicity and truck rental) and \$1500 from FireSafe Marin. (chipper day). Jay plans an evacuation drill for May. We discussed details of a chipper day in May- Details discussed :
- Important to get help in loading brush from driveways onto trucks. (boy Scouts, San Rafael High School, Girl Scouts – Monica to contact). Discussed location of chipper: Dominican (Jack to ask Marly). (once we have received \$) More details to be ironed out in coming months.

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- **Unfinished business February cocktail party -**
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- *Post Cards:* printed and will be distributed this weekend.
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- We are mostly taking over from Lindy. she is happy to help where needed.
- She can help set up and in the kitchen. Following are jobs that were assigned/discussed:
 - **Bonnie:** will bring membership materials, set up table. Will be at table with Marty.
 - Will bring tips for MTC staff, gift card. Will call Joan to see if she wants to help.
 - **Marty:** will order and pick up Costco pizzas (already cooked) . will help serve. Will rent, bring tablecloths. Will be at membership table with Bonnie.
 - **Edie:** Will get food, plates at Costco. Will help in kitchen. Will contact volunteers from member database.
 - **Monica:** Will order/ pick up 4 foils of fajitas (2 beef , 2 chicken) from Picante Taqueria.
 - If available, will help set out food . Will get guacamole, rice, beans etc. at Mexican Market (name changed?) See Lindy's list. Will bring 180 glasses from Elks Club. Will look for volunteers from database / send to Edie.
 - **Jack:** will write up email communications for Robert. Will meet with Chris Horne at
 - **MTC** re wine. Then decide on whether to sell drink tickets or not. Also email re neighbors should feel free to bring an appetizer or dessert if desired.
 - Set Up: 3 pm Lindy, Edie, Bob (4:30), Jay . Lindy to bring signs. Balloons?
 - Refurbishing food trays during party: need help
 - Clean up: need help
 - sell drink tickets (under discussion): need help
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- **New Business:** Walter Henig email re homelessness (did not discuss)
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- Adjourned 9:05 pm.

- *Next DBCNA Board Meeting: Wednesday, February 13*

Nixon home?