



Dominican Black Canyon Neighborhood Association

Board Meeting

MINUTES

April 10, 2019

Trinity Community Church (west side of office building)
1675 Grand Avenue, San Rafael
7:00 PM

- Call to order by President Jack Nixon
- Present: Bonnie, Jack, Marty, John, Monica
- Approval of March 13 Minutes - minutes approved.
- Treasurer's Report: reviewed
- Committee Reports
 - a. Membership Committee: Marty/ Monica : four new memberships added this month.
 - b. FireWise Committee: Jay/ John : update on proposal, plans for Chipper Day
 - i. Marin Sanitary will no longer accept the chipped material free of charge. Ms. Garbarino has learned that we won a \$500 grant. Also other communities are asking for free dumping. (therefore they rescinded offer)
 - ii. Jack has lined up one Boy Scout volunteer so far.
 - iii. Jack will send out another announcement for this day within the week.

Bonnie will create a link in the announcement that will allow those people needing chipped debris picked up on Chipper Day to register with Jay

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John, Jay and Paul have volunteered to be pickup truck drivers.

Jack will check with Robert So to confirm that his Chipper Day announcements are going out on NextDoor.

Our goal: 100 families participating

- Old business
 - a. Homeless czar Andrew Henning to speak: Dominican doing same. Should we pursue? Jack will check on details
 - b. Annual meeting.: discussed May 28 or 29. Location : Creekside room at Dominican or newly remodeled Trinity Church. (Pastor open to this) Would give him an honorarium (\$200?). Discussion about who to invite- decision to invite a Police Department member to talk about safety issues. Jack will talk to Lt. Horton about this.

c. Spring newsletter:

i. Deadline April 22 for articles to Monica, who is preparing newsletter.

, Review of assignments.

- I. Jack: review and pitch for members/
- II. Jay: appeal for signups for foliage, etc., etc.
- III. Robert: article submitted about Marin Shakespeare
- IV. John: re \$500 grant, also article about Chipper Day (will give to Jack and Jay for review prior to giving to Monica)
- V. Pastor for Trinity Church announced that remodeling almost complete and they will have a celebration May 18.
- VI. We offered to include an announcement of celebration in newsletter which he agreed to.
- VII. Edie: Dominican news (sent to Jack)
- VIII. Marty: need to get more people into Neighborhood Association

- Summer Scoop: moved to Sept 7 or 8 with hopes that we will get more participants. Jack will firm up date with Marly, and this will be added to newsletter.
- Adjourned at 9pm.

Next DBCNA Board Meeting: Wednesday, May 8, 2019: 7pm: Nixon home.