



Dominican Black Canyon Neighborhood Association

BOARD MEETING AGENDA **Wednesday, July 10, 2019 7:00 PM** **Trinity Community Church, 1675 Grand Ave.**

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| 1. Call to order | 7:00 pm |
| 2. Election of officers | 2 min. |
| 3. Approval of June 12 Minutes | 2 |
| 4. Treasurer's Report: Bonnie: | 6 |
| 5. Committee Reports | |
| a. Membership Committee: Marty | 4 |
| b. FireWise Committee: Jay | |
| i. Fire (evacuation) Drill and Safety Fair | |
| I. Report on Committee critique | 4 |
| II. Additional comments and critique by Board | 10 |
| c. Safety & Crime Prevention: | |
| d. What data do we want from Police Dept? | 10. |
| e. Website development and email blast updates : Robert So | |
| i. What is now on website "Dominican Area News?" | 10 |
| ii. What should go on website? | |
| 6. Old business | |
| a. Comments and critique re Annual Meeting held June 22 at Trinity Church. | 12 |
| 7. New business | 8:00pm |
| a. Summer Scoop (ice cream social): do we want to have it? Confirm date of Sept. 7? | 20 |
| i. Chairperson and everyone's responsibilities | |
| ii. Invite DU students? | |
| b. Fall newsletter | 20 |
| i. Everyone writes: about what? | |
| ii. Compiler? | |
| iii. Editor? | |
| iv. Date to printer? | |
| c. Membership drive: Jack | 20 |
| i. Many residents would be members if asked. | |
| ii. Better record keeping system | |
| 8. Adjourn 9:05 pm | |

Next DBCNA Board Meeting: Wednesday, August 14, 2019: 7pm: Jack and Norma's home.