



# Dominican Black Canyon Neighborhood Association

## BOARD MEETING AGENDA Wednesday, August 14, 2019 7:30 PM Nixon home: 301 Locust Ave.

1. Call to order
2. Election of President, Vice-Pres. And Treasurer 7:30 pm
3. Approval of July 12 Minutes
4. Treasurer's Report: Bonnie:
5. Committee Reports
  - a. Membership Committee: Marty/Monica
  - b. FireWise Committee: Jay
  - c. Safety & Crime Prevention:
  - d. Website development and email blast updates: Robert So
6. Old Business
  - a. Summer Scoop (ice cream social):
    - i. Date Sept. 7 confirmed
    - ii. Place: Meadowlands lawn (contract to be signed)
    - iii. Time: from 2pm to 4pm 20
    - iv. Chairperson will be Pauline
    - v. Students will not be invited
    - vi. Who does what? Jay + 1 picks up ice cream. Servers, setups, greeters?
  - b. Fall newsletter 20
    - i. **Everyone writes an article and sends to Becky:** NLT September 16-but earlier is better
      - I. **Let's commit: Jack to write lead article. Herb, on police calls, etc. Sister Pat has agreed to write report on two-family program at Lourdes. Bonnie, treasurer's report. Jay on FireSafe activities. What else?**
    - ii. Becky to edit and compile articles
    - iii. Becky sends to Jack on 18<sup>th</sup> for sub-editing.
    - iv. Jack sends to Monica on 19<sup>th</sup> to format articles into printer ready newsletter
    - v. Monica sends to printer Sept.25
    - vi. Copy Express (Sunny) returns printed newsletters on Sept. 30. Oct 1 latest.
    - vii. Oct 1: staple and fold party at Marty's at 7pm
    - viii. Oct. 2; Jack or Marty delivers to Jackie Cormier.
  - c. Membership drive: Jack 20
    - i. Many residents would be members if asked. Any ideas?
7. New business
8. Adjourn

*Next DBCNA Board Meeting: October 9, 2019: 7pm: Jack and Norma's home.*