



Dominican Black Canyon Neighborhood Association

MEMBERSHIP AND BOARD MEETING AGENDA

Wednesday, November 13, 2019 7:00 PM

Nixon residence.

1. Call to order: 7pm
2. Approval of September 11 Minutes
3. Treasurer's Report: Bonnie:
4. Committee Reports
 - a. Membership Committee: Marty/Monica
 - i. Membership count
 - ii. Consideration of Filemaker program for data collection: Jay
 - b. FireWise Committee: Jay/John
 - i. How to proceed re ditches on Mt. View. Report from Jack re meeting with Mayor Phillips
 - c. Safety & Crime Prevention: Herb
 - d. Website development and email blast updates: Robert So
5. Old Business
 - a. Dinner at Dominican: refer to Nathalie email
6. New business
 - a. Marin Wildfire Prevention Authority on March ballot
 - b. Latest on local politics: Jack
8. Adjourn

Next DBCNA Board Meeting: January 8, 2019: 7:00pm: Trinity Church