



Dominican Black Canyon Neighborhood Association

MEMBERSHIP AND BOARD MEETING AGENDA **Wednesday, February 12, 2020 7:00 PM** **Nixon home**

1. Call to order: 7pm
2. Approval of January 8, 2020 Minutes: Becky
3. Treasurer's Report for January 2020: Bonnie:
4. Committee Reports
 - a. Membership Committee: Marty/Monica
 - i. Updating lists (out of date mailchimp)
 - b. FireWise Committee: Jay/John
 - i. Developments re next evacuation drill?
 - ii. Measure C: Marin Wildfire Prevention Authority on March ballot
 - c. Safety & Crime Prevention: Herb
 - d. Website development and email blast updates: Robert So
 - i. Recommendations for improvements or additions
5. Old Business
 - a. New members for Board.
 - i. New owners of Cardneau home.
 - ii. New owners at end of Locust
 - b. Brochure for newcomers to neighborhood: John
 - c. Feb. 21 "Cocktail Party":
 - i. Report by Edie
 - ii. Assignments: Edie. Who is responsible for doing what?
 - I. Set up for caterer
 - II. Front table setup
 - III. Pizza Pickup
 - IV. Sign out front: Jack
 - V. Preparing pizzas
 - VI. Clean up and return of chafing dishes
 - VII. Welcoming guests: courtesy drink tickets
 - VIII. What else?
 - iii. Publicity: Jack
6. New business
 - a. Undeveloped Parcel at end of Dominican Dr.
 - i. Do we recommend acquisition to city?
 - ii. Barbier Park to County Open Space District?

8. Adjourn

Next DBCNA Board Meeting: March 11, 2020: 7:00pm: Nixon residence