



Dominican Black Canyon Neighborhood Association

MEMBERSHIP AND BOARD MEETING AGENDA

Wednesday, January 8, 2020 7:00 PM

Trinity Community Church

1. Call to order: 7pm
2. Approval of September 11 Minutes: Becky
3. Treasurer's Report including final 2019 expenditures: Bonnie:
4. Committee Reports
 - a. Membership Committee: Marty/Monica
 - b. FireWise Committee: Jay/John
 - i. Next evacuation drill?
 - c. Safety & Crime Prevention: Herb
 - i. Discussion with Carl Huber re Neighborhood Watch program
 - ii. Jason or Kerri Throckmorton will call DPW re more lighting in front of their home
 - d. Website development and email blast updates: Robert So
5. Old Business
 - a. New members for Board. Jack resigns in June.
 - i. New owners of Cardneau home.
 - ii. New owners at end of Locust
6. New business
 - a. Marin Wildfire Prevention Authority on March ballot
 - b. Undeveloped Parcel at end of Dominican Dr.
 - i. Should we support its acquisition to be added to open space
 - c. Brochure for newcomers to neighborhood: John
 - i. How does distribution occur?
 - d. Annual Cocktail Party organization. Catering?? Organization.
 - e. Publicity for Annual Cocktail Party
 - i. Edie wants walkers to distribute postcards
 - ii. Mailchimp and Nextdoor
 - iii. Two street signs. Jack

8. Adjourn

Next DBCNA Board Meeting: February 12, 2020: 7:00pm: Nixon residence