



Dominican Black Canyon Neighborhood Association

MEMBERSHIP AND BOARD MEETING AGENDA

Wednesday, April 22, 2020 7:00 PM

Zoom Meeting – Online

Join Zoom Meeting

<https://zoom.us/j/2479631762?pwd=eXVubnRWV2VLeTM1TTBRZzFFVHAvZz09>

Meeting ID: 247 963 1762

Password: 901937

1. Call to order: 7pm
2. Approval of February, 2020 Minutes: Becky
3. Treasurer's Report: Bonnie:
4. Committee Reports
 - a. Membership Committee: Marty/Monica
 - a. Updating lists (out of date mailchimp)
 - b. Checking membership list, anyone done so?
 - b. FireWise Committee: Jay/John
 - a. Measure C: Marin Wildfire Prevention Authority passed on March ballot: info, Jay
 - b. How to use new \$500 grant received
 - c. Request from Corte Mesa H.O. Assn. for donation. Need action.
 - c. Safety & Crime Prevention: Herb
 - d. Website development and email blast updates: Robert So
 - a. Recommendations for improvements or additions
5. Old Business
 - a. Spring newsletter: top priority.
 - a. Bonnie will do Treasurer's report with embellishments
 - b. Jack will do intro. With review of Feb. party.
 - c. Jay ?
 - d. Becky, Marty, Pauline, Herb, Monica
 - b. Continuity Committee: New members for Board
 - a. New owners of Cardneau home.
 - b. New owners at end of Locust ??
 - c. Brochure for newcomers to neighborhood: status? John
 - d. Feb. 21 "Cocktail Party": How to improve?
 - e. Undeveloped Parcel at end of Dominican Dr. Yea or nea?
 - f. Note: the Board voted in Feb. to do the evacuation drill in odd years, i.e. ,next in2001
6. New business
 - a. During this pandemic, our neighbor connections are key for building resilience and for sure we already are connecting informally. Vice Mayor Kate Colin is reaching out to us to distribute a digital toolkit to help us be leaders in our neighborhood and assist us in bringing others into the leadership realm. She would like to have a point person to bring the kit to our Association and the first step is easy, letting her know we want to participate. She would like to meet with one member of Board to deliver a kit and explain her "neighbor to neighbor" project.

- b. Request from Coste Mesa HO Assn. for a donation to assist their fire suppression activity.
See Letter.

7. Adjourn

Next DBCNA Board Meeting: March 11, 2020: 7:00pm: Probably Zoom again.