



Dominican Black Canyon Neighborhood Association

MEMBERSHIP AND BOARD MEETING MINUTES

Wednesday, July 10, 2020 7:00 PM

Zoom Meeting – Online

BOARD MEMBERS Present; Jack Nixon, Jay Hurbert, John Contini, Kathy Burwell, Herb Ancell, Pauline Ancell, Becky Gayman

1. Call to order: 7pm Jack
2. Approval of June 10, 2020 Minutes: Becky- *Moved and seconded, as read*
3. Treasurer's Report: Herb- *Report briefly discussed. Herb stated Bonnie prepared; they will be meeting to review the format of reports and review of past records. Extended discussion regarding budgeted items, ie ice cream social and others, that COVID restrictions would not make possible. Also discussed the level of membership in DBCNA and how to proceed with encouraging membership.*
4. Committee Reports
 - a. Discussion of committee organization: tentative shown below-*Discussion extended to roles and purpose of the Committees during COVID and with changing times. Note name changes to Committees below.*
 - b. Membership Committee: Monica/Marty-*Update of membership when both are in attendance*
 - c. FireWise Committee: Jay/John.
 - I. Critique on Annual meeting of June 20-*Two things were noted;*
~ *The importance that Chief White get to know our neighborhood and his sincerity of interest in the neighborhood at the meeting.*
~*The Annual meeting be recorded. Brief discussion on how and where to post such recordings. Suggested that the recording be in Dropbox with link from website to access. Jack to follow up with Monica/Marty and Robert for technical assistance.*
 - II. What's next for Firewise distribution-*Jay shared information from monthly Marin Firewise meetings. Chipper Day is scheduled, however will be set up to accommodate for physical distancing due to COVID. It is projected that up to 50 residents in the DBC neighborhood will be able to have curbside pick up by a contracted tree service on the scheduled day, yet to be determined. Curbside pick up will only occur if the resident signs up in advance. All residents will have the opportunity to sign up for this service; information on how to sign up to be emailed and/or via Nextdoor. Residents will have the opportunity to donate to DBCNA at this time.*
~*Jay reiterated the importance for all residents to estimate the costs of debri removal as part of DBCNA participation as a FireWise neighborhood. Also, he reiterated, the obligation all residents have to hardscape their property.*
~*It was noted that Chief White has scheduled the debri removal in the 17 acre parcel off Dominican Way, as he had noted in the Annual Meeting using Measure C funds.*
 - d. Community Relations: Kathy
 - I. Kasha Wright's offer: any followup-*Kathy noted that Kasha was a catalyst for the discussion in the neighborhood regarding inclusion.*
 - II. Any response necessary to the two emails re our anti-discrimination bulletin. *The exercise was a positive one overall, with one negative response, which Kathy followed up on.*
 - e. Community Events: Pauline- *Discussed briefly, in context of COVID; to be explored further, as more is*

known how to proceed with events and gatherings.

5. Old Business

- a. Spring newsletter: Critique how to improve.-***Brief discussion regarding ideas on print versus online versions of the Fall and Spring newsletters.***
~***Concern noted that as an Association, we do not have email addresses on all 900 plus neighbors.***
~***Concern noted an email version would be unread, as so much email information goes unread.***
~***Important that the newsletters are posted on our website.***
- b. Coordination of vegetable garden sharing of produce: how is it going-***Noted that it is the midst of the growing season, thus nothing to report at this time.***

6. Role of DBCNA during pandemic

- a. What are we missing that needs doing?-***Discussion was what is the role of DBCNA :***
~***Bulletins like what Kathy spearheaded on inclusion***
~***Assisting neighbors- errands, grocery shopping, drive to appointments, other ways***
~***Showing appreciation to local fire and police departments- gift cards to local bakeries.***
~***Develop a 'Resource List' for the neighborhood, emphasising resources for the psychological impact of the pandemic***
Becky volunteered to set up a boiler plate for a resource list for the neighborhood. Board members to add to/review the list.

7. Adjourn

Next Regular Meeting on August 12, 2020: 7:00pm Zoom meeting