



Dominican Black Canyon Neighborhood Association

MEMBERSHIP AND BOARD MEETING MINUTES

Wednesday, June 10, 2020 7:00 PM

Zoom Meeting – Online

Board Members Present: Jack Nixon, Jay Hubert, John Contini, Bonnie Marks, Kathy Burwell, Pauline Ancell, Herb Ancell, Robert So, Marty Wickenheiser, Monica McMillan, Becky Gayman

1. Call to order: **7:03pm by Jack Nixon, President**
2. Approval of April 8, 2020 Minutes: **Approval of minutes/Moved/Seconded per Becky Gayman, Secretary**
3. Treasurer's Report: **Bonnie Marks, Treasurer reviewed budget that had been seen to Board Members via email. ~Discussed cost of newsletter as a paper version and costs if converted to emailing to all DBCNeighbors. Noted that the DBCNA does not currently have all DBCNeighbors email addresses. Discussion to continue at next Board meeting. ~Bonnie was appalled for her 4 years of contribution, digital organization and fiscal expertise, as this was her final Board meeting. Thanks SO much Bonnie! ~Bonnie and Herb briefly discussed transition to Herb taking the helm as DBCNA treasurer.**
4. Committee Reports
 - a. Membership Committee:

~Marty asked the group how the Board would like to handle double membership payments; with a return of the second payment, extend to the next year or consider it a donation. Discussion, no conclusion.

~Monica stated the membership list has been updated and is in Dropbox.
 - b. FireWise Committee:

~Jay, in working with the SRFD' Sam Ruola, notices have been sent out to identify properties with hazardous vegetation growth. Important to note is that the Department has a program to assist such property owners with costs, when a hardship is noted. Americorp teams are one resource. Discussion, with Jay noting that he can pass on any concerning properties and Sam would then be able to approach the property owner.

~Request for

 - I. Discussion and Q&A: Colin and Chief White- *At the Annual DBCNA meeting June 20th, Kay Colin, SR Councilwoman and SRFD Chief White will be speakers. Jack requested pre-meeting, any questions be directed to him for their preparation prior to the meeting. Discussed format and timing of the meeting.*
 - c. Safety & Crime Prevention: Kathy OR "Race relations in Dominican/Black Canyon".

~Brief discussion regarding the name of this focal area, as Kathy takes on the "Safety and Crime Prevention".

 - II. Kasha Wright's offer and Kathy's telcon with her. *Kathy shared a concept that she and Kasha discussed regarding race, inclusion, hidden disparity and unrecognized racial bias for the DBCNA Board to consider. Discussion ensued on how to communicate these topics within the DBC neighborhood; ideas regarding suggested books and movies. It was moved and seconded for Kathy and Jack to continue developing this urgent concept and possible means to communicate to the DBCN, not as a position statement but rather information for all to consider, prior to next newsletter.*

5. Old Business

- a. Spring newsletter: Critique- how to improve. ***Discussion about changing the size of the envelope to small. Also, lengthy discussion of going digital, lack of email addresses for all DBC residents, emails are not a form of communication for all residents, cost of printing and walkers versus digital format, getting membership via envelope with stamp, without stamp or on line, emails not read versus hardcopy. A subgroup of Jack, Monica and Marty to discuss further.***
- b. Election of officers and directors who are beginning new term. ***Noted that the term for each officer in on the contact list generated and emailed to all board members per Jack.***
- c. ***Coleman School Poster Contest. Briefly discussed, Monica noted that the Principal did not get any entries.***

6. New Business

~Consideration of coordination of vegetable garden sharing of produce. ***Brief discussion of 'recovery garden concept and sharing of excess produce. Bonnie noted that Sun Valley has such a group. Robert stated he was aware of an app or means to help people communicate with others about excess produce availability.***
~***Herb noted the SRPD had assisted in the clean up of a residence and 'squatters' near Irwin and Belle.***

7. Adjourn ***Meeting @ 8:05pm***

***Annual Membership Meeting on June 20, 2020: 10:30am to 12noon:
Zoom again.***