



# Dominican Black Canyon Neighborhood Association

## MEMBERSHIP AND BOARD MEETING AGENDA

Wednesday, August 12, 2020 7:00 PM

Zoom Meeting – Online

Join Zoom MeetingJoin Zoom Meeting

<https://zoom.us/j/4154573914?pwd=OG1VTE1zSkZyWEdwSUo2U2NpaDhYZz09>

Meeting ID: 415 457 3914

Password: 94901

1. Call to order: 7pm
2. Approval of June 10, 2020 Minutes: Becky
3. Treasurer's Report: Herb
  - a. Potential changes in Board activity this calendar year.
4. Committee Reports
  - a. Membership Committee: Report by Monica/Marty
    - I. Need clarification on numbers.
    - II. Estimated renewals/new from newsletter
  - b. FireWise Committee: Jay/John.
    - I. Chipper Day: report on plans
    - II. Question of cameras to spot night time fires: see Dan Metz/Kate Colin emails
    - III. What actions can/should this Board take?
  - c. Community Relations: Kathy
  - d. Community Events: Pauline
5. Old Business
  - a. Acquisition of 18 acres above Glen Park Ave. to add to Barbieri Park: Jack to report.
6. Role of DBCNA during pandemic
  - a. What are we missing that needs doing?

## 7. Adjourn

*Next Regular Meeting on September 9, 2020: 7:00pm*

*Zoom again.*