



Dominican Black Canyon Neighborhood Association

MEMBERSHIP AND BOARD MEETING MINUTES Wednesday, October 14, 2020 7:00 PM Zoom Meeting – Online

Board Members Present: *Jack Nixon, Jay Hubert, John Contini, Herb Ancell, Pauline Ancill, Monica McMillan, Kathy Burwell, Becky Gayman*

1. Call to order: 7:03 pm
2. Approval of September 9, 2020 Minutes: *Moved, seconded and approved as written*
3. Treasurer's Report: *Herb presented a report to board members from document sent via email. Discussion regarding level of paid membership appears to be low but that upcoming newsletter distribution typically increases membership. Also discussed where budgeted line items not spent due to COVID limitations. Payment of some line items via credit card and location of DBCNA credit card to be followed up by Monica.*
4. Committee Reports
 - a. Membership Committee: *Report by Monica- 184 paid members, 12 new. Again, historically membership picks up after the Fall Newsletter. Discussion regarding effects of Covid on level of membership.*
 - b. FireWise Committee: *Jay/John.*
 - I. Report from Chief White on number and location of fire detection cameras. *This is being worked on for the newsletter.*
 - II. The recurring problem of homeless encampments on open space/Barbier park. *Discussion and update; Jack states he will have an article forthcoming for the newsletter from the San Rafael Police Department.*
 - III. *John and Jay shared the inclusion of a 'Door Hanger' , an informative flyer on fire safety, to be included in some or all of the newsletters for DBCNA neighbors.*
 - c. Community Relations: *Kathy has submitted an article on 'Trail Users' and updated members on the status of trailhead behavior and trash as an ongoing concern. Discussion regarding increasing/recruiting the number of board members and/or general DBCNA membership. Continued discussion regarding all trailheads do not have trash cans, illegal parking and activity in no parking area and a proposed turn around to the Gold Hill site. Jack stated he would be following up with the Mayor regarding the turn around.*
 - d. Community Events: *Pauline and members discussed article she might articulate about membership*
 - I. No action until pandemic is over.
5. Old Business
 - a. Articles for fall newsletter: *Becky reported some great articles submitted so far by some of the Board Members for the upcoming Fall Newsletter. Jack presented a schedule for developing the distribution of the newsletter: October 23 deadline for all articles sent to Becky for editing, October 27th deadline for articles sent to Monica for layout, November 3rd deadline for newsletter to printer; November 10th deadline for newsletters to Jackie to organize distribution, November 14-21 for distribution.*
 - b. *Jack submitted his date for leaving his position as President of DBCA is November 2020!*
6. Planning for Tennis club party: Jack
 - a. Edie Dagley resigned as chair of the party committee.
 - b. What are the odds of holding it? *Discussion noted the limitations with physical distancing would have a huge impact on the number of attendees and noted as most probable the event would not be held.*
7. Adjourn: 8:08 pm

Next Regular Meeting on November 11, 2020: 7:00pm

Zoom again.