



Dominican Black Canyon Neighborhood Association

MEMBERSHIP AND BOARD MEETING AGENDA

Wednesday, November 11, 2020 7:00 PM

Zoom Meeting – Online

Join Zoom MeetingJoin Zoom Meeting

<https://zoom.us/j/4154573914?pwd=OG1VTE1zSkZvWEdwSUo2U2NpaDhYZz09>

Meeting ID: 415 457 3914

Password: 94901

1. Call to order: 7pm
2. Approval of October 14, 2020 Minutes: Becky
3. Treasurer's Report: Herb
- 4.
5. Committee Reports
 - a. Membership Committee: Monica/Marty
 - b. FireWise Committee: Jay/John.

 - c. Community Relations: Kathy
 - L Fencing of Meadowlands lawn (putatively for seeding) put up Monday, November 9, 2020
 - d. Community Events: Pauline
 - I. No action until pandemic is over.
 - II. Spring or summer tennis club party??
6. Old Business
 - a. Fall Newsletter: Monica
 - b. Stuffing, Folding, Bundling and Distribution: Marty (did it all: plaudits in order)
7. New Business
 - a. Question: should we hold a December meeting.
 - b. Recognition for Jacquie Cormier
 - c. Formal resignation of current president (moving)
 - d. Election of President for remainder of Jack's term
 - e. Robert resigning. Need someone to handle communications
 - f. Other

8. Adjourn

Next Regular Meeting on December 9, 2020 OR January 13, 2021: 7:00pm

Zoom again.