



Dominican Black Canyon Neighborhood Association

MEMBERSHIP AND BOARD MEETING AGENDA

Wednesday, September 9, 2020 7:00 PM

Zoom Meeting – Online

Join Zoom MeetingJoin Zoom Meeting

<https://zoom.us/j/4154573914?pwd=OG1VTE1zSkZvWEFwSUo2U2NpaDhYZz09>

Meeting ID: 415 457 3914

Password: 94901

1. Call to order: 7pm
2. Approval of June 10, 2020 Minutes: see attached: Becky
3. Treasurer's Report: Herb
 - a. Herb will explain how he is reconciling with the bank account.
 - b. Treasurer's report attached.-*
4. Committee Reports
 - a. Membership Committee: Report by Marty
 - I. Need clarification on numbers.
 - b. FireWise Committee: Jay/John.
 - I. Results of calling for fire prevention expenditures: Jay
 - II. Results of chipper day: Jay
 - III. Issue of fire detection at night per Metz and Gardner: Jack to report: who's in charge?
 - IV. The recurring problem of homeless encampments on open space/Barbier park
 - c. Community Relations: Kathy
 - I. Use of shaved ice truck
 - d. Community Events: Pauline
 - I. No action until pandemic is over.
5. Old Business
 - a. Acquisition of 18 acres above Glen Park Ave. to add to Barbier Park: Jack to report.
6. Role of DBCNA during pandemic
 - a. Marin Villages doing big job listing things to do. Paid staff?
7. Should we plan for Tennis club party: depends on a vaccine, right? Jack
8. Adjourn

Next Regular Meeting on October 14, 2020: 7:00pm

Zoom again.