



Dominican Black Canyon Neighborhood Association

BOARD MEETING AGENDA

Wednesday, September 8, 2021 at 7:00 p.m.

In person at Kathy Burwell's home, 375 Locust

Also on Zoom

<https://zoom.us/j/4154573914?pwd=SlpHdWYvZlNPUmlaUDIeWRkUTd0dz09>

Meeting ID: 415 457 3914

Password: 94901

1. Call to order: 7 p.m.
2. Approval of August 11, 2021 minutes: - John
3. Treasurer's Report - August 2021: - Herb
4. Kona Ice - Monica, Kathy
Discuss Association officers
5. Committee Reports
 - a. Communication: - All
Bulletins for Mail Chimp and Next Door
 - b. Safety & Crime Prevention: - Kathy
Homeless concerns
Illegal parking at or near trailheads
No smoking signs?
 - c. Membership Committee: - Monica
 - d. FireWise Committee: - Jay/John
Chipper days: Nov 27
Evacuation planning (Damon's remarks)
6. Outreach
 - a. Coleman School: - Monica
 - b. Dominican University: - Becky
 - c. Trinity Church: - vacant
 - d. Federation of San Rafael Neighborhoods: - Jay
 - e. Land use (zoning/planning/development)
7. Recruiting new board members: - All
8. Other new business
9. Adjourn

Next DBCNA Board Meeting: October 13, 2021: 7:00 p.m.