



Dominican Black Canyon Neighborhood Association

Board of Directors Meeting Notes
Wednesday January 11, 2023
7:00pm – 8:30pm

Meeting Location: Becky Gayman's Home at 145 Locust Avenue
Zoom Meeting ID: 4152791530
(<https://oracle.zoom.us/j/4152791530>)

Board Members present: Sheila Guthrie, Greg Brockbank, Kerry Throckmorton, Becky Gayman
Community member: Penn Mullin

- 7:07pm
- I. President Report – Sheila for Kathy
 - a. Welcome
 - b. Introduction of community members interested in joining DBCNA Board
 - 1. Lydia Truce- unable to attend
Currently collects Board mail and distributes membership checks to Monica for handling; wishes to volunteer and assist but not be a Board member.
 - 2. Penn Mullin- Interested in pursuing membership on the Board; will continue to attend Board meetings.
 - c. Request for February meeting date change. Per request and consensus the February Board Meeting will be February 1
 - d. Update on M.O.S.T. land acquisition/donation of Gold Hill parcel- Brief discussion of the Gold Hill land donation Marin Open Space Trust (MOST) finalized to the Marin County Open Space and people of Marin County
 - e. Adjustments to agenda
 - II. Board Secretary Report - Not available, was out for medical reasons November 9, 2022 Board meeting. Minutes taken, need to be accessed.
 - III. Dominican University Liaison Report – Becky
 - ~ Our current DU liaison, Marly Norris, has taken a position with SUNY, in New York State. Marly will be leaving the end of January; she will let us know who her replacement and DBCNA contact will be. The next semester for students 1/17; a great comedic event comes 1/16 to campus, for all to enjoy!
 - ~ Sheila suggested a general inquiry regarding the cost for use of various facilities at DU would be very helpful. Becky to follow up with the 'Event Coordinator- Jennifer Hute
 - IV. Treasurer Report – Herb sent by email
 - a. Review of recent expenses- Herb sent the November & December 2022 as well as the suggested 2023 Budget
 - b. Year-end account totals- Reviewed
 - c. 2023 Budget- Discussed
 - d. Motion to approve- Noted that further discussion and assistance from Herb would help to approve the 2023 budget, which was not done at this time.:

- V. Committee Chair Reports
- a. Membership – Monica
 - 1. Nothing to report
 - b. Firewise – Greg
 - 1. Firewise Certification:
 - Certification granted - finds our site in good standings, as Belle was able to update our continued certification
 - 2. Dominican University Fire Liaison:
 - Susan Clancy named as Fire Liaison with DBCNA
 - Becky, Board Liaison with Dominican University shall be included in all communications re Committee
 - c. Safety & Crime – Sheila
 - 1. Update on Emergency Vehicle access parking restrictions. Sheila discussed the challenges that the Fire Department had as it started evaluating specific parking areas for ‘parklet’ concept and safety access. Post winter and rainy season, this work will continue.
 - d. Communications/Social Media – Kerry
 - 1. Nothing to report
 - e. Newsletter – Greg
 - 1. Nothing to report, however there was discussion on how to proceed with an email based newsletter for the Spring edition. Further discussion and need for DBCNeighbor emails needed.
- VI. 2023 Neighborhood Events
- a. Open discussion - suggested events
 - 1. National Night Out – in place of Ice Cream Social- Discussed both of these events, how to coordinate, combine for the same day or support in September or August 2023
 - 2. Family/Children Events – such as treasure hunt, turkey trot, Halloween- Easter Egg Hunt on the April 1st or 8th. Suggested use of Meadowlands at DU. Becky to check costs with DU.
 - 3. Annual Cocktail Party – private home vs. rented location, hosted or potluck, etc. All enjoyed the concept, especially if in the neighborhood. A private home had been offered in the past. Question on an October 2023 or February 2024 or both was discussed
 - 4. Calendaring events-
~June 2023 Annual Meeting also needs to be calendared
~December Tree Lighting - DU invites neighbors as does the Trinity Church
- VII. Next BOD meeting
- a. Review/Revision of BOD By-Laws
 - b. Calendaring of DBCNA Events
- 8:14 pm VIII. Adjourn

NEXT MEETING FEBRUARY 1ST
WEDNESDAY, 7PM
LOCATION TBA