CIA Board Meeting Minutes, March 12, 2020

Held at Renee Anderson’s home

Attendees:

President, John Stachnick Chris Dillon

Treasurer, Renee Anderson Stiles Stewart

Patti Spaniak Barbara Fugate

Secretary, Mary Gayle (MG) Thomas -- attending via phone

Newsletter

Chris and MG will work on a newsletter. We can add the info that Patti has from Community Living Campaign, i.e., upcoming speakers and events. We should also add the latest updates from the CDC. Would be nice to have the newsletter on our website, as well as some paper copies to distribute. Renee will send MG a template of the last newsletter.

Vehicle Triage Area

At this time, there are 25 cars, 35 people, including 3 children, and 14 dogs and 3 cats. Urban Alchemy has info about the residents if we need more details. They probably all need soap, shampoo, toothpaste, tooth brushes, shaving supplies, feminine products, socks, blankets, etc.

The City is helping them to take care of their vehicles.

It was suggested we could get them gift certificates for local restaurants; John will contact some restaurants about that.

Also, some residents could probably use BART tickets.

CIA

April 18 meeting: Barbara will run the membership meeting IF it is held. John will send her an agenda. Bethel Church might not be available, however. Possible speakers would be someone from BART, Chris from OEEWD, and the new SFPD Captain.

CIA Elections: Need to add a notice to the newsletter about upcoming elections and asking for nominations. Call for nominations needs to happen 3 times. Members will contact people individually and ask if they are willing to run for an office. The notice of nominations could be sent out through the CIA Google mail account to all current CIA members that we have email addresses for.

We should put up a summary of the D11 minutes on our website.

Submitted by:

Mary Gayle Thomas, Secretary

3/26/2020