

CNIA Board Meeting - December 14, 2021

5:00pm via Zoom

Attendees:

Chris Dillon, President
Renee Anderson, Treasurer
M.G. Thomas, Secretary
Steve Indig, Cayuga Clean Team
Glenda Hope, Officer at Large
Barbara Fugate, Officer at Large
Jane Merschen, Officer at Large

Noelle Duong, Waymo
Cassis Schafer, Waymo
Rob Aiavao, Together SF

The meeting was called to order at 5:05pm.

Waymo

Our guests from Waymo presented a brief history of the company. Waymo is an autonomous driving technology development company. It has now logged over 20 million miles in 25 cities, They are regulated nationally by the PUC and statewide by the DMV. We can check the blog on their website for updates. <https://waymo.com/company/#blog>

Together SE

Rob talked about how they host educational city events about how the city works in regard to the homeless community, as well as public safety and other topics. They also host webinars about these projects. We will try to get someone from Homelessness and Supportive Housing to present at one of our future general membership meetings.

Minutes:

Minutes of the November 30, 2021 board meeting were approved as corrected.

Treasurer's Report:

Renee Anderson reported 4 member renewals. Our bank balance is \$3,632.20. One payment was made for the monthly Zoom charge, \$16.11.

Membership/Publicity

Jane Merschen will create a flyer about our January meeting once the speakers are finalized. We can make some laminated copies to post on power poles, at the park, etc. Renee will research getting a QR code for the flyer.

Are our meetings on the District 11 website?

Newsletter

Barbara asked that any newsletter items be sent to her by January 5.

Pit Stop

The survey is still open. Renee will put it on our website.

Cayuga Clean

Steve said the next tentative date is January 22; no details yet.

CPAB

There is no new permanent PD captain yet.

New Business

The board discussed the matter of board members with unexcused absences from board meetings. It was moved, seconded and approved that the CNIA will limit unexcused absences to three (3) only, after which the person will be removed from the board.

New local business

A new wine bar has opened on Ocean Ave. Someone from there will come to our January general meeting.

Meeting was adjourned at 6:20pm.

Submitted by

M. G. Thomas, Secretary