

CNIA Board Minutes

December 19, 2023

PRESIDENT'S WELCOME

Attendance:

Chris

Erica

James

Steve

Barbara

Kassie

Glenda

MINUTES:

- [Link](#) to November 14, 2023 minutes
- Approval of minutes - Approved

TREASURER'S REPORT: James

- Balance: \$3100.17
- Money in: \$40 (December), +\$78.32 (since October board)
- Money out: \$0 [Reimbursements pending] (and maybe also a check from an outstanding event)
- Not included yet is \$26 cash from Holiday Event

NEW TREASURER:

- We still need to recruit a Treasurer.
- May need to do a separate news blast to recruit; include a short job description, in Jan

TEAM REPORTS:

Community Outreach: Erica/Jane

Holiday party was a big success! Some carry over from the event:

- Donation to/on behalf of Mike Dingle & his band
 - He was not expecting anything; maybe we donate on his behalf to something, Steve to reach out
 - \$100
- Unclaimed prizes from the holiday celebration
 - Gentilly gift cert
 - Vouchers for entertainment can be claimed anytime there is availability
 - SF Playhouse
 - Club Fugazi

- We can pull a few more names - James to send to Steve
- Can we compare against the sign in sheet?
- Next time need to be more clear on the instructions for filling out the tickets
- Casa Colibri donations
 - The wish list review - 40% of gifts have been fulfilled
 - Barbara is working to fulfill some of them
 - Chris will ask folks for her Christmas Eve event to fill donations
 - We likely can't fulfill the rest of the items
 - Maybe we can send out the list to folks to show what is left for donations, and ask folks if they can get items to Barb by Saturday and she can bring all items this weekend
 - Will coincide with sending out the Newsletter and in the Newsletter describe more what the Casa Colibri intention is
 - The list also has gone to the Police Station to see if they can fill any items
 - Barb to keep us updated on progress
- Rotating happy hour in 2024
 - Steve can be DRI on this
 - If has the bandwidth, start the planning now for Jan/Feb
 - Steve to call around to locations to figure out the best time/location
- Planning for next Quarterly meeting: Wed., January 17th at 7 pm
 - Location - if we do the idea below, will have to decide on either in person OR virtual
 - In Person, at Bethel Church again; Barb to secure Jan 17th and the next 3; secure whole year
 - Guest Speakers - Folks from the City Hall Homeless Meeting (see below); they may be too early to come present?
 - Maybe Amanda the Tech Person would want to come present?
 - Barb has a card for Steven - product manager and innovation guy - Barb to reach out tonight 12/19 so we can quickly determine if timing works out, can also offer if other dates (maybe Feb) works
 - This could lead to more folks coming from outside Cayuga
 - The idea would be to lead this as a very structured event, similar to the meeting described below
 - We would want to know if they are willing to share back the summary of our specific meeting; would give us something to share in the next newsletter
 - Would need to decide on either in person only or virtual only; should consider starting early; Jan may be too early for this idea, might have to be April
 - this would take over the meeting, other updates to be given through newsletter and website
 - Need to make sure to invite someone from Asha's office
 - For future: New Police Capitan Amy Hurwitz, ensure Sam is invited too
- ShineOn Action Awards, applications due January 3, 2023

- If there are folks that can take this and run with it, but bandwidth is limited across members right now
- Maybe brush up what we submitted before and make sure it is hitting the list of requirements that they outlined
 - Maybe take block party idea, mention outreach to seniors, outreach to non english speakers, stewardship, maybe tie in the trash clean up days
 - We can take what Erica has put together before and modify
 - Chris to work with Bruce who has experience?
 - Kassie will try to pull something together
 - Grants folder, stuff from the last time should be saved there
- Link: [2024 events calendar](#)
- Need also to set up a more focused strategy meeting for event strategy etc - James to set up in Early Jan - can touch on the above link
 - We're a small but mighty group of volunteers
 - How do we build on momentum
 - How to get a steady stream of funding coming in
 - Event at the Powerhouse - do we include into a quarterly meeting? What can we plan

City Hall Homeless meeting:

- Barb/Chris went to the meeting last week
- Small Focus Group; city brought aboard a data specialist; trying to do a drill down to see what the major issues are out there
 - They posed 4 questions, everyone was allowed to answer with succinct phrases; then map the answers later; goes into policy decisions out of Mayor's office; a way to get info from the frontlines; a lot of other Neighborhood Assoc already have Homeless DRIs in their org; Everyone was dealing with a problem and noone wanted to deal with it
 - Thankfully our org doesn't have this extent of problems, but we should still stay involved

Membership: Erica/Jane/Renee - to be discussed at focused strategy meeting

Newsletter: Colleen/Chris

- Confirm this is ready to send in newsblast

Cayuga Clean: Steve

- Monthly volunteer cleanup is this Sat, Nov. 18, 10am-noon, meeting at Alemany & Seneca. **Please join the effort if possible!** We will continue to focus on the 2000 Alemany block between Seneca and Onondaga, and further west on Alemany.
- Project to install planters along 2000 Alemany block is still in process.

Beautification: Barbara/Kassie

- Graffiti on Alemany wall
- The homeless encampment across from the 7-11 was cleaned up
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Resilience: Chris/James

- The Resilience process is currently undergoing a reorganization through DEM. Dan Homsey is currently on LOA.

NERT: Jane

Community Connectors: Colleen

Mission Inn: Barbara

- **Steve Currier announcement at D11C:** There will be an Advisory Board meeting on 12-11-23 @ 6P at the Mission Inn site. This meeting will be open to the public. Attendance is encouraged.

Cayuga Park: Chris

- Coordination to display painted rocks in the park
- The redesigned, evolving children's program would like to return to our traditional Holiday Party for the children. The date is Thursday, December 14 @ 10-12. Traditionally, we provide Santa Claus and help with the planning and execution. It's great fun! I'll keep you updated. Is there anyone who would like to accept the Santa Claus role? I believe we still have the Santa Claus outfit...I'll confirm that or make arrangements for us to get one. I'll ask for specific help as the planning evolves.

OLD BUSINESS:

Bylaws: James

- Confirm new bylaws and officer roles are in the Google Drive & on website

Non-profit Status: James

- More research done but still need to get copy of Articles. Bylaws changes now done.

Pacific Super Site Future: Kassie

Neighbors have noticed a "For Lease" sign has gone back up on the building; turns out the Pacific Island market and the building owner are negotiating lease terms, so the project is 'on hold' at the moment.

Request from the CPAB (Community Police Advisory Board) to all D11C members

Ass't Chief/SFPD David Lazar has stated that all police community meetings must be in person only. It is the belief of both the Ingleside and Taraval CPABs that this change in policy and practice will have a negative impact on community attendance and participation.

Therefore, the CPABs are suggesting that individuals and community groups write letters

to Ass't Chief Lazar requesting that he reconsider this directive, providing cogent reasons for their request. It is possible that this directive is related to the expiration of a temporary COVID waiver of legislation/regulation requiring that all public meetings be held in person only. Senate bill 544 is a proposal to change the in person requirement to allow hybrid in person/ZOOM meetings. Thus, if we write in favor of hybrid meetings to Ass't Chief Lazar we will also be providing support for Senate bill 544. This topic is open to discussion and potentially to a vote regarding providing the requested letter.

NEW BUSINESS:

- **[James] - Strategy meeting?**

PARTNER ORGANIZATION UPDATES:

Excelsior Action Group (EAG)

Excelsior Collaborative

Geneva Office Building

New Mission Terrace Improvement Association

SFPD Ingleside Police Department

NO UPDATES:

Pit Stop: Renee/Glenda