

**CNIA Board Meeting Minutes**  
**Dec. 13, 2022**

**Attendees:**

Chris Dillon, President	Erica Schultz, Outreach Team
Renee Anderson, Treasurer	Colleen Piontek, Cayuga Connectors
M. G. Thomas, Secretary	Glenda Hope, Cayuga Connectors
Barbara Fugate, Officer at Large	James Alexander
Jane Merschen	

**Excused absence:** Steve Indig, Cayuga Clean Team

The meeting was called to order at 5:02pm.

**Guest:** Peter Gallotta, Marketing & Communications Manager, Power; San Francisco Public Utilities Commission. He gave us a summary of the movement to create a public power company, where we would run our own grid without PG&E. Learn more about 'Our City, Our Power' at <https://www.publicpowersf.org/>

**BUSINESS MEETING:**

**Minutes:** Our secretary was absent in November.

The ZOOM recording of our November board meeting hasn't been put into a formal minutes document. To view the ZOOM recording, follow this link:

<https://us02web.zoom.us/rec/share/vZTclY3TDXx84gtHPERep83gcwFFHmCH8vv5tbzJ7cBq6-Evkmx884rggal8lzTP.iYbk07ONjTE9p1eo> Passcode: bg\$5!IMP

**Treasurer's report:**

Renee reported a bank balance of \$3,047.69. Barbara gave the symphony event payment checks to Renee for reconciliation. At the Cayuga Park event in October, we received 3 new members and 6 renewals.

Report from the October event:

Paid out:

\$50 - Renee for 2 gift certificates	\$118.59 - Erica for park supplies and food
\$240 - clowns, \$200 check, \$40 tip from petty cash	\$40 - Barbara for park fee
\$158.04 - Barbara for banner	

Income from event:

Membership Renewals: 6, \$220 total; \$150 in checks (deposited), \$80 cash

New memberships: 3, \$30 (\$20 PayPal; \$10 cash)

Donations: \$26 cash

All cash added to petty cash

**President's Report:** In the interest of efficiency, I included an update on my activities in an e-mail sent last week. The main focus has been the status of the Mission Inn and working with Sam Berenson on Cayuga Park concerns (mainly flood systems maintenance).

I did not attend the 'Slow Streets' hearing online. One member reported that by 11pm, no one had testified either in favor of, or against, the inclusion of Cayuga.

## Team Reports

### **Cayuga Clean:** Chris

In Steve's absence, I will be leading the Cayuga Clean team this month. The focus is the Naglee stairwell on Dec. 17, 10a-noon. Refuse Refuse is aware and engaged. This action will be paired with the Cayuga Park volunteers. I will have statue painting supplies to use, depending on the weather.

### **Newsletter:** Barbara

Deadline will be Jan. 6. PUC will send a column. Larkin Street, the management team for the Mission Inn, could also give us something. Erica will provide some info on the Parents' Group.

### **Resilient Cayuga:** Chris/Erica

I received the following notice in my personal e-mail earlier this week. I'm including Erica here since she is focusing on hosting a 2023 Niagara Neighborfest Block Party.

I will be asking for volunteers to attend this meeting, with me, in January.

*Dear Resilient District 11 Friends and Organizers,*

*Please mark your January calendar for a Friday, January 20th 3:00pm meeting at IT Bookman Community Center, 446 Randolph Street, meeting for the purposes of: (1) Consider (practical and concrete) use of the \$50K from Supervisor's Safai's office for D11 Emergency Planning and (2) Establish a vision/timeline for D11 Emergency Planning and Services as we build on our District 11 Resiliency. Until then, be thinking of these two items from your personal perspectives and experience serving our District 11. We hope to provide some finger food and beverages. I will send a communication and an agenda out the week prior to remind us of the Jan. 20th meeting. We'd like to do it in person (Thanks Felicia), but kindly be open to a Zoom if we have to, given health realities.*

**Pit Stop:** Renee reported no new updates from Lauren in Supervisor Safai's office.

### **Community Outreach:** Erica/Jane

The Parents' Group will be at the Naglee Stairway cleanup. Jane and Erica will meet sometime in early 2023 to consider future events, membership drive, etc.

### **Cayuga Community Connectors:** Colleen

Colleen is pushing for a "comeback" outreach to get previous participants to return and is researching more program ideas. She has arranged for some free tickets to sf MOMA. We will have a potluck on Dec 19 at 11am. CNIA can work with her to plan future joint events.

### **Old Business:**

1). Non profit status: Some work has been done on this topic. Volunteers to research this topic further? Barbara and James will help. We will review this again at the January board meeting.

To date: it appears that both state and federal status are expired.

a). Re-applying is complex. Others who have gone through it recommended hiring a professional to do the actual application.

b). Many future decisions will hinge on this status. Therefore:

- I recommend that we make this process a priority
- Once this concern is addressed we will need to align our by-laws with the actual status.

The by-law adjustment will be reflected in our officer duties procedures.

Within those procedures we should include a mechanism for keeping association contact info current with the relevant agencies.

When our by-laws are aligned with our status, we should rarely be in a situation which requires us to make interpretive decisions about actions.

**New Business:**

1). Renee: Any progress with the Geneva Office Building? Renee will look into this and ask EJ if he has information about it.

2). Barbara: Community Fund Opportunity. Although it would ultimately help the Connectors, it seems unlikely that this group (that offered to help community organizations) would be willing to give their time/effort working on Bethel Church.

3). Suggestions for speakers for our January Community meeting: Quit Carbon; Our City Our Power; Sam Berenson.

Our January board meeting will focus on specific planning for the Community meeting.

Next board meeting: Jan. 10 @ 5p

Next community meeting: Jan. 21 @ 11a

The meeting was adjourned at 6:23pm.

Submitted by

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M. G. Thomas, Secretary