

CNIA Board Meeting - January 11, 2022

5:00pm via Zoom

Attendees:

Chris Dillon, President

Renee Anderson, Treasurer

M.G. Thomas, Secretary

Steve Indig, Cayuga Clean Team

Barbara Fugate, Officer at Large

Jane Merschen, Officer at Large

Unexcused absence: Jorge Palafox, Officer at Large, 1st unexcused absence.

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

Minutes:

Secretary M. G. Thomas has not submitted the December board meeting minutes. Approval tabled.

Treasurer's Report:

Renee Anderson reported one new member. Our bank balance is \$3,616.09. One payment was made for the monthly Zoom charge, \$16.11.

Pit Stop

Renee closed the Pit Stop poll and put the results on our website. There has been no recent contact with the Supervisor's office.

Cayuga Clean Team

Steve Indig reported the next clean-up will be January 22. We'll meet at 10am at Bethel Church.

Membership

Jane Merschen created and printed flyers for the upcoming General Meeting.

She said we need another lead for the Membership Committee. We'll discuss more at our next board meeting.

President's Report:

Kevin Noble, SFPD, gave Chris the names of our local HOT team.

Upcoming community meeting, Jan. 15, 11:00am, via Zoom

Various board members will distribute the flyers on Wednesday/Thursday through the neighborhood, including 20 laminated flyers to post on power poles. Steve also posted a notice on NextDoor.com. Chris will also send the meeting notice to other area neighborhood associations.

The board discussed and agreed upon the following agenda:

I. Welcome attendees

A. Introduction of officers and board members

II. Welcome new community small business: Check-In wine Bar

III. Agenda and roles for the meeting:

A. Renee will create a screenshot to be displayed before the meeting starts to notify attendees that the meeting will be recorded.

B. Rules of engagement:

Chris will announce that after a speaker finishes their presentation, we will

(1) take clarification questions and then

(2) reaction or opinion comments from attendees.

> Questions and comments will be limited to 2 minutes. MG will be timekeeper.

> Barbara will watch the chat box for written questions.

> Renee will track/summarize comments and will serve as enforcer to stop repeated comments.

IV. Welcome presenters

A. Lauren Chung, representing Supervisor Safai. (updates)

B. Sgt. O'Bannon, representing Ingleside Police Precinct. (updates)

V. Introduce Deborah Bouk, Strategic and External Communications and Community Lead, SF Dep't. of Homelessness and Supportive Housing.

A. Presentation: Our unhoused community members. Present challenges and evolving opportunities.

B. Q & A: (reiterate rules of engagement)

VI. Business meeting

A. Approval of minutes of October community meeting

B. Treasurer's report

C. Team leader reports

D. Old business

E. New business

VII. Move to adjourn

The Board Meeting was adjourned at 5:50pm.

Submitted by

M. G. Thomas, Secretary