

# CNIA Board Minutes

October 10, 2023

**Attendance:** James Alexander (President), Kassie Constantine (Secretary), Erica Schultz (Vice President) , Steve Indig, Barbara Fugate, Renee Anderson (Treasurer), Erik Christianson (Until 5:20),

## PRESIDENT'S WELCOME

### GUEST SPEAKER:

- Erik Christianson, helping CCSF union organize for the new contract, informing CNIA about the state of CCSF
  - Push to move CC's away from CCSF model to more of a jr college, 2 yr transfer degree model; partly due to funding, coming from Sacramento
    - Used to be per student, but now per full time student
      - Full time is not the reality for lots of students
      - Part time are more resource intensive
  - Chancellor leaving soon
  - Oct 26 at 5, rally with Board of trustees
    - There are a lot more students that want to enroll but are turned away, however the board did approve enrolling more
    - Chancellor wants to look at it in the next year
  - If 2 year transfer college works for the community, then that is what they will become, if the community wants the current model, will fight for that
  - They are working with the D7 supervisor

### MINUTES:

- [link](#) to September 12, 2023 minutes
- Approval of minutes - Approved

### TREASURER'S REPORT:

- Balance: \$2981.85
- Money in: \$500 (Mission Organics donation)
- Money out: \$0

Note: the church pastor still hasn't deposited the \$50 rent check from July

### NEW TREASURER:

- James to be owner of bank account (need a board vote of approval)
  - Board Voted - Voted to approve unanimously
    - Can also set up Zelle once this is final
    - A second owner could be added as well; will need ID verification
- No volunteers have stepped forward
  - Should we do a newsblast/facebook post?

- Will include in the quarterly meeting agenda
- Stop gap while Renee is gone can be Plan B if no new treasurer
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## **TEAM REPORTS:**

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

- Oct. 15th CNIA booth at Excelsior Sunday Streets
  - confirm final plans
  - Kassie/Renee to go early to set up
  - Kassie can bring 2 tables/ and 4 chairs, just need to get them from Steve
  - Need the banner from Barbara - drop off Thursday
  - Erica has the canopy to set up over the tables, various tape, awning weights need to fill with sand, box with Rocks and paint pens, and some flyers printed
  - James has zip ties to bring
  - Steve has 2 standard banquet tables and lots of chairs- he will drop off at kassie's
  - Chris will be back and has a pickup truck to help with drop off, can't do pick up
  - Erica will print out a bunch of flyers, maybe a map, James/Kassie can help to print too
- Oct. 31st Cayuga Halloween Trick or Treat Walk
  - Event is underway; we dropped off fliers at houses in our target area; digital notices are being posted; we're starting to receive RSVPs to participate.
    - Send to Maurice, Bill Barns at Asha's office,
- go/no go - Winterfest with Cayuga Connectors, sock drive for Mission Inn residents

### **Membership: Erica/Jane/Renee**

- Everyone in our membership database has been notified that annual dues are now being collected in September.
- We have not received any membership renewals from those who are overdue.
- Updated membership forms in progress.

### **Cayuga Clean: Steve**

- Monthly volunteer cleanup is this Sat, Oct. 21, 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.
  - Wine barrels can be picked up anytime
  - New Grant Steve is looking into
  - Barbara has Ice Plants; holding on to them for now

### **Beautification: Barbara/Kassie**

- Homeless encampment cleanup: Sam had gotten the area under the overpass cleaned up but unfortunately the mess is back; he's been notified again and said he has a plan

- Graffiti on Alemany wall
- Planting more trees - will include info on how to request trees on your street in the newsletter for neighbors that may want a tree

**Resilience: Chris/James**

- Plan your resilient community training scheduled for October 25th at 9 am

**NERT: Jane**

**Community Connectors: Colleen**

**Cayuga Park: Chris**

**Mission Inn: Barbara**

- Mission Inn - was supposed to meet this week; Jeff was supposed to get in touch, if no response will use our own meeting space

**OLD BUSINESS:**

**Bylaws: James**

- [Bylaws Editing Doc](#)
- [Clean "Proposed" Bylaws](#)

**Non-profit Status: James**

- More research done but still need to get copy of Articles. Bylaws changes are important step though. May create a copy of new articles

**NEW BUSINESS:**

**Quarterly Membership Meeting**

- October 25, 2023, 7 pm to 9 pm at the Addis Kidan Church
  - Renee probably can't attend in person
  - Will have it the 25th whether or not the church is available - still waiting for pastor to confirm
- Proposing to move the quarterly meetings to the third Wednesday of the month starting next year (January, April, July, and October 2024)
- Meeting logistics: What are we bringing? Who's setting up and running Zoom? Do we want a raffle?
  - Plan for it to be hybrid -James will bring a laptop with a webcam; wifi should hopefully work
  - Raffle? - maybe not this time, keep it simple
- Meeting agenda: What should we add to the agenda?

- Let's see about Island Pacific presenting to drum up more interest from community

**Newsletter: Colleen**

- Aiming to compile articles in the Google doc by October 13th; proof and send by Oct. 25th quarterly meeting.

**SFMTA Active Communities Plan**

- SFMTA is inviting the CNIA to participate in, co-organize, or co-host an open house from mid-November to end of January for the first draft of the citywide network for biking, scooting, and rolling.

**PARTNER ORGANIZATION UPDATES:**

**Excelsior Action Group (EAG): Erica**

- start brainstorming events for a mini grant application

**Excelsior Collaborative**

**Geneva Office Building - Renee, no updates**

**New Mission Terrace Improvement Association**

- Slowuga

**SFPD Ingleside Police Department**

**NO UPDATES:**

**Pacific Super Site Future: Kassie**

Response received from Island Pacific Market Planners- planning commission hearing for project is likely 90 days from today so around Jan 8, 2024

**Pit Stop: Renee/Glenda**