

CNIA Board Meeting Notes

September 12, 2023

Minutes: Approval of minutes?

OLD BUSINESS:

Bylaws:

- [Bylaws Editing Doc](#)
- [Clean “Proposed” Bylaws](#)

Notes:

Reviewed deck, can be found here: [☐ CNIA Bylaws Refresh](#)

This meeting is serving as the ‘notification to the membership’

Decision on changing of the dues yet? No

Will be a separate conversation down the road

NEW BUSINESS:

Treasurer’s Report:

- Balance: \$2481.85
- Money out: \$46.34 for website domain renewal
- Sharon confirmed audit completion, passed audit

President’s Report:

- Events coming up:
 - [EverHigher Festival](#) - Saturday September 23rd
 - Looking for volunteers
 - [ArtWalk SF](#) - Saturday October 7
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- Work on BART lines over weekends
- Park improvements
 - Drain area was improved quickly
 - Will invite them to a future meeting to provide update on improvement plans
 - Will do future planning through David, Chris is in contact
 - Plan for work along Bart line
- Upper Yard Ribbon Cutting - Thursday September 28 2:30-4- [RSVP](#)
- Our annual audit has been completed by Sharon Eberhardt and she has confirmed via email to the official address that all Income and Expenses were accounted for.

TEAM REPORTS:

Community Outreach: Erica/Jane

- Confirmed Events
 - Oct. 15th - CNIA booth at Excelsior Sunday Streets - Runs 11-4
 - Does anyone want to join Erika in planning?
 - Jane, Barbara (has banners), James to do a volunteer shift, MG - Erika to set up coordinating meeting
 - Will have some NERT swag available for the booth - Jane
 - Steve/Chris to provide tables, will bring
 - What do we have for swag about the CNIA? Welcome flyer?
 - MG to come to meeting to help align
 - Oct. 31st - Cayuga Halloween Fest
 - Trick or treat walk in neighborhood - 5-8PM on 10/31
 - Will do outreach with neighbors directly next to park
 - Have Homeowners opt in to decoration and handing out candy
 - Will make a map to share

Inspired by neighbor Laura Akasora
- Proposed Events
 - mid-December - Winterfest with Cayuga Connectors, sock drive for Mission Inn residents

Membership: Erica/Jane

- In-progress - draft email to send to lapsed members
 - Will send, see what kind of response comes in
 - Move outreach going forward on this from Jan to Sept
 - Draft separate email for current, up to date members

Cayuga Clean: Steve

- Monthly volunteer cleanup is this Sat, Sep 16, 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. Last month's event succeeded in leaving the 2000 Alemany block clean, and we made special effort around corner of Alemany & Geneva, leaving that completely clean including clearing weeds/grasses.
- Project to install planters along 2000 Alemany block is still in process

Pit Stop: Renee/Glenda

- no update

Newsletter: Colleen

- placeholder for update, if applicable

Resilience: Chris/James

- placeholder for update, if applicable
- 'Plan your your resilient community training scheduled for October 25' 9a
 - Chris to send Sign up to the team post meeting

Community Connectors: Colleen

- Exercise at 10 am Mon/Wed
- 11 on Wed - Memoirs
- Thursdays a Tai Chi class
- Thursdays Tech help 11-1
- All at no charge
- 4 pm this thursday, Jane giving a talk on Rosh Hashanah

Mission Inn: Barbara

- Had a formation meeting
- People from organizing group took over (Larkin St)
- Meeting minutes were not reflective of the meeting
 - Barbara sent her own out
- Haven't heard from schools on participation
- Intention is to ensure the City adheres to what the intent is
- New fence went up, makes it look like a jail
- Unsure how Larkin is working with Homeless services
- Our involvement also includes 'how we can help'
- HSH Debora Belk on the list? Chris to share her info; add her in to any concerns
- At D11 meeting, they clarified that it can not be just termed out foster youth, however that is what the CNIA had supported
 - seems that Asha mis-represented this topic
 - Likely unable to change at this point
- Ask for the regulatory code; they keep citing this code
- Will this committee have any input to help shape what happens? Or are we only receiving a report?
 - We expect one from Sam re: police activity
 - HSH on who may have left

They should at least respond to concerns (i.e the fence)

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
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Pacific Super Site Future: Kassie

- No update as of 9/12/23

Geneva Office Building: Renee

- no update

Cayuga Park: Chris

- placeholder for update, if applicable

NERT: Jane

- placeholder for update, if applicable

EAG: - James

- Do we want/need a representative? Mostly occasional (roughly quarterly) meetings of their “activation” group. Can certainly make sure we’re on their mailing lists regardless.
 - Meet in evenings in person thurs 5 pm at their office space 35 San Juan

Excelsior Collaborative: - James

- Do we want/need a representative? Mostly monthly meetings of their “activation” group. Can certainly make sure we’re on their mailing lists regardless.
 - Where and when are meetings: via Zoom, during the day (10 am, 3rd wed of month), approx 1 hr

Homeless Encampment Cleanup

- Sam was able to work with the city to get the encampment under the Bart, by 7/11 and the 280 on ramp cleaned up
 - 1 person back and the ‘chop shop’ is also back as of today

NEW BUSINESS:

- Slowuga
 - Block party last weekend
 - James attended
 - Lots of attendees
 - Could consider a cross border event with that org
- Potential general meeting speaker: NERT teacher, Jane
 - Bit of cross over with the resilience group
 - They have meetings 1/month
 - Sue Brown: goes around and teaches how to map neighborhood, and a chance to connect with neighbors and discuss CNIA membership
 - She is willing to do this
 - Invite her to a meeting, let her talk for 5 mins

- Then anyone that is interested would have a follow up “train the trainer”
 - We don't need to have a separate meeting for her to come to present, could just send out as a one off to membership, and see who is interested
 - We need to share our neighborhood map with the city so that we work from that
- (Renee) Potential speaker - would definitely need a board preview: representative from SF City College on “the state of the state” - I have a good friend who is both a teacher and union lead at City College. Given how much CC contributes financially to D-11, and how messy the books are over there, it could be good to get an overview on status. However, I know that this would only be from the perspective of a teacher, not the administration. Personally I've learned A TON about why SFCC is in such dire straits from my friend, and it could be very educational.
 - This person has approached Renee; he is interested in sharing this info to inform neighbors
 - Reach out for next month
- Holding the next general meeting on a weeknight at Bethyl - do we approve that we want to continue in person at Bethyl? Most of the attendees at the last meeting weren't members, which is fine - only 3 members showed up, the rest were from other orgs or from the city. 3 members in person might be better than 5 members online...?
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 - Now I'm just brainstorming, but maybe we could bring more people in if we request help with upcoming events. “Come to our general meeting to sign up for Halloween planning!” or something like that.
 - Meeting time overlapped with another meeting, might want to shift by a week
 - Haven't given it a fair chance to assess turn out
 - Team would like to give it a few more tries to see if attendance improves
 - Can we do a hybrid?
 - There is wifi there, but need to get it set up
 - Zoom people may end up being more ‘observers’ unless there is a way for them to participate
 - Would need someone to moderate to ensure Zoom people can participate and figure out a way for them to be heard
 - Decision: next one to be in person, we will work on the technical aspect

- Jane to test out wifi ability tomorrow
- Potential date: let's align offline so we can check other meeting schedules for conflicts
 - Renee to send out a poll

Proposed plan in an effort to streamline process going forward

Share out agenda ahead of time

Team to provide input

For quick updates, people can provide update in the agenda directly

If anything warrants conversation, we will discuss at the meeting