

CAYUGA NEIGHBORHOOD IMPROVEMENT ASSOCIATION

Board Meeting: April 12, 2022

Board Attendees:

Chris Dillon, President
M. G. Thomas, Secretary
Barbara Fugate, Officer at Large/Redistricting Rep.
Jane Merschen, Officer at Large
Glenda Hope, Cayuga Community Connector Liaison/Officer at large
Steve Indig, Cayuga Clean Team
Colleen Piontek, Cayuga Community Connector

Members:

Erica Schultz

Excused absence: Renee Anderson, Treasurer

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

Minutes:

Not everyone had received the minutes for the March 16 board meeting. MG Thomas will redistribute them for approval at our next board meeting.

Treasurer's Report:

No report as Renee is in Spanish immersion in Mexico all month. Chris Dillon has access to the financial documents if there are questions.

Upcoming Community Meeting:

A) Structure for this Saturday's Community Meeting was discussed and the board member roles will be:

- 1). Enforcer: Steve Indig.
- 2). Checking chat for questions/comments: Barbara Fugate
- 3). Timekeeper: M. G. Thomas

B) Community meeting agenda will be:

- 1) Chris will welcome attendees and introduce board members.

Note: Steve Indig had invited the owner of Gentilly to attend and tell our membership about the restaurant but he could not; hopefully this can happen another time.

- 2) Chris will read the Theme Of Our Association
- 3) Chris will explain the meeting's Rules of Engagement
- 4) Chris will welcome our presenters:
 - a). Captain Lew SFPD Ingleside Precinct
 - b). Supervisor Safai's representative
 - c). David Hafner from CalTrans

After the guest speakers are done, we will begin the business meeting. Chris will send out the agenda by the end of this week.

President's report:

The Resilience process is ongoing and ever changing. At this time, there is a meeting scheduled for next Tuesday at 9a to schedule NeighborFests in our area and to allot grant dollars. I'm becoming more engaged in assisting Linda Liteheiser with this process. Our CNIA Resilience team will need to grow and there is good potential evolving on this level already. At this time, marketing/community outreach will, of necessity, be linked with Resilience for the NeighborFest process.

Team Reports:

Audit Report: We are still in need of an auditor, as required in our by-laws.

PIT Stop: Glenda Hope

We have told Supervisor Safai's team that we will expect a very clear update of the status of this item during Saturday's community meeting.

Redistricting: Barbara Fugate reported that the meetings have been difficult, with many complaints and worries about representation. We will get OMI back, however.

Community Outreach: Jane Merschen

Erica Schultz has joined the outreach team. We discussed creating a welcome letter to give to new people moving in and include a newsletter, also.

Erica will write up a request encouraging people to send in their dues.

Perhaps we can place an ad for the CNIA somewhere, e.g., the Ingleside Light?

Newsletter: Barbara sent it to the board for proofreading.

Cayuga Clean: Steve Indig reported that last month's cleanup was a small group. He will send us a graphic we can use in our newsletter, etc. the next cleanup event is 2pm on Saturday; meet at the corner of Alemany and Ottowa.

Resilience: See President's Report above.

Cayuga Community Connectors: Colleen Piotek reported that we are continuing to mee

Cayuga Park: Chris Dillon

We had our first volunteer day this month, focused on painting statues. There were few attendees, but I'd also not publicized it enough. This day did give me a chance to organize myself for future work days. I registered our hours with SF RPD and am working with Daniel Choi, Park Sup. & David Burnett, RPD volunteer coordinator. We

have enough supplies over all but will need more primary colors: Red, Yellow, Blue, Black, White. We have enough green.

Steve and I should coordinate our routine volunteer dates for monthly park actions. I'd also like to have a Cayuga Connector work day...will need to work on this with Colleen.

Old/New Business:

None.

Meeting was adjourned at 6:05 pm.

Submitted by

Mary Gayle Thomas
Secretary