

CAYUGA NEIGHBORHOOD IMPROVEMENT ASSOCIATION

Board Meeting: August 9, 2022

Board Attendees:

Chris Dillon, President
Renee Anderson, Treasurer
M. G. Thomas, Secretary
Barbara Fugate, Officer at Large/Redistricting Rep.
Steve Indig, Cayuga Clean Team
Colleen Piontek, Cayuga Community Connectors
Glenda Hope, Cayuga Community Connectors

Members:

Erica Schultz

Excused absence:

Jane Merschen, Membership/Community Outreach

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

Minutes: It was moved, seconded and approved to accept the Minutes of the July 12 board meeting as amended.

Treasurer's Report: Renee Anderson reported no change to the bank balance. We have one new member.

Our free trial for the QR code creator is over. Renee will research a more economical vendor and sign us up.

President's Report:

Chris Dillon's current project focus is on the Laguna Honda crisis, due to her role as District 11 representative on the D.A.S. board/Commission on Aging. She will meet with Commissioner Dearman on August 19. The rest of her report will be in the minutes of our Saturday, Aug. 6 Strategic Planning Meeting.

TEAM REPORTS:

Pit Stop: Glenda and Renee: No updates since last meeting.

Newsletter: Please send Barbara Fugate articles for the next newsletter by early October.

Cayuga Clean: Steve Indig reported the next cleanup event will be August 20. In September, Jessica Li is planning a cleanup in the Balboa Park area.

Cayuga Community Connectors: Glenda Hope reported that we're now holding exercise classes Mondays and Wednesdays, led by professional exercise leaders.

People are reaching out and keeping in touch more often. Also, MG Thomas is now leading a memoir writing class on Wednesdays after exercise class.

Cayuga Park: Chris Dillon reported that:

- 1). Maurice Rivers will be assisting with the next statue painting/park volunteer project.
- 2). The beetle carving was adopted by Suzanne Graham's grandson, Xavier. He is working on it now.

Renee has received 11 responses to the park survey so far.

Resilience: Chris and Erica will continue the block party discussion.

Notes: October is the deadline month.

- *Decisions to be made: a simple potluck party, 'getting to know you' theme?
- *Possibly use Liveable City funding for barriers and permits only?
- *Simply pass on the funding and do this process at our own pace.

Community Outreach: Erica Schultz noted that many ideas were generated at the Strategic Planning meeting. One idea is to have a simple gathering at Cayuga Park, probably near the end of August. We can print up the park survey to give to people at the park, as well as CNIA membership forms. Erica, Steve, Barbara, and MG agreed to form an ad hoc committee to plan this event.

It was suggested that perhaps in October, we could have an event in the Park, rather than our regular general membership meeting on Zoom. This would be a casual, 'get to know us again', get-together rather than a regular meeting.

Colleen Piontek mentioned that she can contact entertainers (clowns, theater acts) for special events we might be planning.

Old Business/New Business:

Park survey status: we will try to get more surveys completed in person at the park later this month. Renee can gather the answers which we can send to Daniel Choi, to use for the upcoming in-person meeting we'll have with him. Barbara can add info about the survey to our Facebook page. Steve can add something on NextDoor about it.

Meeting was adjourned at 5:44 pm.

Submitted by

Mary Gayle Thomas
Secretary