

CNIA Board Meeting Minutes
Oct. 11, 2022

Attendees:

Chris Dillon, President

Renee Anderson, Treasurer

M. G. Thomas, Secretary

Barbara Fugate, Officer at Large

Steve Indig, Cayuga Clean Team

Erica Schultz, Outreach Team

Colleen Piontek, Cayuga Connectors

Glenda Hope, Cayuga Connectors

Excused absence: Jane Merschen

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

Treasurer's report:

Renee reported a bank balance of \$3,464.32.

Oct. 15 Event in the Park:

Erica gave a summary of plans to date. Our rental time is 9am-1pm; the event itself will be approximately 10-noon. We will have a CNIA welcome table with membership forms. There will be a raffle drawing. One ticket per person, but 5 tickets for anyone who joins or renews membership. Prizes are one emergency radio; a gift certificate from The Check In Wine Bar; one from The Dark Horse Inn; and 3 from The Salad Place & Rotisserie.

Three organizations will have information tables: Clinic By The Bay; Community Youth Center of San Francisco (earthquake safety info); CalTrans (info about renovation of the Whipple pedestrian overpass).

There will be another table for food/drinks. Also a "Kids' Zone" with bubbles, coloring, etc. Chris will manage statue painting. Steve will manage a cleanup approx. 11-1:00. Various people will loan tables/chairs for the event; Ken will pick them up and deliver them to the park.

Erica will print and laminate 20-25 flyers to be posted around the neighborhood.

Clean-up: Steve reported that last month Jessica Li organized a cleanup in the Balboa Park area with around 15 volunteers. In November, we'll go back to Alemany.

President's "retirement": Barbara summarized the positions of President and VP/Chief of Staff. Updated job descriptions were approved by the Board.

Meeting was adjourned at 5:48pm.

Submitted by

M. G. Thomas
Secretary