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tl;dv: CNIA Board meeting

Open Questions

00:46 Chris can't hear us

General Information

- <u>02:26</u> Discussion about onboarding and ideas to streamline meeting organization and logistics.
- <u>03:31</u> The meeting is focused on onboarding and ideation, with a potential discussion on making board meetings more efficient.
- <u>05:20</u> Discussion about accepting minutes from the last board meeting and general meeting.
- <u>05:20</u> Discussion about accepting minutes from the last board meeting and general meeting.
- <u>06:27</u> Outstanding check for church rent of \$50 has not cleared yet. Monthly bank statements sent to Sharon for audit.
- <u>06:38</u> The check for the church hasn't cleared yet, Barbara will follow up. Monthly bank statements sent to Sharon for audit.
- <u>06:44</u> Check for the church hasn't cleared, balance of \$2,528.19, bank statements sent to Sharon for audit.
- <u>06:57</u> Monthly bank statements sent to Sharon for audit. Balance of \$2,528.19. President's report to be skipped.
- <u>07:41</u> The meeting location will be moved to Alameda and Seneca. Supplies will be available there.
- <u>07:55</u> The meeting location will be moved to Alameda and Seneca. The shine on SF grant was not received.
- <u>09:02</u> Discussion about sourcing materials, getting donations, and potential contributions from neighborhood groups.

- <u>09:37</u> The group is discussing logistics and resources for a project involving barrels and storage.
- <u>11:03</u> Discussion about the location behind Safeway and potential monetary donation from Safeway.
- 11:33 Discussion about the location and potential donation from Safeway.
- <u>11:46</u> Discussion about approaching Safeway for a monetary donation and previous interactions with Safeway management.
- <u>12:01</u> Safeway management asked for a nonprofit number to provide a \$25 gift card for water and snacks.
- <u>12:33</u> Management has changed multiple times, Sam and Maurice may have current insight and connections to other organizations.
- <u>12:50</u> EAG and Maurice are potential organizations to collaborate with for grants, connections, and ideas.
- 13:27 McLaren Park is organizing a soil and mulch giveaway event, not provided by RPD. Ken has a truck.
- 13:39 McLaren Park is organizing a soil and mulch giveaway event, and they have a connection for supplies.
- <u>14:52</u> Officers meeting discussed ways to be more efficient and organized. Planning to reach out to Steve for next month's board meeting.
- <u>15:17</u> Discussion about reaching out to Steve for the next board meeting and exploring options for bringing others along. Positive meeting with Rec and Park Department about improving Cayuga Park.
- <u>16:06</u> Discussion about the need for open communication and sharing historical information with the team.
- <u>16:36</u> The big drain in Cayuga Park is causing problems and needs to be replaced. The timing is uncertain but planned for this month.
- <u>17:09</u> The opening and replacement of equipment will happen this month, and updates will be provided regularly.
- <u>17:33</u> The organization is open to providing updates and wants to communicate improvements to the community and membership.

- <u>17:43</u> The organization is open to providing regular updates and wants to improve communication with the community.
- 18:22 Maurice is interested in organizing more events in the park and wants to collaborate with us.
- 18:29 Maurice is interested in doing more events in the park and wants to collaborate with us.
- <u>18:43</u> Maurice is interested in doing more events in the park and wants to collaborate with us.
- <u>19:34</u> Discussion about the need for RPT staff and going through the permit process. Maurice may be able to help.
- 19:46 The team needs to go through the permit process and Maurice will help. The park management may not be able to assist.
- <u>20:10</u> The team needs to ensure they are on the official list for reusing the building and address staffing concerns for the clubhouse.
- <u>20:25</u> Clubhouse not open to the public due to staffing shortage, but can make calls to try to get access. Volunteer coordinator moved to Department of Emergency Management due to COVID.
- <u>20:30</u> Clubhouse not open to the public due to staffing shortage. Volunteer coordinator moved to DEM due to COVID.
- <u>20:37</u> The clubhouse is not open to the public due to staffing concerns. Volunteer coordinators were moved to the Department of Emergency Management.
- 20:55 Staffing concerns, volunteer coordinator moved to DEM, new supervisor for the park
- <u>21:01</u> Changes in volunteer coordination due to COVID-19. New supervisor for the park. Waiting for David to get in touch.
- <u>21:18</u> Department of Emergency Management didn't have volunteer coordinators during the pandemic. Andrew is the new supervisor for our park.
- <u>21:40</u> Daniel and Andrew lack knowledge about the park, David will be the main point of contact, logging hours will resume, hydrangea patch is being replaced.

- <u>21:46</u> Volunteers will now go through David Burnett for all activities and communication with the Park and Rec team.
- <u>21:52</u> Volunteers will now go through David Burnett for all activities and communication with the Park and Rec team. Logging hours will resume.
- <u>21:57</u> Volunteers will now go through David Burnett for all activities and logging hours will be more managed and accountable.
- <u>22:07</u> David Burnett will be responsible for setting program steps and logging hours. Hydrangea patch is being replaced. Andrew is interested in color palettes.
- 22:13 Program steps will be set through David Burnett, logging hours will resume, and procedures will be included.
- <u>22:26</u> The program will be more managed with accountability and procedures. The hydrangea patch is being replaced.
- <u>22:42</u> Discussion about pollinator programs, color palettes, and landscaping ideas for a patch.
- <u>22:51</u> Andrew is open to ideas for the color palettes and putting a plan together for the garden patch.
- <u>23:00</u> Discussion about color palettes, putting a plan together, open to ideas, and sharing pictures and books.
- 23:04 Discussion about landscaping ideas and sharing pictures for the garden project.
- <u>23:14</u> Discussion about pictures, books for Easter, landscaping, design on the runnel, and logging hours for volunteer program.
- 23:33 Discussion about design on the runnel and the need for pictures. Mention of logging hours in the volunteer program.
- <u>23:42</u> Discussion about sharing drawings and blueprints, volunteer program, and rebuilding the system.
- <u>23:52</u> Discussion about logging hours in the volunteer program and the importance of tracking and reporting them.
- <u>24:02</u> Volunteer program tracks hours for benefits and respect. City rebuilding system. Need to scan and email drawings.

- <u>24:08</u> The team is rebuilding their system from scratch and there is a lack of knowledge about the program's history.
- <u>24:24</u> The team is rebuilding their system and is interested in using historical information and drawings.
- <u>24:29</u> The team is rebuilding their system from scratch and is interested in using historical information and drawings.
- <u>24:35</u> The team is rebuilding their system from scratch and needs scanned drawings and information for reference.
- <u>25:48</u> Discussion about reaching out to Maurice for a meeting and getting his input and ideas for planning an event.
- <u>26:42</u> Discussion about extending borders and hosting events in the northern area to be more inclusive.
- 26:57 Discussion about extending borders and organizing events in the northern area near the high school and Onondaga
- <u>27:29</u> Events happening near the check-in area at Onondaga, but lack of organization and plans.
- <u>27:31</u> Discussion about getting more involved with events near the check-in area at Onondaga.
- <u>27:43</u> There are monthly events happening with a permit to shut down a street. The organization lacks organization and plans.
- <u>27:52</u> The organization plans events every couple of months and has a permit to shut down a street every month.
- <u>28:37</u> Discussion about organizing a Halloween event for young parents in the neighborhood.
- <u>28:46</u> Young parents in the neighborhood want to organize a Halloween event and are willing to work on it.
- <u>29:04</u> Discussion about coordinating a Halloween event in the neighborhood and involving the CNIA team.
- 29:38 Laura and Nate Asakura are paid members of CNIA. Nonprofit aspects will be sorted out and filed in the next week.

- 30:21 Updates on tax basis and nonprofit aspects, filing updates with new officers, filing with California Attorney General
- 31:02 Discussing nonprofit status and tax registration
- 31:24 Updates on park activity in September, successful previous activity, waiting for information from Yoni and David
- <u>32:04</u> Donated supplies, meeting with Park and Rec, waiting for information from Yoni and David.
- <u>32:17</u> David's response may be slow, but he always follows through. Monthly volunteer outreach activities will be planned, with certain restrictions on activities.
- <u>32:26</u> Monthly volunteer outreach activities planned, certain activities allowed, no word on Little Learners program.
- 33:20 Park and Rec is reorganizing with more chain of command and new rules.
- 33:42 Park and Rec is reorganizing with a new chain of command and more rules.
- <u>34:06</u> Didn't get the Shine On grant, regroup with Jane. Reach out to Maurice. Excelsior Street event on October 15th.
- 34:25 Shine On grant not received, momentum with reaching out to Maurice, reminder about Excelsior Sunday Street event
- <u>34:37</u> Halloween event with new mission terrorists, Excelsior Sunday Street on October 15th, booth, activity for kids
- <u>35:17</u> Engaging with people, talking about the organization, planning rock painting activity, checking in with Jane and Sabine.
- <u>35:30</u> Discussion about painting supplies, rock painting, and planning with Jane and Sabine.
- <u>36:24</u> Discussion about reaching out to other organizations and exploring grant opportunities.
- <u>37:13</u> Discussing the need to communicate about grants and increase visibility for the organization.
- <u>37:30</u> Discussing the need for more visibility and recognition to increase chances of getting grants.

- <u>37:39</u> Discussion about seeking feedback from Shine On grants and reaching out to Parks Alliance for feedback.
- <u>37:45</u> Discussion about reaching out for feedback on Shine On grants application
- 38:22 Discussion about providing feedback to the Parks Alliance and the decision-making process for grants.
- 38:33 Discussion about nurturing more groups and individuals to do the work
- <u>39:39</u> Discussion about neighborhood organizations, commercial organizations, and city agencies for onboarding.
- <u>39:59</u> Discussion about onboarding and the need to create a list of commercial organizations and city agencies.
- 40:09 Onboarding process is challenging and needs improvement
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Next Steps

- <u>05:54</u> Barbara needs to follow up with the pastor regarding the outstanding check for the church.
- <u>06:13</u> Barbara to follow up with the pastor regarding the outstanding check for church rent.
- <u>08:38</u> Plan to research and source materials, seek donations, and involve neighborhood groups in funding.
- <u>13:14</u> Forwarding a notice about soil and mulch giveaway to Steve and discussing arrangements for bringing it out when planters are installed.
- <u>14:15</u> The group will keep everyone updated and find ways to be more efficient and organized.
- <u>15:45</u> The next step is to redo the big drain at the entrance of Cayuga Park due to problems.
- <u>21:29</u> All volunteer activities will go through David Burnett. Logging hours will resume on a monthly basis.

- <u>21:40</u> All volunteer activities will be coordinated through David Burnett. Logging of hours will resume.
- 25:09 Planning to regroup with Jane and reach out to Maurice for a meeting
- <u>25:20</u> Regroup with Jane, reach out to Maurice, set up a meeting, and come up with specific plans.
- 25:31 Setting up a meeting with Maurice to discuss specific plans and get help with ideating.
- <u>28:28</u> Coordinate with the new mission terrace people to organize a Halloween event for young parents in the neighborhood.
- 30:35 File updates with new officers and follow Maurice's directions for filing with California Attorney General
- 31:32 Waiting for Yoni's response to proceed with the next park activity, and waiting for David's response to plan volunteer outreach activities
- 31:37 Waiting to hear from Yoni for information on the next park activity, and from David for planning volunteer outreach activities
- <u>31:48</u> Plan monthly volunteer outreach activities once David gets back. Limited activities allowed, no tree trimming.
- <u>34:19</u> Regroup with Jane. Reach out to Maurice. Follow up on the idea of a Halloween event with New Mission.
- 35:08 Renee will work with Jane and Sabine to plan the rock painting activity.
- 38:05 The speaker can send an email to the Parks Alliance requesting feedback on their rejected application.
- 39:18 Tasking Barbara and Chris to create a list of neighborhood organizations, commercial organizations, and city agencies.
- 39:23 Tasking oneself or Barbara and Chris to create a list of neighborhood organizations, commercial organizations, and city agencies.

Ideas

12:18 Suggestion to reach out to EAG and Maurice for potential grant opportunities.

- <u>12:22</u> Suggestion to talk to EAG and Maurice for potential grant money and connections.
- <u>26:25</u> Explore the possibility of organizing events in the powerhouse to include residents in the northern area.
- <u>32:35</u> Recording hours for park volunteering can show ongoing commitment and make people pay attention.
- <u>34:50</u> One idea suggested is to have a rock painting activity where participants can paint rocks and place them in the park.