

**CNIA Board Meeting Minutes**  
**Sept. 13, 2022**

**Attendees:**

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 absences:** Chris Dillon, Jane Merschen

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

**Minutes:** It was moved and seconded to accept the Minutes of the August 9th board meeting as submitted.

**GUEST SPEAKER:** Ms. Ennis Harris, SF Public Works, Public Information Officer. We had a discussion with Ms. Harris about various dumping areas in our neighborhood. She explained that she can work with us to connect us to other city agencies we need help from. Public Works partners with Recology on trash pickups. She clarified that Public Works picks up loose trash, broken glass, etc. and Recology picks up bagged trash, boxes, and appliances. Dept of Public Health picks up items such as used needles. Any of these pickup needs should be reported to 311 and they will send the appropriate agency out. They also have a dedicated graffiti unit.

**Treasurer's Report:** Renee Anderson reported our balance is \$3,424.32. There have been no expenses or deposits this month. She does have 2 membership checks to be deposited.

**President's Report:** Chris Dillon is absent.

**TEAM REPORTS:**

**Pit Stop:** Lauren Chung, Supr. Safai's office, will advise us when there are updates.

**Newsletter:** Barbara Fugate needs articles by Oct. 6. Glenda Hope can contribute an opinion piece on the closing of JFK Drive.

**Cayuga Clean:** Steve Indig reported that the next clean-up will be Saturday, 9/17/22. He has been coaching Jessica Li on outreach efforts for other areas. There will also be a cleanup after our Oct. 15 meeting, 2-4:00pm.

**Cayuga Community Connectors:** Colleen Piontek reported that we have a new exercise leader on Wednesdays.

On Sept.22, several people will attend the symphony event. She is researching the possibility of hiring a Van-Go van for rides; otherwise, she'll arrange carpools.

**Cayuga Park:** Chris

- 1). The painting/park volunteer event on August 28th was a success. The volunteer list has expanded to include several new members and a couple of statues were adopted.
- 2). A few of the pre-Covid dog group volunteers stopped by and are considering returning to clean the trails with their dogs in the late afternoon. They may request permission to replant along the trails, so as to secure the hillside.
- 3). The next action will include wood putty and marine sealants among the supplies.
- 4). Update from Laura Giacchetti, Acting Park Supervisor Crocker Amazon Complex/PSA3: "Daniel [Choi], Maurice and myself are working on a planting project for the park that we can discuss at our community meeting."
- 5). Were the park survey results forwarded to Daniel Choi?
- 6). There's been some grumbling about the park clubhouse still being used for the school, people want to be able to use it for community uses again.

**Resilience:** No new updates, but there is a weekly meeting Thursday nights and a monthly meeting on citywide issues.

**Community Outreach:** Jane/Erica

The revamped membership flier looks good. Our newsletter should be translated into Spanish and Chinese. Erica's husband can translate some of the permanent info in each newsletter into Chinese; perhaps he can translate some of the articles later.

It was suggested that we could have a CNIA presentation to the church members at Bethel.

**Presidential Transition:** Renee, Glenda, Barbara  
President

*In addition to the description in the ByLaws (leading and moderating meetings, appointing positions, etc.)*

The president of the CNIA is the public face, the primary representative of the CNIA. The president is the interface with City agencies and the primary contact person. He/she networks with other neighborhood association presidents, represents the CNIA at DLIC meetings and disseminates information to the Board on issues that affect our area. He/she is authorized to vote at City meetings when timeliness is an issue and then brings the topic, the vote, and information behind the vote to the Board at the next Board of Directors meeting. In all other cases, the Board will vote as a group . The president keeps the Association focused on positive integration with City government. He/she will also provide mentorship to incoming presidents, as needed, for six months.

Vice President/Chief of Staff

*Proposal is to increase the duties of the VP, or change the title to Chief of Staff\**

It will be the job of the VP/COS to keep the CNIA calendar and write the agendas for Association meetings. The VP/COS will find speakers, track emails, and act as point person for receiving and appropriately forwarding emails. He/she will edit the president's column for the newsletter and coordinate newsletter materials. The VP/COS disseminates newsletters to members electronically.

*\*COS is NOT a common position in non-profits, but very common in government and private companies.*

**Old Business/New Business:**

- 1). All San Francisco Symphony (September 22nd) ticket sales: Barbara Fugate is gathering the payments and sending out the tickets.
- 2). Planning for the October 15th general meeting: Renee will draft a newsblast to email to our members.
- 3). A Taste of the Excelsior event and closing of the Broken record - It was agreed to mention these things in the next newsblast.
- 4). It was mentioned that there have been car break-ins and the like around Bethel Church. We should connect with the pastor and his wife more often to see if there's some way we can help.

Meeting was adjourned at 6:35pm.

Submitted by

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M. G. Thomas, Secretary