

## MCAN ANNUAL MEETING BOARD MEETING – MARCH 27, 2019

1. Roll call:
  - a. Carol Berg
  - b. Bill Kimball
  - c. Karen Ruppanner
  - d. Dawn Smith
  - e. Suzi Corvi
  - f. Kate Castonguay
2. Secretary's Report and Approval of Minutes
  - a. Prior meeting Minutes Approved by Board
3. Committees and Reports
  - a. Welcome (Presented by Suzi Corvi): Lee currently providing Earthquake talk and providing names. Getting info bag from Chamber of Commerce and baking banana bread. Newsletter with membership envelope. Need to divide up the new arrivals. Suggestion to recruit additional help from Book Club and Mothers Group.
  - b. Beautification (Presented by Bill Kimball): No Leader currently, but Bill has leads on a couple people to focus on Yard Sale for this year. Proposing weekend of June 1<sup>st</sup>. Board approved the date.
  - c. Infrastructure (Bill reporting based on Bob Bundy's email): Follow up on sewer lateral discussion specifically about liquid amber trees. Encouraging residents to replace liquid amber trees with preferred trees, potentially free from City. Recommending a letter from Board to city recommending the removal of liquid amber with trees from the approved list. Deferred discussion and potential letter to June meeting.
  - d. Membership (Presented by Jason Gullion): Trend is looking good with 117 dues paid to date. Will post on Nextdoor with a challenge to drive membership. Option to use GroupSpaces as an MCNA community. Jason will get the GroupSpaces out to the Board for consideration. Dawn will work with her social media person to see what other website options are. Suggestion that Communications should be a specific position. To review this position for June committee placements.
  - e. Mothers' Group (Presented by Karen Ruppanner): Very successful Feb 28<sup>th</sup> at Perry's for dinner. May 15<sup>th</sup> is next event. Last kids play date was cancelled due to rain. Rescheduled April 28<sup>th</sup> 11:30-1 at Skunk Hollow.
  - f. Social Committee (Presented by Karen Ruppanner): Egg hunt is the next event on April 20<sup>th</sup> at 9am (hunt starts at 9am sharp). Reserved the park for that day. Need volunteers to help setup and for egg hiding around 8:15am. Will set up membership and donation box on coffee table. Bess is hosting an egg stuffing party April 3<sup>rd</sup> at 10am.
  - g. NRG (Bill reporting based on Suzie Beatie's email): Spring Drill was a success with Marina Village participation. Radio usage is getting better. New paid coordinator for all NRGs across the central Marin neighborhood groups. April 3<sup>rd</sup> (7-8:30) is the next event at Cove School for a Fire Safety Talk by the Central Marin Fire Marshall. On May 16<sup>th</sup> at Community Center, event with an insurance advocacy group.
  - h. Newsletter (Presented by Dawn Smith): February edition was a 12-page newsletter (up from 8 pages). A lot of pictures with a little less content. Missing BIG and Schools in this

edition. Next edition will be in July. Will include Egg Hunt, Spring Drill, Fire Talk and Yard Sale. Will need to get some photos from all these events.

- i. School Liaison (Kate reporting as PTO member with Greg Ulin's departure): District budget cuts have resulted in 4 long-tenured teachers retiring/leaving, plus one additional position cut. Will put more focus on Spark helping fund programs. Long-term impact of new budget situation is still unknown. New Ball Wall to be installed soon at Cove school when weather permits.
  - j. Treasury (Presented by Kate Castonguay): Presented financial statements. Made adjustments to the budget allocations based on historical trends. Voted to approve adjustments. Kate to send out summary of changes. Will review at the June meeting.
  - k. Town Liaison (Presented by Carol Berg): Town is reluctant to approve cannabis sales for many reasons. Discussion of adjustment to election date as dictated by state laws. Leash laws have been discussed, but will be deferred for now. Presentation on the Intergenerational Center, including recent recognition. Presently 225 members. Question from Board about the next steps for the dual-stream recycling program. Follow-up with Bob next meeting.
4. Old Business
    - a. Sidewalk: Todd Cusimano indicated that improvements are unlikely to move forward. Next steps unclear.
    - b. Membership: Bill and Jason to work together to drive membership in relation to topic above.
    - c. Bulletin Board: No progress to date
  5. New Business
    - a. New Board Positions: Next Board group will be put forward in June. Need to look for more members.
    - b. Next Meeting: June 5<sup>th</sup> at 7:30pm
  6. Meeting adjourned