

Dimond Improvement Association Board Meeting January 8, 2015

Meeting called to order by Chris Harper at 7:00 p.m.

Board members attending: Daniel Swafford, JoAnn Tracht-Rawson, Craig Flanery, Michael Dailey, Zandile Christian, Joey Smith, Victoria Wake, Fran Donohue, Robert Raburn, Chris Harper, Karen Marie Schroeder

Absent members: Julie Johnson, Tito Tayco

Guests: Marion Mills, Stan Dodson

Marion Mills introduces herself and notes what she has accomplished in Dimond; such as working with NCPD 22X as secretary, and head of beautification committee. She supports work on adopting a storm drain and keeping it cleared. She also leads a group that cleans Dimond Park every Monday morning.

She questioned the board as to responsibilities of a board member, how often we meet, and the board requirements. She wishes to be considered as a candidate for the open board position.

Financial Report: Tito Tayco presented the financial report to the Board. Details upon request.

JoAnn motioned that we have the financial report for board members' information, but when we post it on-line it should be stated: Details upon request. Craig seconded this motion and it was passed with one abstention.

December Board Minutes: These were approved with the change in financial reporting on-line. Craig motioned and Zandile seconded the motion.

Work in Progress:

Membership: Robert stated that everyone has received an update on their membership dues. Some people responded that they had not received a reminder.

DBPA: On the evening of March 21st there will be a meet and greet at the Hive for Dimond residents and merchants.

NCPD: They are still looking for nominees to their board.

Plant Maintenance: Robert motions that DIA allocate \$1,000 for plant maintenance to Kathy and Phil Caskey. Zandile seconded the motion and it passed unanimously.

Fran motioned that DIA pay 50% of the Plant Maintenance of \$1,000 and that the merchants pay the other 50%. This was approved with one abstention. Michael and Joey will approach the merchants with this request.

Trailhead: Dimond Park: Stan presented his plans for a documentary film featuring Dimond Canyon, Joaquin Miller Park, and the trails that connect urban Oakland to the redwood forests and open spaces. After listening to his presentation and asking some questions, the board unanimously approved to support the film with \$2,500. Craig made the motion and Michael seconded it.

Dimond list serve changes: The list serve will become a google group. One can join the Dimond News Group by going to dia@dimondnews.org. Include your name and street in this request. Or you send an email request to dimond-news-group+subscribe@googlegroups.com

It was decided to keep the transition time to two weeks and encourage everyone to change to the new list-serve.

Adjourn: 9:00 p.m. Michael moved to adjourn and JoAnn seconded it.