



**Dana Estates Neighborhood Alliance
Minutes of Board Meeting
January 4, 2006**

Next Board Meeting: Wednesday February 1

Action Items for the next Board Meeting

Person Responsible	Item
Phil	Update regarding traffic speed monitoring device
Ken	Prepare 2006 budget
Teri	Contact East Bay Regional Park for possible speaker at March General Meeting
Bruce	Create volunteer database

The DENA board meeting, held at the First Christian Church, was called to order by Chair Phil Schafer at 7:10 p.m. Copies of the agenda were distributed. Holly Belknap and Bruce McManus were absent.

1. **Reading of Minutes** – omitted.
2. **Treasurer's Report** – Ken
As of the morning of January 4, the balance was \$1,974.12. Ken will work on a budget for 2006 for DENA.
3. **Correspondence** – Phil
Checks totaling \$25 were received from members.
4. **Old Business Updates**
Phil – All three amendments were passed at the December General Meeting. The amendments will be added to the DENA bylaws/constitution. Francie is updating the bylaws/constitution with the three amendments. Phil will then send in the revised version to the IRS for our non profit application. The revised bylaws/constitution is due to the IRS by mid February.

Francie – Two new volunteers signed up for helping distribute newsletters. The newest version was sent via email to all board members prior to the board meeting. Phil passed out a copy of past volunteer sign ups. Francie will consolidate the lists and check for redundancies.
5. **Election Results**
There were 14 ballots received via mail or in person at the December General Meeting. The positions of Vice Chair, Treasurer and all Area Representatives were up for election. Three amendments to the DENA bylaws were also on the ballot; two amendments were necessary to be compliant with IRS non profit group status.

The results for the board members are as follows:

Office	Candidate	Votes in Favor
Vice Chair	Holly Belknap	14
Treasurer	Ken Weis	14
Area One Representative	Jerry Curtis	14
Area Two Representative	Nancy Bolcerek	14
Area Three Representative	Michael Bryant	14
Area Four Representative	Bruce McManus	14
Area Five Representative	Teri Lusk	4

The results for the amendments are as follows:

Amendments	Issue	Votes in Favor
Amendment One	Add a purpose statement to DENA bylaws.	14
Amendment Two	Add a dissolution statement to DENA bylaws.	14
Amendment Three	Asked members if a DENA web master position should be added to the DENA board.	13

The webmaster position that was approved at the December General Meeting was voted on and approved by the board. Suzi Peek was appointed by the board to fill this position. Congratulations Suzi!

6. New Business

New Area Representative

Phil introduced Teri Lusk, our new Area Five Representative. Welcome Teri!!

Concord High School Stadium Lights

Phil was approached by a concerned resident regarding stadium lights that are to be placed at Concord High School. Phil spoke with Richard Nicoll, assistant superintendent of Mount Diablo Unified School District. Funding for the lights has been approved, but not the construction. An Environmental Impact Report is being prepared with a March target completion date. A comment period will then follow the EIR. A construction decision will be made after the comment period. According to Dr. Nicoll, evening usage is expected to be only a few nights a year and outside usage would be low. Dr. Nicoll has offered to speak about the subject at the March General Meeting. Phil will be kept informed about the project's progress.

7. March Newsletter

Article suggestions were solicited. Nancy will write an article on Bill Cecil. Article deadline to Holly is February 17. Delivery of the newsletters should be March 11-12. Phil urged the area representatives to use their volunteers, as some December newsletters were delivered late. If an area representative cannot deliver their newsletters on time, and no one from the volunteer list is available, the area representative needs to call Phil or another board member for help.

8. March General Meeting

The date of the next general meeting will be March 22nd. A possible topic is the East Bay Regional Parks' interest in the Naval Weapons Station land. Teri will contact the Park to see if a spokesperson is available to speak at the meeting.

9. Next Board Meeting

Wednesday February 1, 7:00 p.m., First Christian Church.

Adjournment – Meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Francie Price
Secretary