



# Baristo NOrg Board Meeting

2:00pm, January 12, 2023



# Agenda, Part 1 of 2

2:00 – 2:10      **Welcome & Introductions**  
**Ned Barker, Chair**

2:10 – 2:15      Treasurer's Report (Michael Conway)

## **BOARD BUSINESS**

- 2:15 – 2:30
- Quorum (three of four)
  - Minutes Approval (annual meeting, attached)
  - Treasurer's Report (Michael Conway)
  - Board Liability Insurance
  - Incorporation 501(c)(3) vs 501(c)(4)

## **STANDING COMMITTEES**

n/a

n/a



# Agenda, Part 2 of 2

## **NEW OR UNFINISHED BUSINESS**

2:30 – 3:00

- Neighborhood survey – ensure that we capture the apartments
- Neighborhood cleanup?
- Funding / fundraising. "Guest" presenter Robbin Burr
- ONE-PS update (Ned Barker)
- Volunteers (web management, survey, etc.)

## **MEMBER COMMENTS / DISCUSSION**

3:00 – 3:30

- Comments / discussion

3:30

- Next meeting? Second Thursday?
- **Adjourn**

# Robbin Burr



- Accomplished non-profit executive and corporate marketing and public relations expert
- National Sales Manager at American Airlines
- Executive Director, the Center on Halstead, Chicago's LGBTQ community center
- Chaired nonprofit boards; consultant to nonprofit boards

# ONE-PS Updates (Jan. 10 Meeting)



- Ron deHarte (District 3) Addressed the Group – Priorities
  - Homelessness
  - Workforce housing
  - Crime
  - Dealing with mentally ill “on the streets”
  - FIRST BOARD MEETING TODAY (2<sup>ND</sup> & 4<sup>TH</sup> Thursday, 5:30pm)
- Matching funds still available for converting grass to low water use landscaping – see DWA and / or City of Palm Springs websites
- ONE-PS one representative & one alternate for each NOrg
  - Seeking committee co-chairs
- Riverside County for BLUE ZONE study & plan
  - Banning & Coachella
  - Blue Zones employs a proven solution in collaboration with communities to help people live better and longer. Research shows where people live has a bigger influence on their health than their genetics.
- Shredding Event Saturday, February 4