



Baristo NOrg Board Meeting Agenda  
Thursday, March 09, 2023, 2:00 p.m. PST

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 (February meeting) [**Motion** to approve]
  - Status of D&O Insurance
  - Status of Incorporation [**Motion** to apply for 501(C)(4)]
  - Endorsement of ONE-PS 2019 Bylaws [**Motion** to endorse]

**STANDING COMMITTEES**

n/a n/a

**NEW OR UNFINISHED BUSINESS**

- 2:30 – 3:00
- Funding expenses & initiatives – discussion
    - [**Motion** to promote voluntary /optional dues of \$25 per year]
    - [**Motion** to develop business advertising page on website and sell presence to Baristo businesses for \$50 per year]
  - Neighborhood survey – survey contents / plan for distribution
  - Neighborhood cleanup – date & costs / funding TBD
  - ONE-PS update March Meeting has not occurred yet, however a BLUE ZONES ACTIVATE meeting for Palm Springs will take place 3-15
  - 2023 Annual General Membership Meeting Date & Location

**MEMBER COMMENTS / DISCUSSION**

3:00 – 3:30

- Comments / discussion

- 3:30
- Next meeting: 2023 Annual General Membership Meeting
  - **Adjourn**