



## MINUTES

Baristo NOrg Board Meeting, December 16, 2023

Present:

- Ned Barker, Chair
- Patrick Vincent, Vice Chair
- Michael Conway, Treasurer
- Andria Antoine, Member

The meeting was called to order at 10:06am.

Motion was made to appoint Andria Antoine to the Board of Directors, replacing Angie Thill who resigned from the Board of Directors effective the end of the 2023 Annual General Membership Meeting, September 23, 2023. The motion to appoint Andria was made by Michael Conway, and seconded by Patrick Vincent. The motion passed unanimously.

The board discussed the Minutes of the (September 2023 Annual meeting. Ned Barker explained that the meeting was recorded in digital formats: video, audio-only and in recorded captions. Additionally, these formats are available to all Members via the website. Links to the recordings were sent to Denise Goolsby, ONE-PS Manager, as required by our Bylaws. A motion was made to approve these, by Michael Conway. Patrick Vincent seconded. No further discussion ensued. The Motion was passed unanimously.

Treasurer Michael Conway reported receipt of \$182.67 in cash donations since our September 23 Annual Meeting. Michael also reported a balance of \$977.16 in our most recent bank statement, the November 2023 statement. Since the statement, a payment of \$108.00 was made to the PS Library for our March 23, 2024 Annual Meeting. The Treasurer further recommended that we ask our bank, Pacific Premier, to send the board chair monthly hard copy statements. Chair Barker agreed.

Vice Chair Vincent reported that the Holidays have made it difficult for Lt. Hutchinson to recruit a SafeGrowth group to work on our El Segundo project. But that this would get some priority following the holidays. Chair Barker stated that he would send Patrick some SafeGrowth materials that might allow him to conduct some preliminary surveys regarding El Segundo safety.

Michael Conway stated that he hoped to put together a Neighborhood cleanup before Modernism. Michael also contributed suggestions for conducting a fundraising campaign. He suggested that Andria Antoine might participate. A discussion on fundraising needs ensued. Patrick and Michael both spoke of the importance of getting blade signs installed.

Ned Barker talked about the level of expertise helping with the Homelessness Workgroup. We are planning a 4-step answer to our initial question, "what can a Neighborhood do to help in the area of Homelessness"? The workgroup's "answer" is posted on our website.



Andria Antoine spoke of promoting Baristo Businesses' engagement via the Chamber of Commerce.

Patrick Vincent told us of the highlights of the most recent ONE-PS meeting held just a few days ago, December 12.

The board additionally discussed methodologies to improve attendance at the annual meeting. Printing "real estate" signs and distributing flyers were discussed specifically. TRENNO meeting sign postings were specifically called out as a "Best Practice" by Directors Barker and Conway.

The meeting was adjourned at 10:47am.