



Baristo NOrg Board Meeting Agenda
Thursday, February 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 (annual meeting, attached)
 - Status of Insurance and Incorporation / funding

STANDING COMMITTEES

n/a n/a

NEW OR UNFINISHED BUSINESS

- 2:30 – 3:00
- Neighborhood survey – survey contents / plan for distribution
 - Neighborhood cleanup – date & costs / funding
 - ONE-PS update (Ned Barker) / new location, Official Designee for Baristo NOrg
 - Volunteers to distribute survey flyer

MEMBER COMMENTS / DISCUSSION

3:00 – 3:30

- Comments / discussion

- 3:30
- Next meeting March 09
 - **Adjourn**