



Baristo NOrg Board Meeting Agenda
Tuesday, January 12, 2023, 2:00 p.m.

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

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**

