Baristo NOrg GENERAL MEMBERSHIP ANNUAL MEETING

**Agenda, Saturday, September 23, 2023, 10:00 a.m.**

LOCATION: PS Public Library “Learning Center” Room (Zoom option below)

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| 10:00am –  | Welcome, Ned Barker, Chair Introductions / Guest Speakers |
| 10:10 –  | Treasurer’s Report, Michael Conway, Treasurer |
| **BOARD BUSINESS** |
| 10:15 –  | * Quorum (three of four)
* Minutes Approval (June meeting) [needs **Motion** to approve]
* Adopt updated (2019) Bylaws [needs **Motion** to approve]
 |
| **NEW BUSINESS** |
| 10:30 –  | * “Let’s Go Baristo” Tee Shirts, Patrick Vincent, Vice Chair
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| 10:35 –  | * Highlights, recent ONE-PS Meetings, Patrick Vincent
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| 10:40 –  | * BOARD NOMINATIONS & ELECTIONS [**Vote of all Members** to approve]
 |
| **MEMBER COMMENTS / DISCUSSION** |
| 10:50 –  | * WORKGROUPS (3)
	+ Traffic-Pedestrian Safety, Noise, etc., Patrick Vincent
	+ Beautification, Michael Conway
	+ Homelessness, Ned Barker
 |
| **GUEST SPEAKERS** |
| 11:05 –  | * Councilmember Ron deHarte, District 3
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| 11:25 –  | * PSPD, Lt. William Hutchinson
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| 11:45 –  | * The Housing Element Report
 |
| 11:55 – | * QUARTERLY MEETINGS with Interim Communications / Reports
* **Adjourn**
 |

**ZOOM OPTION**

<http://bit.ly/3PI5EHk>

Meeting ID: 843 5018 8501 | Passcode: 630654

Join by phone: +1 669 900 9128