



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)

10:00am – 10:15 Welcome, Ned Barker, Chair
Introductions / Donuts & Coffee
Remarks, Baristo History: David Carden, Founder & Former Chair

10:15 – 10:20 Treasurer's Report, Michael Conway, Treasurer

BOARD BUSINESS

10:20 – 10:30

- Quorum (three of four)
- Minutes Approval (June meeting) [needs **Motion** to approve]
- Adopt updated (2019) Bylaws [needs **Motion** to approve]

NEW BUSINESS

10:30 – 10:35

- "Let's Go Baristo" Tee Shirts, Patrick Vincent, Vice Chair

10:35 – 10:40

- Highlights, recent ONE-PS Meetings, Patrick Vincent

10:40 – 10:50

- BOARD NOMINATIONS & ELECTIONS [**Vote of all Members** to approve]

MEMBER COMMENTS / DISCUSSION

10:50 – 11:05

- WORKGROUPS (3)
 - Traffic-Pedestrian Safety, Noise, etc., Patrick Vincent
 - Beautification, Michael Conway
 - Homelessness, Ned Barker

GUEST SPEAKERS

11:05 – 11:25

- Councilmember Ron deHarte, District 3

11:25 – 11:45

- PSPD, Lt. William Hutchinson

11:45 – 11:55

- The Housing Element Report

11:55 – Noon

- 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