

**Barber Tract Neighborhood Association
Board of Directors Meeting Agenda
November 1, 2025**

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10:00 AM PST

Home of Phemie Davis - 447 Belvedere Street

1. Welcome, Roll Call, and Call to Order – Rick Boyce
2. Approve Agenda with Flexibility to Modify – Bring your ideas!
3. Approve the Minutes from last BOD Meetings
4. Financial Report – Bonnie Zoe Winn
5. Old Business
 - a. D&O Review Committee –
 - i. Review proposals and make recommendations
 - b. Website Build
 - i. Completed – Please review barbertract.org
 - c. Newsletter/Communications
 - i. Newsletter committee
 - ii. 2026 Calendar of Events/Meetings
 - d. Neighborhood Safety
 - i. Survey
 - e. Neighborhood Involvement Opportunities
 - i. Oktoberfest 2025 Review – Steve Orenberg
 - ii. Winter Holiday and Classic 4th of July
 - iii. New Events St Patricks' Day, Summer Solstice, New Fall Event?
 - f. Community Service
 - i. Outreach-then celebrate, e.g. Recent CAF Walk/Run in our neighborhood
6. New Business
 - a. Budget Layout
7. Next 2025 and 2026 Meeting Schedule
 - a. 4- 6 per year
8. Adjournment