



BELLCOURT CIVIC ASSOCIATION

PRESIDENT
Roseann Henry

VICE PRESIDENT
Paul DiBenedetto

SECRETARY
Dolores Stimitz

TREASURER
Barbara Delfyett Hester

ZONING COMMITTEE
Manuel Mergal
Paul DiBenedetto

**MEMBERSHIP
COMMITTEE**
Brita Kube
Kathleen Davidson
Alexandra Tarasko
Joan Rizzo

BYLAWS COMMITTEE
Donna Delfyett White
David White

AUDIT COMMITTEE
Alexandra Tarasko

CONTACT:
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BELLCOURT.ORG

BOARD MEETING AGENDA

Thursday, January 19, 2023 at 8:00 PM

- Welcome
- Review of November 10, 2022 Minutes
- Approve November 10, 2022 Minutes
- Treasurer Report: Barbara Hester
 - o Opening Bank Account
- Committee Reports
 - o By-Laws:
 - Amend By-Laws regarding voting quorum
 - Amend By-Laws regarding bank signatories
 - Define Executive Committee
 - Define Members
 - o Membership:
 - Increasing neighborhood visibility and membership
 - Business sponsorships
 - o Zoning: Manuel Mergal and Paul DiBenedetto
 - Review of at-risk homes
 - ADU proposal by Governor
- Annual Mission Review
- New Business
- Next Steps
- Adjourn