

**BRISTOL CORE
BOARD MEETING**

**Tuesday, February 4, 2020, 8:30 AM
Bristol COWORKING**

AGENDA

- I. Call to order: 8:30 AM**
- II. Scheduled Appointments**
 - A. Mike & Debra Brown, Sodbusters**
 - B. Lisa Winkler - potential board member**
 - C. Maura Donnelly - potential board member**
- III. New Items**
 - A. Fundraising 2020**
review and approve letter for Ian to send
 - B. Conflict of Interest Policy (tentative)**
- IV. Current Items**
 - A. Financial Statement**
current profit and loss
 - B. Winter decorations**
arrange take down with Bristol Rec Dept.
 - C. Coworking Space**
Status update
 - D. Lawrence Memorial Library Audio/Visual**
Status update
 - E. Town of Bristol**
 - F. Board Roundtable Discussion**

Next Meeting – March 3, 2020
- V. Adjourn.**