

MINUTES OF  
OFFICERS AND DIRECTORS  
NORTH SALEM REVITALIZATION INC.  
JANUARY 18, 2023

1. CALL TO ORDER:

The meeting was called to order by President Bill Compton at 6:10 pm. (See sign in sheet for those in attendance.) Since there would be a team meeting directly following this meeting, it was decided to have the Pledge and Prayer at that time.

2. TREASURER'S REPORT

John was running late so it was decided to go over his report during the team meeting

3. BYLAWS - the Bylaws were voted on and ratified last month; those Officers and Directors present tonight signed them. Other signatures will be obtained at a later date.

4. OLD BUSINESS

1. Chili Cook Off – plans were discussed for the upcoming Chili Cook Off being held January 21<sup>st</sup> in the Community Building. Bill made a list of the items that we needed. He will compare to what is in storage and then purchase what is still needed. Aimee made place cards to the entries; she will also print out voting slips. Alissa has the prizes ready (wooden ladles).
2. Update on Bingo – it was decided to discuss during the team meeting.

5. NEW BUSINESS

None

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:29 pm.

Respectfully submitted,

Beth Russell  
Secretary

**BOARD MEETING  
NORTH SALEM REVITALIZATION INC.  
AGENDA  
JANUARY 18, 2023**

**Greeting**

**Pledge/Prayer**

**Treasurer's Report**

**Sign Bylaws**

**Old Items**

1. Chili Cook Off
2. Update on Bingo

**New Items**

**Other:**

1. Alissa
2. Beth
3. John
4. Board Members

**Adjourn**

