



## Bay Island Siesta Key Neighborhood Association

P.O. Box 25306, Sarasota, FL. 34277-2306

### Board Member Meeting Agenda

January 26, 2026

5:30pm-6:30pm; 101 Ogden St.

1. **Call to Order, Quorum** – Tommy DeAlano, President
  - Opening Remarks
2. **Approval of Previous BISA Meeting Minutes**
  - General Board Meeting: December 10, 2025
3. **Treasurer's Report** – Alice Biegel, Krystal DeAlano
  - Financial Status
  - Holiday Social Report
4. **Old Business**
  - Open Board Positions, Nominations, Vote – VP, Secretary
  - Holiday Social Recap & Membership Report – Leslie Butterfield
  - Development of Membership and Social Committees – Tommy
5. **New Business**
  - Membership Drive – Leslie Butterfield, Membership Chair
  - Next Social Event Planning – Marie Cohen, Social Chair
  - Formation of Initiatives Committee – Tommy DeAlano
  - Communication – Facebook, Newsletter (Print vs Email), Website
6. **Special Reports**
  - CCNA Recap – Jan 3, 2026, Tommy
    - Protect Our Parks - Alia Garrett, Sustainability Manager, City of Sarasota
    - Next CCNA Meeting: Sat., Feb 7, 2026, 9:00am, Sarasota Garden Club w/ Ciera Coleman, Public Art Administrator City of Sarasota
7. **Announcements**
  - Next Board Officer's Meeting: February 23, 5:30pm TBD
  - Next Board Member Meeting: TBD
  - Next Neighborhood Social: TBD
  - Protect Siesta Key (PSK) Annual Meeting
    - Wed, Feb 4: 4:30 - 6:00 PM, Gulf and Bay Clubhouse, 5730 Midnight Pass Rd
8. **Adjourn**