

Austin Neighborhoods Council
Executive Committee Meeting Minutes
November 8, 2017, 7:00 PM
Austin Energy Bldg, 721 Barton Springs Road, 78704

Jeff Jack, President Willis Hunt, Parliamentarian	Mike Lavigne, Jesse Moore Communications Coordinator	David Conner, Sector 5 Rep
Patricia King, VP1	Mary Ingle, Immediate Past President	Daniel Llanes, Sector 6 Rep
Linda Bailey, VP2	Brad Parsons, Sector 1 Rep	Patty Sprinkle, Sector 7 Rep
Kevin Wier, VP3	Chip Harris, Sector 2 Rep	Wayne Shipley, Sector 8 Rep
Justin Irving, Joyce Basciano Co-Secretaries	Seth Fowler, Sector 3 Rep	Mario Cantu, Sector 9 Rep
Sheryl Cheatham, Treasurer	Paul Schumann, Sector 4 Rep	Susanna Woody, Sector 10 Rep

1. **Jeff Jack**, called the meeting to order at 7:21 PM, **Joyce Basciano** recorded the minutes. Guests included **Amanda Boyd**, and **Andrew Haney**, representing Community Not Commodity.
2. **Linda Bailey** gave the membership report.
3. **Sheryl Cheatham** gave the Treasurer’s report. The EC voted unanimously to support the Austin Environmental Directory with a \$200 donation.
4. Minutes for the October 11th ANC EC meeting were approved as amended.
5. Parliamentarian **Willis Hunt** was re-appointed by **Jeff Jack**.
6. Sector reports were given.
7. Mario Cantu reported on the ANC and TxDOT initiative.
8. ANC Strategic Initiatives Committee Reports. The Affordable Housing Committee chaired by **Jesse Moore** will continue to work with the CodeNEXT Committee. The CodeNEXT Committee met in September and October. CodeNEXT draft 3 will be released November 28th.
9. **Amanda Boyd** and **Andrew Haney** reported on Community Not Commodity’s activities and distributed CodeNEXT related materials.
10. **Jeff Jack** opened a discussion on CodeNEXT, where ANC is on this issue and where we want to be.
11. Announcements:
 - a. The next meeting of the ANC EC will be December 13th.
12. Meeting adjourned 9:00 pm.