

Austin Neighborhoods Council
Executive Committee Meeting Minutes
 December 13, 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 7:03 PM, **Joyce Basciano** recorded the minutes. Guests in attendance: **Joan Bartz**, President, University Hills NA.
2. **Linda Bailey** gave the membership report. She will organize ANC's annual party scheduled for Sunday, February 8th.
3. **Sheryl Cheatham** gave the Treasurer's report. By a 15-0-1 vote the EC approved a resolution to update bank authorization signatures.
4. Minutes for the November 8th ANC EC meeting were approved as amended.
5. Review of ANC organizational status was discussed,
6. Sector reports were given.
7. Recommendations for changes to the General membership meeting format were discussed.
8. **Jeff Jack** will contact city staff regarding a more efficient postal notification system.
9. **Kevin Wier, Linda Bailey, Paul Schumann, Justin Irving, Jesse Moore, Mario Cantu, Mike Lavigne** and **Wayne Shipley** will work on communications issues.
10. The January GMM will focus on the CodeNEXT petition. An EC retreat is planned for January 7th.
11. **Jeff Jack** initiated a discussion on donations from ANC to other groups.
12. Meeting adjourned 9:20 pm.