

**Austin Neighborhoods Council  
Executive Committee Retreat Meeting Minutes**

January 7, 2018, 1:00 PM

Tres Amigos , 7535 U.S. 290 E, Austin, TX

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

1. **Jeff Jack**, called the meeting to order at 1:00 PM, **Joyce Basciano** recorded the minutes. Guests in attendance: **Joan Bartz**, President, University Hills NA, **David King**, Zilker resident and **Gary Hamilton**, Vice President, Zilker NA.
2. **Jeff Jack** led a round robin discussion of goals for ANC in 2018. Consensus priorities include CodeNEXT, effective and efficient communications, membership recruitment and services.
3. **Mary Ingle** gave an update on CodeNEXT related activities by Community Not Commodity.
4. Motion made by **Kevin Wier** that the ANC EC support putting CodeNEXT on the ballot. **Daniel Llanes** seconded. The motion was approved unanimously.
5. **Jeff Jack** presented a list of suggested goals and activities for Sector Reps.
6. Review of ANC organizational status was discussed,
7. **Kevin Wier** gave the Media Committee report. He will work with **Jesse Moore** on updating the ANC Website.
8. **Jeff Jack** made a motion to allocate \$100 to send flowers and a card to Paul Schumann on behalf of the ANC EC. **Linda Bailey** seconded. Motion approved unanimously.
9. **Jeff Jack** presented suggestions for bylaws changes. **Wayne Shipley** moved that the subject of bylaws changes be tabled to the next EC meeting. **Mary Ingle** seconded. The motion was unanimously approved.
10. **Kevin Wier** moved to extend the meeting 15 minutes, **Jeff Jack** seconded. The motion was approved unanimously (with **Mario Cantu** absent for the vote).
11. Due to the absence of ANC Treasurer **Sheryl Cheatham**, **Mary Ingle** moved to table conversation regarding the 2018 ANC Budget to the next EC meeting. **Kevin Wier** seconded. The motion was approved by a 12-1-0 vote (with **Daniel Llanes** and **Mario Cantu** absent for the vote). **Jeff Jack** will prepare a budget proposal for 2018 with input from the EC for the next EC meeting.
12. **Jeff Jack** will meet with DSD Director Rodney Gonzales regarding streamlining city notifications.
13. The January GMM will focus on CodeNEXT with guest speakers from the COA and groups in opposition to CodeNEXT.
14. Meeting adjourned 4:15 pm.