

Austin Neighborhoods Council
Executive Committee Meeting Minutes
August 9, 2017, 7:00 PM
Austin Energy Bldg, 721 Barton Springs Road, 78704

Mary Ingle, President David King, Past President	Mike, Lavigne, Jesse Moore Communications Coordinator	David Conner, Sector 5 Rep
Lottie Dailey, VP1	Willis Hunt, Parliamentarian	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	Sammy Easterday, Sector 3 Rep	
Sheryl Cheatham, Treasurer	Paul Schumann, Sector 4 Rep	Patricia King, Sector 10 Rep

1. **Mary Ingle**, called the meeting to order at 7:02 PM, **Joyce Basciano** recorded the minutes. Guests, University Hills NA President **Joan Bartz** and **Bobby Levinski**, **SOS Alliance** attended.
2. Minutes for the July 12th and July 26th meetings were approved.
3. **Bobby Levinski** gave an update on a PIR regarding CodeNEXT.
4. A membership issue was resolved. **Kevin Wier** moved approval of the previously submitted memo of understanding (MOU) to DANA. **Wayne Shipley** seconded. The EC approved with an 11-2-2 vote.
5. **Mary Ingle** reported on the agenda for the August 23rd GM meeting. There was a discussion regarding the format of future ANC GM meetings.
6. The EC selected **Joyce Basciano, Wayne Shipley, Joan Bartz, Mindy Sutton, and Jeffery Bowen** to serve on the Nominations Committee.
7. An update on the ANC Bylaws was given by **Wayne Shipley**. **Daniel Llanes** moved approval to strike the first sentence of Article III, C.2 from the ANC Bylaws. Motion seconded by **David Conner**. The EC approved with a 12-1-1 vote.
8. Sector Reports were given for all sectors.
9. An update on the CodeNEXT Timeline and ANC Strategic Initiatives Committees was given.
10. Announcements:
 - a. The Neighborhood Assistance Center is now in the DSD. Director Rodney Gonzales has funding for two more NAC staff.
 - b. The Code What's Next group is now meeting twice a month. Lauren Ice is the coordinator.
11. Meeting adjourned 9:01 pm.