

Austin Neighborhoods Council
Executive Committee Meeting Minutes
 June 14, 2017, 7:00 PM
 Austin Energy Bldg, 721 Barton Springs Road, 78704

Mary Ingle, President	Mike, Lavigne, Jesse Moore Communications Coordinator	David Conner, Sector 5 Rep (excused)
Lottie Dailey, VP1 (excused)		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 (excused)	Wayne Shipley, Sector 8 Rep
Justin Irving, Joyce Basciano Co-Secretaries	Sammy Easterday, Sector 3 Rep	Michael Valescu, Sector 9 Rep
Sheryl Cheatham, Treasurer	Paul Schumann, Sector 4 Rep	Patricia King, Sector 10 Rep

1. **Mary Ingle**, called the meeting to order at 7:00 PM, **Joyce Basciano** recorded the minutes.
2. Minutes for May 10th and May 24th meetings were approved.
3. **Sheryl Cheatham**, gave the Treasurer's report.
4. **Linda Bailey**, gave the membership report.
5. **Susan Lippman, Austin Environmental Justice** and **Jere Locke, Texas Drought Project** asked the ANC for a letter in support of 100% carbon free energy in 2030.
6. A Communications report was given by **Kevin Wier, Mike Lavigne** and **Jesse Moore**.
7. **Mary Ingle** reported on the agenda for the June 28th GM meeting.
8. **Jesse Moore, Justin Irving, Wayne Shipley** and **Joyce Basciano** gave the Bylaws Committee Report. Membership requirements and succession were discussed. By a 13-1-0 vote the EC directed **Mary Ingle** to write a letter to DANA regarding their request for full ANC membership.
9. Chairpersons for the 4 ANC Strategic Initiatives Committees were appointed.
10. Resolutions:
 - a. **Linda Bailey** presented property rights and due process resolution for Austin's Citizens.
 - b. The EC approved sending a letter to Council Member Troxclair regarding her proposed homestead resolution. The vote was 12-0-1
11. Sector Reports were given for all sectors.
12. Announcements:
 - a. EC members commented on the May 25th Mapping Workshop.
 - b. **Linda Bailey** gave a briefing on Community Not Commodity's progress.
 - c. **Mary Ingle** announced the appointment of Willis Hunt to serve as ANC's Parliamentarian.
13. Meeting adjourned 9:20 pm.