

**Austin Neighborhoods Council**  
**Executive Committee Meeting Minutes**  
 July 12, 2017, 7:00 PM  
 Austin Energy Bldg, 721 Barton Springs Road, 78704

Mary Ingle, President (excused)	<b>Mike, Lavigne</b> , Jesse Moore <b>Communications Coordinator</b>	<b>David Conner, Sector 5 Rep</b>
<b>Lottie Dailey, VP1</b>	<b>Willis Hunt, Parliamentarian</b>	Daniel Llanes, Sector 6 Rep
<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>
Justin Irving, <b>Joyce Basciano Co-Secretaries</b>	<b>Sammy Easterday, Sector 3 Rep</b>	<b>Michael Valescu, Sector 9 Rep</b>
<b>Sheryl Cheatham, Treasurer</b>	<b>Paul Schumann, Sector 4 Rep</b>	<b>Patricia King, Sector 10 Rep</b>

1. **Kevin Wier**, called the meeting to order at 7:03 PM, **Joyce Basciano** recorded the minutes. University Hills NA President **Joan Bartz** attended.
2. Minutes for the June 14<sup>th</sup> meeting were approved.
3. **Sheryl Cheatham**, gave the Treasurer's report.
4. **Linda Bailey**, gave the membership report and announced the Membership Committee members: **Brad Parsons, David Conner, Daniel Llanes** and **Wayne Shipley**.
5. **David Roche, President, The Greater Austin Crime Commission (GACC)** discussed some of the findings in the Matrix Consulting Group's July 21, 2016 "Final Report on Community Policing: City of Austin, Texas" which was distributed, along with other information, to EC members. GACC believes that additional officers would provide sufficient coverage to allow APD officers to spend more time in neighborhoods. The ANC EC will consider GACC's request for a letter of support after reviewing the report.
6. A Communications report was given by **Kevin Wier**, and **Mike Lavigne**. **Mike Lavigne** did an interview with KLBJ on July 7<sup>th</sup>. **Mike Lavigne** will handle the press during **Mary Ingle's** absence.
7. **Patty Sprinkle, Mike Valescu and Joyce Basciano** volunteered to serve on the Nominations Committee.
8. **Kevin Wier** reported on the agenda for the July 26th GM meeting. Requests were made to reduce the number of presenters at GMMs in order to allow more time for interaction between presenters and GMs.
9. **Wayne Shipley** gave the Bylaws Committee Report. Membership requirements and succession were discussed. By an 11-0-4 vote the EC approved bylaws changes for rollout at the July 26<sup>th</sup> GMM.
10. The issue of DANA's full ANC membership was left for Mary Ingle's return.
11. We did not have time for Sector Reports. **Linda Bailey** requested that Sector Reports be given towards the beginning of an EC meeting with the Membership Report given closer to the end of an EC meeting.
12. Meeting adjourned 9:19 pm.