

**Austin Neighborhoods Council**  
Tres Amigos, 7535 U.S. 290 E, Austin TX

<b>Mary Ingle</b> , President	<b>Lisa Harris, Melinda Schiera</b> , Communications Coordinators	<b>August Harris</b> , Sector 5 Rep
<b>Joyce Basciano</b> , VP1	<b>Carol Lee</b> , Past President	<b>Daniel Llanes</b> , Sector 6 Rep
<b>David King</b> , VP2	<b>Jason Meeker</b> , Sector 1 Rep	<b>Tom Nuckols</b> , Sector 7 Rep
<b>Vera Givens</b> , VP3	<b>Kevin Wier</b> , Sector 2 Rep	<b>Marion Mlotok</b> , Sector 8 Rep
<b>Laura Pressley, Jolene Kiobassa</b> , Co-Secretaries	<b>Sheryl Cheatham</b> , Sector 3 Rep	<b>Malcom Yeatts</b> , Sector 9 Rep
<b>Mary Eichner</b> , Treasurer	<b>Linda Bailey</b> , Sector 4 Rep	<b>Patricia King</b> , Sector 10 Rep

**Minutes**

1. Mary Ingle, President, called the Executive Committee annual retreat to order on January 12<sup>th</sup>, 2014, at 1:05 PM. Jolene Kiobassa, Co-Secretary, recorded the minutes. All members of the Executive Committee were in attendance.
2. Meeting schedule set, with the Executive Committee meeting the second Wednesday of each month and the General Meeting the fourth Wednesday of each month. Absences by Executive Committee members discussed per ANC by-laws.
3. Joan Bartz's appointment as Parliamentarian announced by President Ingle.
4. Executive Committee minutes from November 13<sup>th</sup>, 2013, were read and approved.
5. Agreed by consensus that copies of agendas and paper handouts will be reimbursed by ANC.
6. Treasurer Mary Eichner reported that ANC has approximately \$8,750 on hand.
7. Vice President of Membership Vera Givens reported one new member, Agave.
8. Daniel Llanes moved that Joyce Basciano draft a letter to Improve Austin Streams. The motion was seconded and passed with 19 yeas and one abstention.
9. The January 22<sup>nd</sup> meeting program was planned.
10. On motion of Sheryl Cheatham the meeting adjourned at 4:10 PM.