

DRAFT

ANC EC minutes Nov.9, 2011

Austin Energy building 721 Barton Springs Rd

Present: Steven Aleman, Lou O'Hanlon, Cynthia Koehane, Peggy Maceo, David Thomas, Joyce Basciano, Mary Ingle, Lorraine Atherton, Mike Pizinger, Mary Eichner, Patricia King.

Meeting was called to order by Steven Aleman at 6:30.

Introductions for 3 new members. Mary Ingle, Peggy Maceo, and Mike Meyer.

Membership update. Lou. Currently there are 87 members. Renewals due by Jan. 25 or membership. Lou will send out renewal notices in Dec. and Jan.

Montopolis NA has a settlement in their lawsuit. Dell has a new group, Montopolis Community Alliance and has paid dues. Montopolis now has 2 groups, which will be recognized by ANC.

Steven requests membership application form ask when groups have their monthly meeting and their planning area.

Bylaws committee will meet Sat. Dec. 3. David Thomas and Lisa Harris will meet with Lou to identify problems, additions, and deletions for by laws.

Treasury Report. Mary Eichner. Nov.2011 balance \$8,860.58 Nov. 2010 balance \$7,065.26. Income \$3,382.50. Expenses \$1,587.18

Steven wants to adopt a budget for ANC for candidate's forum, training events, and a possible Retreat. Budget will depend on membership. Expenditures are about the same each yr. (Mary Eichner) Steven suggests ANC EC forego regular December meeting for a retreat to decide on next years budget, election forums, and by-laws. Tentative date for the retreat will be Sat. Dec.10 from 11-2. Location to be announced.

Carol Lee (absent) wants to update and redo website and asks for volunteers and feedback on content.

Sector report. ANC wants to recruit NAs by trying to having sector meetings in each area.

Central: Mary Ingle. A breakfast held on the first Tuesday at Waterloo usually with a speaker. Well attended. Sheryl Cole was a speaker. Joyce and Mary assisted the Judges Hill residents concerning the downtown plan.

East: David Thomas

Meets 11:30 to 1 at Mi Madres 2nd Tuesday. Last meeting was a briefing on PSH-maps. CM Laura Morrison will pitch for sector reps to encourage NA to go to PSH meetings Nov.17. Presentation by HEB on their new store. Update on ANC resolutions. Discussion on SMD, and Imagine Austin.

South Central: Lorraine. Meets 2nd Sat at Cézanne for breakfast. 8 NAs attend. PICO PUD is for sale. 5 major apartment projects planned creating 2000 new units. PSH- this sector is second highest for affordable housing. They will attend PSH meetings.

North Central: Cynthia. No sector meetings at this time and considering meeting with another sector.

Single Member District Update: Steve and Lorraine went to Chart Rev Com. and made a presentation of 10-0-1 plan.

Discussion of ANC formally signing on to Austinites for Geographical Representation. It is agreed that ANC will have its own position on SMDs.

Comp Plan Update: Mary Ingle suggests we respond to CoA last call for input on the plan by city deadline of Nov.14. Review growth concept map and email Margaret Valenti, cc Garner Stoll and cc entire task force roster with comments. Need for glossary.

Nov. Meeting planning: How to manage 120 minute meeting and time allocations per subject for Nov. 30. General meeting. ANC to limit speakers, use a timekeeper, restrict speakers to members first then non-members. Members will have cards to identify them. The format for Nov.30 meeting will be 45 minutes for Short Term Rentals, 30 minutes for CATF presentation on Comp plan, and AE rate increase speakers for 20 minutes. 10 minutes for announcements.

Holiday Party: Mary Eichner. held at Vortex Theater. 6:30 Dec 5. Food will be by GogoGourmet. Budget \$600 last year and assume same price.
Invitation by email to all.

Lorraine will present 2 maps to Charter Rev. Com.
It is agreed the maps can be shown for illustrative purposes only.

Meeting adjourned by Steven.

