

**Austin Neighborhoods Council  
General Membership Meeting**

October 22<sup>nd</sup>, 2014, 7:00 pm

Austin Energy, 721 Barton Springs Rd., Austin, TX 78704

<b>Mary Ingle</b> , President <b>Joan Bartz</b> , Parliamentarian	Lisa Harris, <b>Melinda Schiera</b> , Communications Coordinators	August Harris, Sector 5 Rep
<b>Joyce Basciano</b> , VP1	<b>Carol Lee</b> , Past President	Daniel Llanes, Sector 6 Rep
<b>David King</b> , VP2	<b>Jason Meeker</b> , Sector 1 Rep	Tom Nuckols, Sector 7 Rep
<b>Vera Givens</b> , VP3	Kevin Wier, Sector 2 Rep	<b>Marion Mlotok</b> , Sector 8 Rep
Laura Pressley, <b>Jolene Kiolbassa</b> , Co-Secretaries	<b>Sheryl Cheatham</b> , Sector 3 Rep	<b>Malcolm 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, ANC President, called the general meeting to order on October 22<sup>nd</sup>, 2014, at 7:00 PM. Jolene Kiolbassa, ANC Co-Secretary, recorded the minutes.
2. ANC Dues Increase Discussion and Vote By Mary Eichner, ANC Treasurer. Marion Mlotok moved and Sheryl Cheatham seconded to raise the dues to \$50. Sammy Easterday called the question. Motion passed with one opposed.
3. Guadalupe Sosa, Member, Austin Community College Board of Trustees, and Neil Vickers, Vice President, Finance and Budget, Austin Community College, presented on ACC Bonds 1 and 2 and Maintenance and Operations Tax Cap.
4. Public Engagement Resolution presented by Melinda Schiera, ANC Co-Communications Chair. Justin Irving moved to approve, David King seconded. Sammy Easterday called the question. Motion passed with two opposed and four abstained.
5. CodeNEXT issue paper presented by Eleanor McKinney.
6. Jim Duncan, Founder/President for Duncan Associates, presented on the Austin Oaks Planned Unit Development (PUD).
7. Brian Rodgers, Founder of ChangeAustin.org, presented on Alternatives to the Chamber of Commerce Model of Economic Development.
8. Mary Ingle presented an update on CodeNEXT.
9. Slate of officers elected with one abstention.
10. Jeff Jack presented an update on CodeNEXT.
11. Meeting adjourned at 8:46 PM by popular acclamation.