

**Austin Neighborhoods Council
Executive Committee Meeting**
November 12th, 2014, 6:30 PM
Austin Energy, 721 Barton Springs Rd., Austin, TX 78704

Mary Ingle , President Joan Bartz , Parliamentarian	Mary Rudig, Communications Coordinator	Claire DeYoung , Sector 5 Rep
Joyce Basciano , VP1	Carol Lee, Past President	Daniel Llanes , Sector 6 Rep
David King , VP2	Jason Meeker, Sector 1 Rep	Patty Sprinkle , Sector 7 Rep
Vera Givens , VP3	Kevin Wier, Sector 2 Rep	Marion Mlotok , Sector 8 Rep
Laura Pressley, Jolene Kiolbassa , Co-Secretaries	Sheryl Cheatham , Sector 3 Rep	Malcolm Yeatts , Sector 9 Rep
Mary Eichner , Treasurer	Linda Bailey, Sector 4 Rep	Patricia King , Sector 10 Rep

Minutes

1. Mary Ingle, ANC President, called the Executive Committee meeting to order on November 12th, 2014, at 6:32 PM. Jolene Kiolbassa, ANC Co-Secretary, recorded the minutes.
2. General meeting minutes from October 22nd, 2014, were read and approved.
3. Mary Eichner, ANC Treasurer, reported \$1.50 in income and \$74 in expenses.
4. David King, ANC VP2, moved and Vera Givens, ANC VP3, seconded that ANC use the Christmas party budget for the January reception. Motion passed unanimously.
5. Mary Ingle announced that the annual retreat will be Sunday, January 11th.
6. Mary Ingle announced that Joyce Basciano, ANC VP1, will be in charge of planning the meetings. Mary Ingle announced that David King, VP2, and Vera Givens, VP3, will share the duties of membership.
7. Marion Mlotok, ANC Sector 8 Rep, moved and Joyce Basciano seconded to approve the resolution of the ANC EC regarding the Special Events Ordinance. Motion passed unanimously.
8. Daniel Llanes, Sector 6 Rep, moved and Marion Mlotok seconded to approve the resolution of the ANC EC regarding the CodeNEXT Code Approaches. Motion passed unanimously.
9. Marion moved and Sheryl Cheatham, ANC Sector 3 Rep, moved to send out the statement that ANC EC reaffirms the endorsement of the candidates, Ora Houston, District 1, Laura Pressley, District 4, Ed Scruggs, District 8, and Steve Adler, Mayor, by the general membership.
10. Meeting adjourned at 8:32 PM by popular acclamation.