

**Austin Neighborhoods Council
Executive Committee Meeting**

July 9, 2014, 6:30 PM

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

Mary Ingle , President Joan Bartz , Parliamentarian	Lisa Harris, Melinda Schiera , Communications Coordinators	August Harris, Sector 5 Rep
Joyce Basciano , VP1	Carol Lee , Past President	Daniel Llanes , Sector 6 Rep
David King , VP2	Jason Meeker , Sector 1 Rep	Tom Nuckols , 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 July 9th, 2014, at 6:35 PM. Jolene Kiolbassa, ANC Co-Secretary, recorded the minutes.
 2. Executive meeting minutes from June 11th, 2014, were read and approved.
 3. General meeting minutes from June 25th, 2014, were read and approved.
 4. Vera Givens, Vice President of Membership, reported 94 members with four members paying dues: Carson Ridge NA (needs to be verified), Schieffer-Willowbrook NA, Western Trails NA and Cherry Creek NA.
 5. Mary Eichner, Treasurer, reported \$1.54 in total income and \$14.48 in total expenses.
 6. Subcommittee announcements
 - a. The Environmental Subcommittee was announced. Marion Mlotok, new chair, and Cynthia Wilcox and Pat King have joined. Jason Meeker, David King and Linda Bailey have left.
 - b. The new Property Tax Subcommittee was announced. David King is the chair and Linda Bailey, Jason Meeker and Laura Pressley have joined.
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1. The July 23rd general membership program was planned.
 2. Tom Nuckols moved that David will distribute Lorraine Atherton's comments about the ANC platform to the Executive Committee. The Executive Committee will send comments to the Platform Committee by noon on July 14th. The Platform Committee will meet afterwards then submit a new draft to the Executive Committee. Tom Nuckols amended his motion so that the Platform Committee will consider making the platform more than two pages. Amendment passed unanimously. Motion passed with only Pat King opposed.
 3. Tom moved to approve the Rosewood Courts/Choice resolution from the ANC Executive Committee with the following change: "Until all of the foregoing issues are adequately addressed." Motion passed unanimously.
 4. Meeting adjourned at 8:42 PM by popular acclamation.