

**Austin Neighborhoods Council
Executive Committee Meeting**

August 13, 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 August 13th, 2014, at 6:36 PM. Jolene Kiolbassa, ANC Co-Secretary, recorded the minutes.
2. Executive meeting minutes from July 9th, 2014, were read and approved with a correction.
3. General meeting minutes from July 25th, 2014, were read and approved with a correction.
4. Mary Ingle reported four members paying dues, including Original West University NA.
5. Mary Eichner, ANC Treasurer, reported \$286.60 in total income and \$38.83 in total expenses.
6. Mary Eichner moved that ANC purchase a \$100 OfficeMax card for copying expenses. The motion was seconded and passed unanimously.
7. The August 27th General Meeting was planned.
8. Tom moved adoption of the ANC Platform with changes. Tom amended his motion and called the question. The motion was seconded and passed with Carol Lee abstaining.
9. Joyce Basciano, Melinda Schiera will serve on ANC's Nominating Committee. Mary said Marion Mlotok may be interested.
10. Meeting adjourned at 9:02 PM by popular acclamation.