

**Austin Neighborhoods Council  
Executive Committee Meeting**  
September 10<sup>th</sup>, 2014, 6:30 PM  
Austin Energy, 721 Barton Springs Rd., Austin, TX 78704

<b>Mary Ingle</b> , President <b>Joan Bartz</b> , Parliamentarian	<b>Lisa Harris, Melinda Schiera</b> , Communications Coordinators	<b>August Harris</b> , Sector 5 Rep
<b>Joyce Basciano</b> , VP1	<b>Carol Lee</b> , Past President	Daniel Llanes, Sector 6 Rep
<b>David King</b> , VP2	Jason Meeker, Sector 1 Rep	<b>Tom Nuckols</b> , Sector 7 Rep
<b>Vera Givens</b> , VP3	Kevin Wier, Sector 2 Rep	<b>Marion Mlotok</b> , Sector 8 Rep
<b>Laura Pressley, Jolene Kiolbassa</b> , Co-Secretaries	<b>Sheryl Cheatham</b> , Sector 3 Rep	Malcolm Yeatts, 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 Executive Committee meeting to order on September 10<sup>th</sup>, 2014, at 6:32 PM. Jolene Kiolbassa, ANC Co-Secretary, recorded the minutes.
2. Executive meeting minutes from August 13<sup>th</sup>, 2014, were read and approved.
3. General meeting minutes from August 27<sup>th</sup>, 2014, were read and approved.
4. Vera Givens reported that ANC now has 99 paying members but no new memberships.
5. Mary Eichner, ANC Treasurer, reported \$211.61 in total income and \$38.83 in total expenses.
6. ANC's September 24<sup>th</sup> endorsement forum was planned.
7. Carol Lee moved and Linda Bailey seconded to post the list of participating candidates 72 hours beforehand and Laura Pressley made a friendly amendment that the names posted on the ANC list be the same as on the ballot. Amendment accepted by maker of the motion. Passed unanimously.
8. Meeting adjourned at 8:02 PM by popular acclamation.