

**Austin Neighborhoods Council**  
**Executive Committee Meeting Minutes**  
 March 12, 2014, 6:30 –8:30 PM  
 Ruiz Library, 1600 Grove Blvd., Austin, TX 78741

<b>Mary Ingle, President</b> <b>Joan Bartz, Parliamentarian</b>	<b>Lisa Harris, Melinda Schiera,</b> <b>Communications Coordinators</b>	<b>August Harris, Sector 5 Rep</b>
Joyce Basciano, VP1	<b>Carol Lee, Past President</b>	<b>Daniel Llanes, Sector 6 Rep</b>
<b>David King, VP2</b>	<b>Jason Meeker, Sector 1 Rep</b>	Tom Nuckols, Sector 7 Rep
<b>Vera Givens, VP3</b>	<b>Kevin Wier, Sector 2 Rep</b>	<b>Marion Mlotok, Sector 8 Rep</b>
<b>Laura Pressley, Jolene Kiolbassa,</b> <b>Co-Secretaries</b>	Sheryl Cheatham, Sector 3 Rep	<b>Malcom Yeatts, Sector 9 Rep</b>
<b>Mary Eichner, Treasurer</b>	Linda Bailey, Sector 4 Rep	<b>Patricia King, Sector 10 Rep</b>

**Minutes: Those present are in bold above**

1. Call to Order at 6:42pm
2. Approval of Minutes
  - a. February 12, 2014 ANC Executive Committee Meeting Minutes were reviewed and August Harris made motion to Approve as amended, Vera Givens seconded Motion. All present voted to approve except Carol Lee and Patricia King Abstained.
  - b. February 26, 2014 General Member Meeting Minutes were reviewed. August Harris made motion to approve, Vera Givens seconded Motion. All present voted to Approve except Marion Mlotok Abstained.
3. Membership Report- Vera Givens noted 26 neighborhoods had not renewed.
  - a. Request from South East Contact Team for fee waiver/ Honorary Membership status was presented and David King made the Motion to approve, Lisa Harris seconded the Motion. It passed unanimously.
4. Treasurer’s Report: Mary Eichner gave Treasurer’s Report. Balance is \$11,432.01. We discussed a potential fundraiser proposals given our 2014 expenses exceed our projected revenue by nearly \$1,700.
  - a. Vote to Approve the TNA Representative 2014. Daniel Llanes made motion to approve Mary Eichner. Kevin Weir 2<sup>nd</sup> Motion. All approved.
5. Mission Statement/Vision Statement for ANC draft- Kevin Wier and Jason Meeker (via teleconference) presented and will provide options to General Meeting. They also presented the Branding Profile.
6. Explanation of Subcommittees was done by the Parliamentarian, Joan Bartz.
7. Subcommittee Reports:
  - a. LDC Subcommittee Report was provided by Mary Ingle.
  - b. City Council Candidate Forum/ ANC Platform Committee—no report was provided
  - c. Environmental Subcommittee Report was provided by David King.
    - i. David presented recommendations to be submitted to the LDC Strategy Subcommittee. Jolene Kiolbassa made the Motion to forward the information; Vera Givens seconded the Motion. Motion passed unanimously.
    - ii. Marion Mlotok provided recommendations for AE Generation Plan Task Force to the Members to the City Council. Marion Mlotok made the Motion to provide recommendations, Jolene Kiolbassa seconded the Motion. Motion passed unanimously.
  - d. Communications Subcommittee
    - i. Cloud Storage for ANC—Lisa Harris and Melinda Schiera presented.

- ii. Pay Pal Addition—Melinda Schiera and Lisa Harris are to investigate enabling online donations and membership renewal payments through PayPal.
  - e. Affordable Housing Subcommittee-Laura Pressley presented updates.
  - f. Hotel Tax & Audit Subcommittee- Laura Pressley presented updates.
  - g. Stealth Dorms Subcommittee- Jolene Kiolbassa reported the Ordinance passed on February 13<sup>th</sup> at Council.
  - h. Noise Trespass--no report
  - i. Bylaws Review--no report
8. GIS Agreement- David King is to evaluate a license for ANC.
  9. Resolution for General Membership consideration- Onion Creek Flooding- Malcolm Yeatts presented suggestions for General Membership approval.
  10. Plan and Approve General Membership Meeting Program 3/26/14 was discussed by David King.
  11. Sector Representative Reports
    - a. Sector 10, Helicopter Report- Pat King (was report given?)
    - b. Importance of Sector Meetings for gathering information for the LDC Position Paper was discussed.
  12. New Business/ Announcements—None
  13. Meeting Adjourned at 8:40pm.