

BOARD MEETING MINUTES
November 9, 2016 6:30 PM
Mangia Pizza Meeting Room

In attendance:, Chris Hajdu, Joyce Statz, David Whitworth, Julie DePalma, Shannon Meroney, Rebecca Leightman, Jen Despina, Vicki DeWeese, Ernie Saulmon, Stayton Wright, Debra Danziger, Caroline Alexander, Cuatro Groos.

Absent: Carol Jones, Kirk Ashy, John Sepehri.

1. The President, Chris Hajdu, called the meeting to order at 6:36 PM. A Quorum was present.
2. CITIZEN COMMUNICATIONS: There were no citizens in attendance or registered.
3. CONSENT AGENDA. The Board reviewed the minutes of the last meeting. Treasurer Joyce Statz reviewed the financial report for the end of September, as well as the membership report for October. Amounts were moved in the financial report to reflect the Special Projects expenditures and the expense from a bookkeeper to our land use consultant expert. Membership is 10 over last year's at the same time. All these reports were adopted by consent with no changes.
4. OLD BUSINESS:
 - a. Austin Oaks Update - Joyce Statz summarized activities including the Proposal passing the ZAP Commission with several amendments after a lengthy hearing. Multiple witnesses testified with more in favor than against. It was set on the City Council's agenda for tomorrow but a postponement has been requested by the Northwest Austin Neighbors group. It will likely be reset for December 8 which is the next zoning meeting. The Proposal will be read three times before it is voted on - this will likely push it to January for final reading.
 - b. BOPA - The event went well. 101 people made donations. The boy scouts were very helpful in sorting items and distributing flyers about the event to neighbors.
5. NEW BUSINESS:
 - a. New Budget - Joyce Statz circulated the draft budget which still has some blanks to fill in. Total income and membership goals were discussed. We will still target 2 BOPA events and 1 Electronics event. Membership committee decal expenses and insurance will increase slightly.
 - b. Annual Neighborhood Interest Survey - Joyce Statz circulated a first draft of the survey which includes questions about Far West/Mesa restriping, Greystone/Mesa restriping, BOPA and recycling needs, July 4th parade route location, and overall areas of focus for NWACA. Format and multiple ranking options were discussed.
 - c. Recruitment of New Board Members - Members were encouraged to actively recruit from their committees, friends and neighbors. New members can be appointed by the President at any time.
 - d. Crime & Safety Committee - Cuatro Groos reported on a recent crime string that has been unusual. During the holidays there tends to be more crime. He will be messaging that to neighbors and encouraging people to be on alert. More organized neighborhood watches would be helpful.

- e. Run-Off Forum - The Council Run-Off will be on December 13. The LWV is hosting one on Nov 29 at City Hall. We will look for a date in between those dates for our Forum.
 - f. End of Year Meeting/Party Date - our regular meeting date would be December 14 which appeared to work well for most Board member.
6. ADJOURNMENT: David Whitworth moved, and Joyce Statz seconded the motion that the meeting adjourn. The meeting was adjourned at 7:50 PM.