

**NWACA Board Meeting August 13, 2019 Board
Minutes Galaxy Cafe 6:30 p.m.**

Attendance: Vicki DeWeese, Caroline Alexander, Joanie Arnott, Ruven Brooks, Brad Banister, Charlie Galvin, Chris Hajdu, Louri O'Leary, Mike Polston, Roger Bolick, Richard Grayum, Julie Waidelich, Teri Schock, Julie Rawlings, Chris Wojtewicz and Monique Wright.

Proxy: Julie DePalma, Julie Waidelich, Connie Lundgren, Bridget Keating and Robert Nash.

Absent: Tracey Fine and Chris Roddy.

The meeting was called to order by President Vicki DeWeese at 6:30 pm who welcomed everyone. A quorum was present.

Minutes

Joanie Arnott made the motion to approve the June minutes and Julie Rawlings seconded. Motion passed.

Financial Reports/ Membership

Vicki DeWeese stated that Julie DePalma was unavailable. Louri O'Leary provided the current bank amounts. Vicki DeWeese stated that Braintree is finalizing the testing phase for the membership system.

Housekeeping

Vicki DeWeese presented a slide on the July Membership with 710 members to date and a 45% increase year to year results. We have approximately 1500 members on an annual basis. The closed Facebook group has approximately 900 members.

Vicki DeWeese discussed the use of the NWACA acronym by a neighborhood business. Sponsorship will reach out one more time to offer NWACA benefits, followed by a letter from Vicki.

Vicki DeWeese listed the following items to table for next month's meeting: Review Financial Polices/Bylaws upon return or treasurer.

Committee Reports

July Fourth Parade/ Freedom Festival

Joanie Arnott discussed the parade details and stated that the budget will need to be modified since the City has raised permit costs. Caroline suggested working with our District 10 Council woman to reduce or remove fees. Joanie Arnott mentioned she will work more with Travis County on the Freedom Festival and noise level with the School of Rock band. Joanie Arnott thanked all the Veterans who attended (the most ever – 19 who rode in neighbor's cars)- and thanked the sub-committee coordinated by Teri Schock. Joanie Arnott thanked all 28 sponsors for their logos on the t-shirt.

Parks - Murchison Pool Party

Caroline Alexander thanked all who attended the July 20, 6pm – 8pm Murchison Pool Party. Caroline Alexander provided a park update -stating that the equipment has been ordered she was successful in getting the permit fees waived. Caroline Alexander discussed a future donation for NWACA parks.

NWACA UT Game Watch Parties

Vicki DeWeese discussed hosting game watching parties to promote senior events in the community. Vicki DeWeese made the motion for NWACA to provide first appetizers for each football event and Julie Rawlings seconded. Motion passed.

NWACA National Night Out (NNO) September 28

Vicki DeWeese discussed that Connie Lundgren and she are working on the second NNO to occur at Randall's parking lot again and are working on sponsors and food such as Torchy's Tacos. A volunteer signup sheet will be posted soon. Joanie Arnott offered to help with trash, Teri Schock and Richard Grayum offered to help with signs.

NWACA Garage Sale October 5

Mike Polston discussed the garage sale and asked for sign placement volunteers. Terri Schock, Chris Hadju, Roger Bolick, Louri O'Leary and Richard Grayum offered to help. Ruven Brooks will help with updating the map. Mike suggested we encourage neighbors to have their address painted on the curb. Mike Polston will order more yellow directional signs for the intersections. It was suggested to clean up the storage unit when members are taking inventory for garage sale items or at a later time.

Communications- NWACA Notes

Monique Wright discussed that the weekly submission deadline for the NWACA Notes is Wednesday.

Civic Engagement

Mike Polston discussed the events and updates occurring at City hall regarding the budget and homelessness. Mike Polston asked for a Civic Engagement subcommittee to assist and Charlie Gavin, Chris Hadju Chris Wojtewicz and Louri O'Leary offered to be on the committee.

Zoning and Transportation

Ruven Brooks discussed the new City LDC Code updates and stated that the Zoning Code is constantly being updated. Ruven Brooks provided a presentation and details from the August 6th Council Work Session and discussed the proposed October 4th code release date. Ruven recommended that we should meet with Council members if we have any questions, ideas, or concerns.

Adjourn

Charlie Gavin moved to adjourned at 8:17 and Louri O'Leary seconded. Motion passed.

Next Meeting - Tuesday, September 10th, Galaxy, 6:30 p.m. Upcoming Events

UT Watch Parties- September 7th, September 14th, October 12th