

NWACA Meeting minutes, recorded by Kaz Wojtewicz, 8 OCT 2019

Regularly scheduled Board Meeting

Galaxy Café

- 1) Called the meeting to order – 6:32pm
- 2) Minutes approved. Motion by Joanie, seconded by Chris H. approved.
- 3) Citizen's Communication – Kristin Ashy, AISD District 4, Trustee;
Kristin.v.Ashy@gmail.com
 - a) Making herself available to the NA, and available for questions
- 4) Financial Reports
 - a) Update – Membership System – Braintree
 - i) We need to install a sandbox; if we need any changes done, the developer will fix it
 - (1) Vicki explained the Change Order discussion with the Board, and the reason for this change is out of scope
 - ii) Vote – To approve 7 additional programming hours. Motion by Louri, seconded by Julie D. 1 no vote. Motion passed.
 - b) Special Projects
 - c) AISD Donations
 - i) \$150 per school in our vertical team
- 5) Housekeeping
 - a) Membership
 - i) Motion: If someone is going to serve on a NWACA Committee, they need to be a \$25/year member or a sponsor; seconded, unanimously approved
 - (1) Discussion weighing the pros and cons of having neighbors helping out; weighing against allowing non-members to work; there can be volunteers (non-members) without being a Committee Member, a member shows up to the meeting
 - b) Trademark
 - i) Update from the lawyer: We can trademark for the State, but not for Feds
 - c) By-laws – 501c4 – Election of Board Members
 - i) Proposal is that you've been a member for at least a year OR a Committee Member for 3 months
 - d) Reimbursement of Travel Expenses –
 - i) Do we want to reimburse for mileage?
 - ii) Discussion – 14 cents charity IRS rate versus IRS personal reimbursement rate of 58 cents
 - iii) Standing rule change, no vote; allow people to submit mileage expenses for reimbursements
 - iv) For later item, vote on amended budget
 - e) PR Push – Budget/ P&L to members – NOV 30, 2019
 - i) Discussion about what to publish; discussion about publicizing information on NWACA's expenditures in the community
 - (1) How much we spend on each event, on each committee (like parks), and special events
 - (2) Vicki and Julie D. will work on which events to highlight, target is by next meeting

- ii) Motion: to increase the admin budget by \$500 for printing costs, room, etc. associated with zoning info meeting. Vicki motioned, Joanie seconded. Motion passed
- f) Announcement of Public Release of 990N – May 3, 2020
- g) Holiday Party
 - i) Still awaiting to hear back from Azul Tequila
 - ii) Food Handler update
- 6) Committee Reports
 - a) Garage Sale
 - i.) Mike recommends that we survey some of the participants, no newspaper ad, stay on CL and Facebook. Consider paying for Facebook ads next year. Consider additional spring event.
 - b) Recycling Event
 - c) Civic Engagement
 - d) UT Game Watch Parties
 - e) Day in the Park – item pushed
 - f) Sponsorship
 - g) Zoning and Transportation-Motion: Hold meeting on Oct. 24th with City. Chris H. motioned, Joanie seconded. Motion passed.
 - h) Shinoak Valley Greenbelt-new trail to open
- 7) Adjournment, Chris H. motioned, Joanie seconded.