

Minutes of the Meeting of Austin Neighborhoods Council Executive Committee November 13, 2002, 7:00 p.m., First English Lutheran Church

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In Attendance:

Bryan King, President (South Lamar NA), Jim Walker Past President (ANC President, Mueller), Will Bozeman 1st Vice President (Mobility Committee Chair), Bob Shrader 2nd Vice President (Westcreek), Joyce Basciano 3rd Vice President (BWNA), Carla Chiang Secretary & TNT Delegate (TOOA), Dana Lockler Sector 2 Rep. (Crestview), Clarke Hammond Sector 7 Rep. (SRCC), Doug DuBois Sector 8 Rep. (COVNA), Jeff Jack Clean Air Force Delegate (Zilker)

Housekeeping

New Bank Account at Austin Federal Telco

Will Bozeman made the motion that the President, Treasurer and others as designated by the Executive Committee are authorized signatories on the account. Clarke Hammond seconded.

Bob Shrader made the motion for a friendly amendment that checks require two signatures.

Joyce Basciano seconded. The amended motion passed 8-0 with Dana Lockler abstaining and Jeff Jack absent.

Bob Shrader made the motion that the Executive Committee designates the 1st Vice President and Secretary as additional signatories on the account. Joyce Basciano seconded. The motion passed by unanimous vote.

Sector Reps

There are no Representatives for the following sectors:

1 – Northwest (*Joyce Basciano will work with Bobby Rigney and Bob Shrader will work with Tony Cassandra to find Rep.*)

3 – Northeast

4 – MONAC (*Joyce Basciano will work to find Rep.*)

6 – East Austin (*Jim Walker will work to find Rep.*)

9 – Far South (*Doug DuBois will work to find Rep.*)

10 – SCAN (*Jeff Jack will work to find Rep.*)

Christmas Party

Date, time and venue are TBD

Website

Realtime Communications is the free website host for www.ancweb.org. There is no limit on bandwidth or storage. There is a banner ad for their NetZero product at the bottom of the web page.

ANCTalk

Bill Stoten monitors the ANC Yahoo group.

Brian King will draft a motion with regard to managing the groups.

Neighborhood Academies

Bryan King will coordinate various neighborhood academies to occur at ANC General Meetings.

Report by Jeff Jack

Clean Air Force Update

10 of 32 candidates met criteria for the vacant Director position for the Task Force. Criteria included technical experience, non-profit experience, and community and public relations skills.

Austin Chamber of Commerce's New Executive Director is Michael Rollins from Nashville.

Clarke Hammond made the motion that ANC join the Chamber of Commerce as a non-profit. Jim Walker seconded. Bob Schrader made the friendly amendment that ANC join when funds are available. Joyce Basciano seconded.

Original motion was withdrawn.

The issue is tabled until such time funds are more readily available.

Letterhead/Logo

A logo needs to be developed.

Parliamentarian

The Secretary is the de facto Parliamentarian.

ANC Membership Criteria

Bryan King presented a neighborhood association characteristics matrix.

Jim Walker will convert it to PDF.

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Other

Safe Routes to Schools

Will Bozeman made the motion that ANC endorse all 8 applications from the Austin area. Jim Walker seconded. The motion passed by unanimous vote.

Texas Neighborhoods Together

Ballots on priority issues are due to the TNT Representative.

Adjournment

There being no further business, the meeting adjourned at 8:45 p.m.

Carla Chiang, Secretary