

Austin Neighborhoods Council - Executive Committee Work Session
Austin Energy Building - November 10, 2004, 6:30 p.m.

Present:

Susan Pascoe, Pres.
Joyce Basciano, VP Programs
Jeff Jack, VP Membership
Doug DuBois, Secretary
Linda Guerrero, Treasurer
Tim Mahoney, Communications Coordinator
Bill Stoughton, Webmaster
Linda Moore, Sector 2
Lorraine Atherton, Sector 7
Donna Tiemann, Sector 8

1. **Call to order: 6:40 p.m.**
2. **Treasurer's report** waived for this meeting
3. **By Laws Committee Report:** None at this time
4. **Executive Committee Responsibilities**
 - A. **Officers** – Membership, Education, Programs, Marketing
 - Joyce – Program Coordinator
 - Jeff – Membership
 - Bryan – Communications
 - B. **Sector Reps**

Tim began the discussion with a handout – ***ANC City Wide News***, as a project to keep ANC informed about news in each respective sector.

We would recruit Sector Editors to submit information articles to Sector News Editor for web-site.

- Provide value to N.A.'s to realize purpose of ANC.
- Assist Neighborhoods with tools to develop their own web-sites and address issues important to them.
- Additional responsibilities of Sector Reps is to contact N.A.'s within their sectors to promote participation in ANC meetings.
- Tap into neighborhood list serves to network with ANC Talk.
- Sector Reps should access the Community Registry for contact information.

5. Identification of city/neighborhood concerns/issues & prioritize for ANC goals of 2005 (Reference to Jeff's spreadsheet of Issues)

ISSUES	PRIORITIES	POINT PERSON
City Council Elections	1. City Council Elections	Jeff Jack
Toll Roads	2. City Budget	Mike Faulk
The Integrity Project	3. Neighborhood Planning	Linda Guerrero
Neighborhood Planning	i. Integrity Project	& Tim Mahoney
Transportation	ii. Neighborhood Planning	& Susan Pascoe
City Budget	iii. Neighborhood Integrity	
Neighborhood Integrity	4. Transportation	Donna Tiemann
Transit Oriented Development	i. Toll roads	
	ii. Transit Oriented Development	

Key Influential Groups to gain support from:

Environmental

Health and Human Services

Campaign Finance Reform

Criminal Justice

Democratic Sector

Research resources from these groups to assist with issue development

6. ANC Operations Review

A. Membership Recruitment

To be addressed by Sector Reps. Develop perception of obtaining votes and voters through membership in ANC.

B. Listing of Neighborhoods on Web-site

- One list up front of all N.A.'s in Community Registry, no membership stars.
- Second list divided by Sectors with ANC membership noted.

- C. Translate member neighborhood associations into precinct voters.
- D. KOOP radio Community Council: Not recommended for ANC to join the Council at this time, but may continue to observe through casual attendance.
- E. December Holiday Party – Tuesday, December 14, 2004 at Austin Land & Cattle Company; 5:00 p.m. – 7:00 p.m.
- F. Envision Central Texas is looking to scale back their Board of Directors, but not necessarily in neighborhoods favor. Factious dissention with neighborhoods in between.

Adjourned at 9:05 p.m.