

North Shoal Creek Neighborhood Association
Board of Directors Meeting
December 12, 2013
Village Christian Apartments Meeting Room
7925 Rockwood Lane

1. Call to Order

The NSCNA Board of Directors met on December 12, 2013 at 6:44 p.m. at Village Christian Apartments. Present were President Kenneth Webb as chair, Lois McEvoy, Levi Bullock, Dallas Maham, Jeri Wines and Secretary Karen Denton. Absent were Claudia Perez, Neal Pavlac, Justin Tapp, and Max Kroschel.

2. Adoption of Agenda.

Dallas Maham moved to adopt the Agenda; motion was seconded and approved unanimously.

3. Approval of Minutes of October 17, 2013 Board Meeting

The minutes of the October 17, 2013 Board of Directors Meeting were approved.

4. Election Committee

Julia and John Menegay will co-chair the Election committee and Ken Moyer and Mike Blood will be members of the committee. Motion was made and seconded to approve their election. Motion passed unanimously.

5. Agenda for Annual Meeting, January 7, 2014

President Webb will invite Mark Walters from the City of Austin to speak at the Annual Meeting. The order of events at the meeting will be the election of officers, the proposed Bylaw amendments, Annual Reports and then Mark Walters will talk about the Neighborhood Plan process.

6. Luminaria Walk

Donna Eager will manage the Luminaria Walk this year since Amelia Cobb will be unavailable. It will be held on December 19. The University Federal Credit Union will help out at the walk and would like to have a table with brochures.

7. Newsletter

President Webb discussed the newsletter needs.

Editor: We need an editor and we could have two people as co-editors.

Advertising: Would like to have someone to work on advertising and communicate with businesses regarding taking out ads in our newsletter.

Randolph Brooks Federal Credit Union Sponsorship (RBFCU): In the past, they have paid \$1200 a year for four ads and to have their logo on our website. If they want an ad in color, they will pay that cost. The new board should contact RBFCU regarding advertising in 2014.

Newsletter Advertising Rates: The Board discussed the rates charged for advertising in our newsletter

and did not recommend any change.

8. Liability Insurance

Kenneth Webb will renew the liability insurance for the association and will send in a payment to Keystone Insurance. The coverage dates are from Dec. 20, 2013 to December 20, 2014. The cost is \$318 and it is in the budget.

9. Austin Neighborhood Council (ANC) Dues

Austin Neighborhood Council (ANC) dues of \$35 are in our budget and are paid each January. Treasurer Lois McEvoy will pay the ANC dues for 2014. Motion made (Lois McEvoy) and seconded to approve paying the ANC dues for 2014 and passed unanimously.

10. Randolph Brooks Federal Credit Union Account

NSCNA will need a second signatory on the RBFCU account and the Treasurer will handle this in 2014 once that person is decided on. Right now the signatories are Lois and Kenneth.

Ms. McEvoy stated that you must have a savings account to belong to a credit union. We have one at RBFCU. She will put \$100 in a savings account and put all the prepaid dues money in that account. That will make it easy to see who has prepaid their dues.

11. Committee Reports and Activities

Bylaws Committee – Dallas Maham reported that there was discussion of wording on the proposed amendments at the last general meeting and the committee decided to leave the wording as suggested.

Membership Committee – Lois McEvoy reported that we needed more money to do the newsletter envelopes. There was discussion of increasing the membership budget. The cost was \$18 more than was budgeted. The Treasurer has authority to pay up to \$25 more than is budgeted, so no increase in that budget item is needed.

12. New Business

The issue of making a donation to Village Christian Apartments (VCA) in return for us using their meeting room for board meetings was discussed. Kenneth will discuss this with Linda Riedesel who works at the VCA. A motion was made by Levi Bullock to recommend to the general membership that NSCNA donate \$500 to Village Christian Apartments in appreciation for the use of their meeting room. Motion was seconded and approved unanimously.

There was discussion that we now have a candidate for president.

13. Adjournment

The meeting was adjourned 7:29 p.m.

Submitted by Karen Denton, NSCNA Secretary

Minutes amended and approved at August 26, 2014 Board of Directors meeting