

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443
General Membership Meeting
January 5, 2016, 6:36 pm
Pillow Elementary School Cafetorium

I. CALL TO ORDER

President Lois McEvoy presided. Secretary Barbara Gaston recorded the proceedings.

II. APPROVAL OF MINUTES FROM November 3, 2015 Meeting

Tomas Rodriguez moved and Sharon Justice seconded that the minutes be approved with one correction. Motion carried.

III. VICTORIA FINNEGAN, PILLOW SCIENCE FAIR JUDGES

Judges are needed for the fair on January 21, 2016, at Pillow library, 8 am-12pm. She said that people should not be intimidated, anyone can be a judge. Judges can request informal training before the fair. She provided a flyer regarding the fair.

IV. COLLEEN JACOBSEN, DAN FLANAGAN'S RETIREMENT PARTY

The December newsletter carried an article about this event which is to take place on January 12, 2016, from 4:30- 7:00 pm at Waterloo Ice House. Dan Flanagan, the neighborhood's long term mail man, retired on December 31. Many people appreciated Dan's interest in our neighborhood and residents, as well as his jokes. The party will be informal starting with happy hour and ending with dinner with Dan and his wife. People should feel free to come and go, or to stay the entire time. Cake and simple appetizers will be served. If you stay for dinner or want to order drinks, this will be at each individual's expense. Someone has donated a U.S. flag that flew over the nation's capitol, and another person has supplied a gift box in which Dan can display it. Everyone is invited to come and wish Dan well.

V. PILLOW PRINCIPAL, BRIAN HILL'S REPORT

The new playground opened today. During the hours of 7:30 am-3:30 pm it is the property of the school. If no school children are on the playground during those hours, the public can use it. Otherwise, the school and neighborhood are joint owners of the area. Some trees still need to be trimmed, and a cover will be installed over some swings. Mr. Hill wants to get the word out that Pillow is an outstanding school whose staff care about childhood development. He is willing to provide a tour of the campus any time. Anyone interested in touring can call, email, or walk in and make a reservation. Concrete for the library was poured during the Thanksgiving break. A dedication is planned after construction is completed at the end of March. Mt. Hill will address any problems brought to his attention regarding all the construction activities at the school.

Volunteer mentors are always welcome at Pillow. A good time to visit would be during student lunch breaks.

VI. COMMITTEE REPORTS

A. TREASURER DONNA EAGAR provided a written balance sheet with a profit and loss statement. She said that NSCNA was under budget during 2015.

B. SOCIAL COMMITTEE CHAIRMAN AMELIA COBB presented a written report.

C. TRAFFIC COMMITTEE CHAIRMAN TOMAS RODRIGUEZ said that he had nothing new to report. Information about traffic was contained in the last newsletter.

D. NOMINATING COMMITTEE

Sharon Justice presented the 2016 slate of officer and board candidates for 2016. She introduced them and gave them an opportunity to speak before the audience.

The candidates were as follows:
President: Amelia Cobb
Vice President: Sarah Brandon
Secretary: Barbara Gaston
Treasurer: Donna Eagar
Board Members: Ernie Garcia
 Sharon Justice
 Evelin Nunes
 Vanneza Smith
 Kenneth Webb
 Lauren Werchan
 Mike Yetter

Donna Eagar introduced the Election Committee Members:
Julia Menegay presided.
Jon Menegay ran the projector.
Betsy Todd and Jerry Wines monitored the election.

VII. ELECTION

Each candidate was elected individually. There were no nominations from the floor.

The candidates were elected unanimously.

VIII. NEW BUSINESS: MEMBERSHIP SURVEY

Amelia Cobb, 2016 president-elect, discussed a draft of a survey which had been presented at the 12/1/15 board meeting, during which it was decided to delegate further work on the project to the 2016 board. Ms. Cobb hopes that the survey will be distributed throughout the neighborhood, and she welcomes input regarding content.

There was no old business and no other new business.

IV. ADJOURNMENT at 7:32 pm.

Minutes approved at General Membership Meeting March 1, 2016