

NSCNA Board meeting minutes

Date: January 29, 2004

Place: Eric and Tara Thronson's home

Attendees: Sheila Beene, Laura Zimmerman, Eric Thronson, Tara Thronson, Alyssa Hedge, Roger Wines

I. Eric asked for volunteers for board positions and committee chairman.

Sheila volunteered for secretary/treasurer.

Laura volunteered for VP.

Stella Brittnacher had previously volunteered to take over membership duties from EJ.

4 committees: each needs a committee chairman

1. Rental property beautification: need volunteer
2. Crime Prevention: David Watson? Need to confirm with David
3. Traffic concerns: Tara Thronson volunteered
4. Pillow Beautification: Laura Zimmerman

Eric suggested that for crime prevention we go door-to-door to find volunteers in the neighborhood.

II. Meeting dates scheduled

General meetings: these dates are tentative and may be changed later.

March 10 (also Alyssa's birthday)

June 9

Sept 22

Dec 1

Board meetings: 4th Thursday of each month, except when holidays clash. Board will meet each month.

Some months may be focused on committee work, but that info will be posted before the meeting.

Feb 26

Mar 25

Apr 22

May 20

June 24

July 22

Aug 26

Sep 23

Oct 21

Nov 18

Dec TBD

III. Events scheduled

Spring Fling: May 2

Picnic-type function on the Pillow grounds. Hot dogs, sodas, popcorn. Suggestions: Roger has projector. If we have the activities in the evening, we can show some movies for the kids.

Neighborhood Garage Sale: April 17

July 4 Parade

National Night Out: August 4

Halloween/Fall Carnival: Oct 30

Recipe Swap? Maybe combine it with one of the events or a general meeting.

IV. Classes and Neighborhood education

Roger has info on several classes offered in Austin.

1. Motorcycle Special Events Team: <http://mset-tx.org/> Select Training link in the left frame.

- a. **Feb 14 - StarFlight Landing Zone Class**
[Click here](#) to download Brochure with map. File Size 500 kb .PDF
- b. [Advanced Cardiac Life Support Certification](#) **NEW!**
[Corporate 1st Responders Training Calendar](#)
[CPR and EMS Simulators](#) **NEW!**
[Emergency Medicine BBS](#) **NEW!**
[MDchoice.com](#) **NEW!**
2. CERTS (Community Emergency Response Teams) Training: <http://www.cityofaustin.org/oem/#top>
3. SkyWarn Training: <http://www.srh.noaa.gov/ewx/html/skytrn.htm>

Alyssa will add this information to the next newsletter.

V. General topics

1. Roger is now a member of the Chief's Forum. Congrats Roger!
We need to get as many people as possible from the neighborhood to attend the Commanders Forum. It's a great place to get information and ask questions from the police force. Roger will send us the date of the next Commander's Forum meeting.
2. Who has keys to mailboxes, etc? Roger and Stella. The keys should be transferred to Eric, Laura, and Sheila
3. Need to gather membership dues.
4. Christmas decorations judging will be posted in the next newsletter.