

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION  
BOARD MEETING  
March 17, 2008

The North Shoal Creek Neighborhood Association board meeting was called to order by President Jeff Russell at 6:30 p.m. at North Village Library meeting room on March 17, 2008. Board members present were: Jeff Russell, Helene Maham, Claudell Migl, Roger Wines, Sandy Perkins, Ken Moyer, Betsy Todd, Sherran Williams, Chris Jones and Lynda Oakes. Jerry Horn had excused absence. Guests included Jeff Hartman, Shannon Jones, and Kaylee Perkins. The secretary then presented a waiver of notice of meeting, subscribed by all the directors of the corporation except Betsy Todd, and it was ordered that it be appended to the minutes of the meeting.

After introduction of Board and guests, with no objection, the agenda was adopted.

The minutes of the February 18, 2008, board meeting were corrected. Sherran Williams moved that the minutes be accepted as corrected. For approval: Chris, Sandy, Helene, Ken, Lynda, Jeff and Claudell. Against: Betsy Abstained: Roger.

Communication guidelines: Some of the guidelines were discussed and the Board decided that "seconds" to motions are required as a standing operating procedure. Pertaining to recording means record all votes (for, against, abstain), whether names or vote count.

**Budget:** Helene presented the budget/actual for 2008, year-to-date statement (January 1, 2008 to March 1, 2008) and advertising and newsletter income and expenses for 2007.

The budget for 2008 prepared by Helene and Ken was discussed and gone over line by line. Sherran asked if we could add two blank line items for a scholarship of \$500 for Anderson High School and some funds for Burnet Junior High to purchase necessary item(s) needed. (Budget attached)

Helene moved that the budget be approved with the two line items. Seconded by Roger. Motion passed. For: Roger, Helene, Ken, Lynda, Sherran, Sandy, Jeff, Chris, and Claudell. Opposed: Betsy.

**Development:** No report.

**Safety:** Roger has been attending the Chief's forum. At the general meeting on April 1, the safety committee will ask what the neighborhood would like the committee to work on.

**Media:** Chris gave an update on the website and e-mails. The board also decided, without objection, that web-based organization for committees should list committee members on a web page, but not maintain an e-mail alias for the

committee members on a web page, but not maintain an e-mail alias for the entire committee. An alias for each committee will forward e-mail to the committee chair(s).

Jeff Hartman presented an idea for a multiple neighborhood event tentatively scheduled for June 7. Details are to be worked out. There was no objection to expressing NSCNA support for the idea.

The general meeting of the association will be on April 1, at 6:30, Pillow Elementary. The development and traffic committees requested time to present resolutions to the general membership. Committee chairs will be given time to explain the committees and ask for participation.

The next board meeting will be on April 21, place to be determined.

Meeting adjourned at 8:05 p.m.

Submitted by,

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Claudell Migl

2008 BUDGET		Further	Tentative Balanced Budget	
	Comm Recommendation	Adj.		
<b>INCOME</b>				
Dues (140)	2,100	90	2,190	
Misc.	20		20	
Total Income				2210
<b>EXPENSES</b>				
Neighborhood Events				
4th July Event	1,500	(300)	1,200	
Movie Night	250		250	
Garage Sale	125		125	
Natl Night Out	-		-	
Total Neighborhood	1,875			1,575
Charitable Giving				
Pillow Elementary	1,032		1,032	
Total Charitable	1,032			1,032
General Operation				
Parliamentarian	233		233	
P. O. Box Rental	68		68	
Austin Neighbor Council	35		35	
Sec. of State	6		6	
Total General Operation	342			342
Meetings				
Total meetings	815		815	815
Committees				
Development	400	(193)	207	
By Laws	100		100	
Safety	100		100	
Traffic	25		25	
Beautification	25		25	
Media(1)	-		-	
Total Committees	650			457
Total Expenses	4,714			4,221
OVER BUDGET				(2,011)
2007 Carryover	1,339			1,339
OVER BUDGET AFTER CARRYOVER				(672)
2008 Carryover	1,000			1,000
FINAL BUDGET EXCLUDING NEWSLETTER				(1,672)
<b>NEWSLETTER</b>				
Income				
Advertising	4,245		4,245	
Total Income	4,245			4,245
Expense				
Printing & misc.	5,385		5,385	
Total Expense	5,385			5,385
Net Loss		(1,140)		(1,140)
2007 Carryover	2,812			2,812
Newsletter Profit		1,672		1,672
NSCNA BALANCE BUDGET	(583)	(583)		0
Notes				
(1) Media Committee paid 2 years in 2007				
Newsletter profit this year will help pay this years operating expenses.				

*Burnet  
Red Anderson  
Scislaning*