

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION
BOARD MEETING
November 16, 2009

The regularly scheduled North Shoal Creek Neighborhood Association board meeting was called to order by President Jeff Russell at 6:38p.m. at the Austin North Village Branch Library on November 16, 2009. Board members present were: Cheri Hartman, Alyssa Hedge, Helene Maham, Ken Moyer, Lynda Oakes, Chip Rosenthal, Jeff Russell.

With no objection, the agenda for the board meeting was adopted.

The minutes of both the August 24, 2009 and October 12, 2009 board meetings were approved as corrected. The board recommends approval of the November 10, 2009 meeting minutes, a draft of which was circulated.

Election Committee

By consent, the Election Committee members were selected to be Randy Alexis, Dallas Maham, Helene Maham, and Lynda Oakes.

Officer/Committee Reports

The Nominating Committee reported there are ten candidates, so far, which include all four officer positions. The committee will continue to recruit volunteers for all spots.

The Treasurer, Helene Maham, reported a bank account balance of \$4,985.86. The traffic calming CD/account balance is \$30,856.28 as of October 31, 2009.

The yahoo group administrators, Cheri Hartman, Juliette Kernion, and Alyssa Hedge, report that the discussions have been civil and the new guidelines are working.

Upcoming Events

The format for the crime prevention meeting at Pillow for 11/17 was discussed. The goal of the meeting is to facilitate identification of crime prevention ideas and find some key volunteers to work on a plan. The board agreed that the NSCNA can be a forum for discussion and help advocate for solutions, but is not the source of particular solution, since the issue of crime prevention is a neighborhood-wise issue.

The upcoming 11/21 fundraiser for the library was discussed.

Announcements

- The next board meeting is 12/23/2009, which most likely will be canceled.

No further business coming before the meeting, the meeting was adjourned at 7:53p.m.

Submitted by,



Jeff Russell, President

Approved: _____