

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443

Board of Directors Meeting
July 31, 2014
Town North Nissan Dealership Community Room

1. Call to Order

The NSCNA Board of Directors met on Thursday, July 31, 2014. Present were President Elizabeth Ray, Vice President Mike Blood and Secretary Karen Denton. Members of the Board of Directors present were Barb Gaston, Sharon Justice, Kenneth Webb, Jeri Wines and Dallas Maham. Treasurer Lois McEvoy and Director Levi Bullock were absent. Also attending is Donna Eagar.

President Ray called the meeting to order at 7:00 p.m.

2. Adoption of Agenda

Jeri Wines (Sharon Justice) moved to approve agenda. The Agenda was approved unanimously.

3. Lower District 7 Candidate Forum September 26, 2014- \$200 requested from NSCNA

Discussion of using Covenant Presbyterian Church at corner of Northland and Mopac for meeting instead of St. Louis Catholic Church. Their meeting room would be free and could seat about 300 people. Crestview is setting up the meeting. The budget for the meeting was discussed. Dallas Maham (Jeri Wines) moved that if needed we approve an expenditure of up to \$200 to support this event. Elizabeth will put Dallas Maham in touch with the Crestview representative, Matthew Armstrong, about the option of using Covenant Church for this meeting.

There was discussion of having a moderator and written questions instead of just questions from the floor. Dallas can contact someone to moderate. There was discussion of giving each candidate a certain amount of time to address audience, like three minutes. Our next newsletter will be in mid-September 2014. Steve Zettner has written an article with biographical information on the seven candidates for the newsletter.

4. Other Candidates at September 2014 General Meeting

There was discussion on how we should handle candidates addressing the association general meeting. There was discussion about setting policy for future election cycles. Mike suggests we reach out to campaigns and let them know they have this opportunity if they want to attend. Mike will be the timekeeper. Mike Blood moved (Jeri Wines) to allow candidates to have three minutes at the end of the next general meeting to introduce themselves. They can provide flyers and continue discussion outside after the meeting, and we will invite all seven candidates. There will not be a Q&A. Motion passed unanimously. Mike Blood will send invitations to the candidates.

5. Meetings

The next board meeting will be held on Tuesday, August 26, 2014 at 6:30 p.m. The next general meeting will be on September 2, 2014 from 6:30-8:00 p.m. at Pillow Elementary School.

6. Announcements

There were no announcements.

7. Adjournment

The meeting adjourned at 7:46 p.m.

Submitted by Karen Denton, Secretary