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North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443
Board of Directors Meeting
January 6, 2015 7:45 pm
Pillow School Cafetorium

President Lois McEvoy called a 15 minute meeting after installation of officers and board members.

Those present included the following: Vice President Julia Menegay

Secretary Barbara Gaston

Treasurer Donna Eagar

Board Members Mike Blood
 Amelia Cobb
 Karen Denton
 Ernie Garcia
 Sharon Justice
 Lauren Werchan

ORDER OF BUSINESS

3. APPOINTMENT OF BUDGET COMMITTEE CONSISTING OF THREE PERSONS
President McEvoy appointed Mike Blood and Donna Eagar to serve with her on the committee.
They accepted the position. Their appointment was confirmed by unanimous acclamation.
4. PURCHASE OF ACCOUNTING SOFTWARE TO BE USED BY NSCNA- Those present
unanimously approved the purchase of **QuickBooks**.

The meeting was adjourned.

Barbara Gaston, Secretary, recorded the proceedings.

Final copy: minutes approved at February 9, 2015 Board Meeting.