

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443
Board of Directors Meeting
January 5, 2016, 7:40-7:48 pm
Pillow School Cafetorium

After the general meeting, which included election of NSCNA officers and board members for 2016, President Amelia Cobb called a board meeting. Secretary Barbara Gaston recorded the proceedings. Others present were as follows: vice president Sarah Branson, treasurer Donna Eagar, and board members Ernie Garcia, Sharon Justice, Evelin Nunes, Vannezsa Smith, Kenneth Webb, Lauren Werchan, and Mike Yetter.

It was decided that the next board meeting will be on January 19, 2016 at 6:30 pm at a location to be announced.

Treasurer Donna Eagar stated that, since no budget for 2016 had yet been devised, she needed permission to pay NSCNA's \$50.00 dues to the Austin Neighborhood Council. Sharon Justice moved that \$50.00 be paid to Austin Neighborhood Council. Ernie Garcia seconded. The motion carried.

There was no other new business so the meeting adjourned.

Minutes approved at Board of Directors meeting January 19, 2016

Final copy of minutes of the 1/5/16 NSCNA Board of Directors Meeting submitted by secretary Barbara Gaston