

North Shoal Creek Neighborhood Association
P.O. Box 66443 Austin, Texas 78766-0443
Board of Directors Zoom Meeting
6:30 PM March 11, 2021

CALL TO ORDER

The following Board Members were present: Treasurer Iain Cox, Secretary Barbara Gaston, Sharon Justice, John Menegay, Steven Weintraub, Mary Jane Wier, and Kevin Wier.

Steven Weintraub (John Menegay) moved that Iain Cox chair the meeting: motion carried; Iain agreed to do so.

Everyone agreed that the meeting would be recorded.

BY LAWS REVISION

Iain read the first proposed amendment to the by laws:

The January 2021 annual meeting of the NSCNA membership -- which includes the election of new officers and directors -- having been prohibited by national and state Covid-19 restrictions, I move that the term of service of the 2020 Board of Directors, including officers, be considered to extend until the next general election as prescribed by Section 3a, Article IX, NOMINATIONS AND ELECTIONS.

Further, I move that the Board shall recommend to the membership that a policy reading as follows be adopted by the membership at the next general membership meeting: "It shall be a policy of the North Shoal Creek Neighborhood Association that the term of board membership shall be one year and until the next general election meeting is held."

A two-thirds majority of the current Board of Directors shall be required to adopt this motion and to recommend its adoption to the general membership, as required by Article XII, POLICY DETERMINATION.

Sharon Justice (Steven Weintraub) moved that amendment be approved as read. The motion carried unanimously.

Iain read the second proposed amendment to the by laws:

Because current City of Austin and Travis County Covid-19 guidelines recommend avoidance of all social gatherings and any gatherings of more than 10 people, I move that the NSCNA Board vote to cancel all NSCNA 2021 meetings and events through July 2021 and to include information to this effect at the NSCNA website, on its Facebook page, and in upcoming newsletters. The NSCNA Board shall reconsider this policy once City of Austin and Travis County Covid-19 restrictions regarding public meetings and events are lifted.

Sharon Justice (Steven Weintraub) moved that the amendment be approved as read with one exception: that through July 2021 be changed to indefinitely. The motion carried unanimously.

Final copy of the minutes of the 3/10/2021 NSCNA Board Meeting submitted by Secretary Barbara Gaston.

TREASURER'S REPORT

Iain presented reports:

Balance Sheets for December 31, 2020 & March 10, 2021

Profit and Loss Sheets for December 31, 2020 & March 10, 2021

Current paid memberships = 9 Households

Iain has paid for recent expenses: to Mc Williams for Allendale Estates sign and for NSCNA's post office box renewal.

Iain will send in NSCNA's dues to the Austin Neighborhood Council (ANC) if/when NSCNA meets ANC's membership threshold of 20 members per neighborhood organization. Kevin Wier agreed to be listed as NSCNA's president on the ANC membership form.

The Board agreed by acclamation to vote on treasury matters by email in the future.

MEMBERSHIP

Sharon Justice (Barbara Gaston) moved that those who pay for 2021 NSCNA membership be granted free membership for the year of 2022. Motion carried.

Kevin Wier said that he would email last year's NSCNA members a reminder to renew their membership.

OLD BUSINESS

Kevin said that the Nissan manager is working with staff to eliminate nighttime noise generated by the facility's security system. Nissan staff will meet on 3/16/21 to discuss ways they can lessen the noise but still provide security for the business.

ADJOURNMENT at 7:45 pm

The next Board meeting will be on April 8 at 6:30 pm by Zoom.

Final copy of the minutes of the 3/10/2021 NSCNA Board Meeting submitted by Secretary Barbara Gaston.