

North Shoal Creek Neighborhood Association
P.O. Box 66443 Austin, Texas 78766-0443
Board of Directors Zoom Meeting
6:30 PM on 4/8/21

Sharon Justice volunteered to conduct the meeting. The Agenda was approved unanimously.

AGENDA

1. Call to Order/Approval of Minutes
2. Treasurer Report
3. Announcements
4. Discussion of Nominating Committee selection
5. New Business
6. Adjourn

The following Board members were present via ZOOM. Iain Cox, Barbara Gaston, Anna Hobbs, Sharon Justice, Mary Jane Wier, and Kevin Wier,

1. Minutes of the last meeting were approved as read (Iain and Kevin).
2. Iain Cox presented the 2021 Budget and Profit/Loss Statements. At this time These financial statements were discussed with modifications regarding the newsletter: \$900.00 for expenses and \$1,100.00 for income. Mary Jane (Sharon) moved that these changes be accepted. Motion carried.

Items of interest that will impact future expenses are:

- A. The Board discussed the possibility of publishing only two newsletters in the future: spring and fall issues only. No final decision has been made.
 - B. Mary Jane Wier said that plans will be reviewed with the Pillow School principal regarding buying a storage shed which will be kept on site at the school. The Board will vote on the size and price of the shed in the future.
 - C. Kevin Wier said that the mosaics on the Steck Ave. bridge will need to be resealed this year.
3. Iain Cox announced that NSCNA membership is fewer than 20 households. He will provide Kevin a list of last year's membership.

There was discussion as to how to encourage new membership:

- A. that board members email their neighbors encouraging them to join NSCNA;
- B. that a special flyer that would encourage new members to join be put on each neighborhood door;
- C. that flyers be of large postcard size, laminated, and sent by the Post Office in mid-summer;
- D. that NSCNA coordinate with Pillow School on some of their events, as we have done with the Luminaria Walk and Pillow Winter Program, to promote NSCNA;

Final copy of 4/8/21 NSCNA Board of Directors meeting submitted by Secretary Barbara Gaston.

E. at in the fall NSCNA Membership Committee set up a booth at the community garden during one of their get-togethers.
No firm decisions were made.

Anna Hobbs said that she would not be able to be in charge of the Fall Festival, but is willing to help with it.

- 4 &5 Those present entered into a discussion regarding seeking volunteers to serve on the Nominating Committee, which must be in place by the Oct. 2021 General Meeting. The Nominating Committee would then seek volunteers willing to serve as Officers and General Members of the Board of Directors for 2022. Election of members would occur during the December General Meeting. Installation would occur at the January 2022 General Meeting.

NSCNA cannot exist as an organization without the support and interest of people within our jurisdiction. As it is, this Board is attempting to represent our neighbors equitably. Participation in NSCNA has disappeared because of the pandemic, and general public interest, other than members of the Board, has not been renewed. The current Board has maintained things as they were before the shut-down, but it is time for others to be willing to take our places. Organizations such as ours cannot flourish if new people with fresh ideas do not maintain momentum that aims to better the community in which we live.

Ways in which NSCNA might carry on were discussed:

- A. Having fewer Board Members with shorter terms;
- B. Keeping in mind that any changes to NSCNA structure would need confirmation in the by-laws.;
- C. Members of this Board assuming the role of a Nominating Committee and seeking Officer and Board volunteers ourselves;
- D. Restructuring General Meetings: Initiate virtual meetings that would replace some of the in-person meetings at Pillow School;
- E. Hiring an outside source that has expertise in rejuvenating organizations and encouraging participation.
- F. Kevin Wier has graciously agreed to be the next president, keeping in mind the by-laws restrictions on consecutive years members may be on the Board.

6. ADJOURNMENT 7:45 PM
Next Board Meeting will be on 5/20/21 at 6:30 PM

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