

North Shoal Creek Neighborhood Association
P.O. Box 66443 Austin, Texas 78766-0443
Board of Directors Zoom Meeting
6:30 PM on 6/17/21

The meeting was called to order by Sharon Justice. Those present were Board Members Mary Jane and Kevin Wier, Sharon Justice, and Secretary Barbara Gaston. There was no quorum. Minutes of the last meeting were approved.

NSCNA will be able to join Austin Neighborhood Council since we have reached the threshold for membership of 20. Our current membership stands at 51.

Ways to increase NSCNA membership were discussed. A publicity campaign will begin involving notices on Facebook, NextDoor, and the NSCNA website, and NSCNA Newsletter.

Priority at this time is acquiring insurance for NSCNA, in accordance with the AISD timeline. Two entities require information from NSCNA for insurances purposes: AISD and Philadelphia Insurance. Our Philadelphia representative is Nader Mdeway. Kevin will distribute former insurance forms and work with AISD to satisfy whatever information they may need. Barbara will work with Nader to supply their required information. The group agreed that payment for insurance should not exceed twenty percent more than last year's insurance cost, which would total no more than\$360.00.

The next General meeting is scheduled for September 7 at 6:30 pm, with an estimated attendance of fifty people. The group discussed options as to how the meeting might be conducted: as usual in the Pillow School Library; as a virtual (Zoom) meeting; or at an alternate location.

The June Meet and Greet did not occur due to very rainy weather and absence of new information as to how NSCNA will carry forth in the future.

Other business involved discussion of the increasing crime rate; noise from the Nissan car dealership; response to problems with disruptive homeless individuals; and a recent petition that addresses decreasing funding for the Austin police department.

Adjournment was at 7:28 pm.

Next Board Meeting will be on July 15, 2021 at 6:30 pm (Zoom).

Final copy of NSCNA 6/17/21 Board Meeting submitted by Secretary Barbara Gaston

