

**North Shoal Creek Neighborhood Association**  
General Membership Meeting  
March 9, 2010  
Pillow Elementary School, 3025 Crosscreek Dr.

The meeting began at 6:30. Members socialized from 6:30 to 7:00. The meeting was called to order at 7:00

**Call to Order and Adoption of Agenda**

Motion by Dallas Mahan to adopt the agenda. The agenda was adopted by consent.

**Approval of minutes from the January 10, 2010 general membership meeting**

A draft copy of the minutes were posted on the NSCNA website. The draft minutes also were circulated at the meeting. Motion by Ken Moyer to adopt the minutes. The minutes were adopted by consent. For future meetings, drafts of the minutes will be posted on the NSCNA website prior to the meeting. The official minutes will be posted after membership approval.

**Treasurers report – Lois McEvoy**

Money is generated via membership dues, ads, interest, garage sales, etc. Last year, we had 73 members. For our budget forecast, we projected 86 memberships, which is about 10% of the households in the neighborhood.

Lois will produce a financial statement quarterly. NSCNA files 99N (non-profit with the state of Texas). Membership dues are *not* tax deductible.

**Committee Reports**

**Beautification – Lynda Oakes**

Lynda is in the process of building a contact list. There are some carry-over suggestions from last year. She hopes to have a meeting soon.

**Development – Kevin Wier**

First Texas Honda and the Infinity dealership are owned by the same person. Potential car buyers should not be test driving through the neighborhood. The First Texas Honda dealership ran into construction delays, so it might open as late as 2011. Waterloo Ice House will be renovating and expanding. Sustainable Neighborhoods group works with city planners to work on neighborhood-friendly development.

**Media – Cheri Hartman**

Newsletters and flyers were sent before the general membership meeting. Cheri needs volunteers for writers, pictures, and advertising (either you want to advertise or you know someone who wants to advertise). There is a wider variety of advertising prices and size selections this year including a business sized ad. There is a big push to keep the NSCNA.org website up to date. Also, the Yahoo group is now overseen by an administration team that enforces the guidelines.

**Membership – Barbara Gaston, Lois McEvoy, Vicki McFadden, Sherran Williams**

Vicki spoke on behalf of the membership committee. The committee's goal is to increase membership. The membership committee conducted a telephone outreach program before the general meeting and was able to recruit several NSCNA members. The committee also provided membership flyers with the NSCNA newsletter with the help of Cheri and Alyssa. The flyers were based on a flyer produced by NSCNA several years ago. The cost of the flyer was paid for by advertising. Membership is currently at 71 members.

**Safety – Don Jones**

Don is looking for volunteers to help with the safety committee and for input from members. He is trying to improve communication and collaboration between APD and NSCNA. He has subscribed to the APD update e-mails regarding local area crime. He will try to keep members updated with tips on how to keep the neighborhood and personal homes safe.

**Social – Alyssa Hedge**

Alyssa is looking for volunteers and committee members. There are several ideas such as Spring Fling, movie night, special interest groups (knitting, gardening, book clubs, etc), and cross social events with other neighborhood associations.

**Traffic – Dallas Maham**

The traffic committee works with the City of Austin regarding traffic (walking, bicycling, and driving). Dallas is looking for volunteers and for people who might have connections with city officials.

The meeting was adjourned at 7:40.

Submitted by Kate Brien, Secretary

Approved,

A handwritten signature in black ink, appearing to read "Chip Rosenthal". The signature is fluid and cursive, with the first name "Chip" being more prominent.

Chip Rosenthal, President

May 4, 2010

North Shoal Creek Neighborhood Association  
2010 Budget

	Members	86	
<b>Income</b>			<b>5,585.00</b>
	Membership Dues	1,290.00	
	Advertising Income	4,000.00	
	Garage Sale		
	Miscellaneous/Dividend Income	295.00	
<b>Committee Expenses</b>			<b>4,890.00</b>
	Standing Committees		
	Membership	100.00	
	Media	3,880.00	
	Newsletter Printing	3,600.00	
	Publicity & Flyers	200.00	
	Other Publicity Items	80.00	
	By-Laws	20.00	
	Beautification	20.00	
	Development	20.00	
	Safety	50.00	
	Social	800.00	
	4th of July	600.00	
	Nat'l Night Out	100.00	
	Other Social Events	100.00	
	Traffic	-	
	Special Committees		
	Election		
	Nominating		
<b>Charitable Contributions</b>			<b>-</b>
	Pillow Elementary		
	Burnet MS		
	Anderson HS		
<b>General &amp; Administrative Expenses</b>			<b>695.00</b>
	PO Box Rental	70.00	
	Dues & Memberships	35.00	
	Meetings/Miscellaneous	90.00	
	Liability Insurance	500.00	
	Flyers/Informational Brochures		
<b>Total Expense</b>			<b>5,585.00</b>
<b>Net Income (Loss)</b>			<b>-</b>