



**NORTH SHOAL CREEK
NEIGHBORHOOD ASSOCIATION**

P.O. Box 66443 Austin, Texas 78766-0443

nscna.org

General Membership Meeting

Tuesday 5/2/2023

In person meeting

Minutes **DRAFT**

President Josh Conrad started the meeting at 635 p.m.

Announcements and News

- Diana Perez, parent support specialist with Pillow, shared with the group that 140 families were served through clothing closet. She presented about the Back to School Bash on 8/5/2023, Saturday, 10-noon for families who register to re-enroll in Pillow Elementary. All community members are invited and various community agencies will be represented. Donations of prizes and adult clothing are needed and can be directed to Diana Perez via email or text at: adrianna.perez@austinisd.org or 512-698-1179.
- Josh Conrad made the following announcements:
 - NSCNA Board will discuss how we may be able to contribute to Pillow.
 - Next NSCNA general meeting will be on Tuesday, Sept 5, 2023.
 - Please renew your membership with NSCNA if you have not already
 - Update on recent board activity:
 - Board approved raising the membership rates in 2024 to \$20.
 - Board sent a letter to council member Poole's office summarizing feedback from last community meeting and updates were well received and the letter will be posted on the website
 - **Josh moved to ratify new board member Michael Gully-Santiago to replace Justin Altman. Hearing no objections, the decision was approved by acclamation.**

Minutes

- **Josh moved to approve the January 2023 and March 2023 meeting minutes. Hearing no objections or edits, both sets of minutes were approved by acclamation.**

Treasurer's Report

- John Anderson reviewed the NSCNA budget with the group.

Current Activities and Topics

- No updates

Membership Committee Report

- No updates

Development Committee Report

- No updates

Media Committee Report

- Sharon reported on recent media posts: tree trimming, Garage Sale, Pillow refugee families and information from Shoal Creek Conservancy. Sharon is working on a new template for the newsletter to include standard information (board and committee members) in the margins.

Social Committee Report

- Ayesha Badar presented the following:
 - Overview of the social committee
 - 4/29/23 Garage Sale update: 11 garage sales were registered on the website. The Fall Garage Sale will be on Sept 30, 2023
 - 4rth of July event - there will be an upcoming social committee meeting on Sunday, May 7 and all volunteers are welcome. If interested, email: socialchair@nscna.org
 - Fall Playland Skate Membership Drive proposal overview -
 - Joint event with social and membership committees.
 - Purpose: Increase membership and give opportunity to build community connections and support a local business
- **Josh proposed to hold a fall membership drive** at Playland Skate Center on Sat, Sept 23rd from 930 -11am. The cost will be \$850 for the rental fee of up to 75 guests. We will budget in an additional 115 guests at \$10 each, bringing the total cost up to \$2000.
Adam seconded the proposal.
 - The group discussed how to market the event to families through our upcoming events and connections with Pillow Elementary. Discussed cost and amendments to the proposal with attendees.
 - Dick Dunbar proposed to amend the proposal to limit the cost to \$850 due to concern that the event revenue would not meet cost. Pending further conversation with the group, Dick then retracted his proposal to amend the proposal.
 - Sharon and Amelia asked for clarification about who will be invited to attend. Tomas asked for clarification about how people would RSVP. It was decided the event would be held on a first come first serve basis for the sake of simplicity.

- **The proposal to hold a fall membership drive at Playland Skate Center on Sept 23rd with a cost of no more than \$2000 was voted on and passed.**
- Adam Powell thanked Sharon, Amelia and Dallas for their recordings for the NSCNA Oral History Project.

Beautification Committee Report

- Josh reported that a member was concerned about trash in the creek in the Cross Creek Bridge. Shoal Creek Conservancy is going to loan clean up materials for a clean up on Sunday May 7th and all volunteer positions are filled.
- Darlene reported that the city cleaned up limbs and debris in the creeks on Rockwood and Steck bridges.

Garden Committee Report

- No updates

Traffic Committee Report

- Tomas reported that Josh obtained a list of improvements on Burnet that the city is proposing over the next few years.
- Tomas communicated with Nicey Hub with Leslie Poole's office to discuss the timeline for resurfacing the rest of Burnet.

Safety Committee Report

- No updates

By-laws Committee Report

- No updates

Hearing no further business, Josh adjourned the meeting at 8:04 p.m.