

Allandale Neighborhood Association-Board of Directors Meeting Agenda

Wednesday, 1-July 2020, 7:00–9:00 p.m.

Virtual Meeting via ZOOM

1. **Call to Order and time for Zoom entry. (10 Min; 7:00 – 7:10 pm)**
 - a. **Roll call/introductions**
2. **Minutes. (5 Min; 7:10 – 7:15 pm)**
 - a. **Secretary: June Minutes as distributed by Amanda Cagle; any changes noted.**
3. **Update on the Runoff for Travis County Attorney (10 Min, 7:15 - 7:25 pm)**
 - a. **Laurie Eiserloh, candidate**
4. **Update on zoning request at 7113 Burnet Rd “Local Post” (10 Minutes; 7:25 - 7:35 pm)**
 - a. **Anne-Charlotte Patterson, VP of Crestview NA**
5. **Officer Reports. (20 Minutes; 7:35 - 7:55 pm)**
 - a. **Secretary, Amanda Cagle**
 - b. **Treasurer, Amy Wright**
 - c. **Vice President, Andrew Kerr**
 - d. **President, Diana Wheeler**
6. **Committee & Special Committee Reports. (35 Minutes; 7:55-8:30 pm)**
 - a. **Communications: Steve Johnson**
 - b. **Parks, Recreation, and Greenspace: Mary Fero**
 - c. **Membership: Andrew Kerr**
 - d. **Social: Allison Thompson, Heather Varela & Kat White**
 - e. **Safety: Julie Peckham & Amanda Cagle**
 - f. **Lucy Read & Rosedale school redevelopment: Joe Parsons**
7. **Associate Organization Reports. (5 Minutes; 8:30 - 8:35 pm)**
 - a. **Austin Neighborhoods Council, Caroline Reynolds**
8. **Neighborhood Input (10-Minutes; 8:40- 8:50 pm)**
9. **Old Business.**
10. **New Business.**
11. **Adjourn at or before 9pm**