

## **Allandale Neighborhood Association - Board of Directors Meeting Agenda**

Wednesday, July 7, 2021, 7:00–9:00 p.m.

Virtual Meeting via ZOOM

- 1. Call to Order and time for Zoom entry (5 minutes; 7:00 – 7:05 pm)**
  - a. Board Roll call/introductions**
- 2. Minutes (5 minutes; 7:05 – 7:10 pm)**
  - a. Amanda Cagle, ANA Secretary: previous Minutes distributed with any changes noted**
- 3. Associate Organization Reports. (10 minutes, 7:10- 7:20 pm)**
  - a. Austin Neighborhoods Council, Caroline Reynolds**
- 4. Discussion on maintenance of the median at Hancock & SCB (5 minutes, 7:20-7:25 pm)**
  - a. Diana Wheeler and Steve Johnson (ANA Board Members)**
- 5. Officer Reports. (15 Minutes, 7:25- 7:40 pm)**
  - a. Secretary, Amanda Cagle**
  - b. Treasurer, Dan Eden**
  - c. Vice President, Amy Wright**
  - d. President, Diana Wheeler**
- 6. Committee & Special Committee Reports. (30 Minutes, 7:40-8:10 pm)**
  - a. Social: Allison Thompson & Heather Varela**
  - b. Communications: Steve Johnson**
  - c. Parks, Recreation and Greenspace: Mary Fero**
  - d. Zoning, Planning and Land Use: Nathalie Frensley or Joe Reynolds**
  - e. Nominating: Amanda Cagle**
  - f. Membership: Amy Wright**
  - g. Safety: Julie Peckham & Amanda Cagle**
  - h. Bylaws: need to make the change recommended for the ANC in Nov**
- 7. Neighborhood Input ( 10 Minutes, 8:15 - 8:25 pm)**
- 8. Old Business**
- 9. New Business**
- 10. Adjourn by 9pm**