

Allandale Neighborhood Association-Fall General Membership Meeting Agenda

Wednesday, 6-October 2021, 7:00–9:00 p.m.

Virtual Meeting via ZOOM: <https://us02web.zoom.us/j/8107832875>

Meeting ID: 810 783 2875

One tap mobile: +13462487799,,8107832875# US (Houston)

- 1. Call to Order and time for Zoom entry (5 Min; 7:00 – 7:05 pm)**
 - a. Board Roll call/introductions**

- 2. Minutes (5 Min; 7:05 – 7:10 pm)**
 - a. Amanda Cagle, ANA Secretary: Previous Minutes distributed with any changes noted**

- 3. Board of Directors Election. See Appendix A (30 Minutes; 7:10 - 7:40 pm)**
 - a. ANA Nominating Committee**

- 4. Presentation on Prop A & B (15 Minutes; 7:40 - 7:55 pm)**
 - a. Dr Bill Spelman, Professor Emeritus at UT Austin**
 - b. Leslie Pool, District Seven City Council Member**

- 5. Associate Organization Reports (10 minutes, 7:55- 8:05 pm)**
 - a. Austin Neighborhoods Council, Caroline Reynolds**

- 6. Officer Reports (15 Minutes; 8:05 - 8:20 pm)**
 - a. Secretary, Amanda Cagle**
 - b. Treasurer (includes Budget Adoption for the next Fiscal Year), Dan Eden**
 - c. Vice President, Amy Wright**
 - d. President, Diana Wheeler**

- 7. Committee & Special Committee Reports (20 Minutes; 8:20 - 8:40 pm)**
 - a. Communications: Steve Johnson**
 - b. Parks, Recreation and Greenspace: Mary Fero**
 - c. Zoning, Planning and Land Use: Nathalie Frensley & Joe Reynolds**
 - d. Membership: Amy Wright**
 - e. Safety: Julie Peckham & Amanda Cagle**
 - f. Social: Randi White & Diana Wheeler**

- 8. Neighborhood Input (10-Minutes; 8:40 - 8:50 pm)**

- 9. Old Business**
- 10. New Business**
- 11. Adjourn at or before 9pm**

Allandale Neighborhood Association-Fall General Membership Meeting Agenda

Wednesday, 6-October 2021, 7:00–9:00 p.m.

Virtual Meeting via ZOOM: <https://us02web.zoom.us/j/8107832875>

Meeting ID: 810 783 2875

One tap mobile: +13462487799,,8107832875# US (Houston)

APPENDIX A

Additional Nominations will be accepted during the meeting by ANA Members from the floor, but here is the recommendation from the ANA Nominating Committee:

2021 Slate for the ANA Board of Directors

President: Hans Magnusson
Vice-President: Dan Eden
Treasurer: Andrew Kerr
Secretary: Julie Peckham
General Director 1: Mary Fero
General Director 2: Janis Reinken
General Director 3: Nicko Burnett
General Director 4: Carlos Salinas
General Director 5: Nathalie Frensley
General Director 6: Chris Barnard
General Director 7: John Tate

And Thank You to the Board Members rolling off:

Amy Wright
Amanda Cagle
Steve Johnson
Joe Parsons
Diana Wheeler