

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

Wednesday, September 1, 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 minutes; 7:00 – 7:05 pm)**

- a. Board Roll call/introductions Board Roll call/introductions. Present: Diana Wheeler, Amanda Cagle, Hans Magnussen, Joe Parsons, Janis Reinken, Steve Johnson, Amy Wright, Mary Fero, Julie Peckham,
- b. Absent: Dan Eden, Andrew Kerr

### **2. Minutes (5 minutes; 7:05 – 7:10 pm)**

- a. Amanda Cagle, ANA Secretary: previous Minutes distributed with any changes noted; Amy moved to approve, Joe Parsons seconded, passed unanimously.

### **3. Update on issues (20 Min, 7:10 - 7:30 pm)**

- a. Brigid Shea, Travis County Commissioner, Precinct 2. She will be running for re-election. Every Commissioners Court has “judges” who are not actually judges. She came to Texas in 1988 to fight climate change. She feels like we need to do more to help prepare people to address climate change. They are doing a report cataloging greenhouse gas sources (for Travis County Commissioners Court). Main sources are energy for heating/cooling/lighting buildings, employee commute. County has improved efficiency, not only in terms of decreasing costs, but also increasing the amount of work accomplished. They are finding that employee morale has improved too. Make sure that your air conditioning system isn't leaking refrigerant. Capcog has a database: Warncentraltexas and sign up to get notifications.
- b. Stephanie Ryan asked about Homelessness. Money being earmarked for AARPA Funds. She is asking about whether the Commissioners Court wants to commit funds to house the homeless. Brigid is supporting Mobile Loaves and Fishes and Community Firsts' initiatives because they have a track record of sustainability. COA initiatives are experiencing issues with uncontrolled residents of some of their housing threatening neighborhoods.

### **4. Associate Organization Reports. (10 minutes, 7:30- 7:40 pm)**

- a. Austin Neighborhoods Council, Caroline Reynolds

### **5. Officer Reports. (15 Minutes, 7:40- 7:55 pm)**

- a. Secretary, Amanda Cagle
- b. Treasurer, Dan Eden (budget to be presented at Oct 6 General Meeting)

- c. Vice President, Amy Wright
- d. President, Diana Wheeler

**6. Committee & Special Committee Reports. (30 Minutes, 7:55-8:25 pm)**

- a. **Nominating: Amanda Cagle:** Have 4 applications in and several others have said they are sending them in.; Becky Reedy is volunteering to manage the website and email lists
- b. **Communications:** Steve Johnson
- c. **Parks, Recreation and Greenspace:** Mary Fero
- d. **Zoning, Planning and Land Use:** Nathalie Frensley or Joe Reynolds
- e. **Membership:** Amy Wright
- f. **Safety: Julie Peckham & Amanda Cagle;** we are continuing to get requests for signs and are putting them out. Mary had asked about National Night Out, with block captains, if we wanted to promote it.
- g. **Social:** Randi White & Diana Wheeler; Randi White and Diana Wheeler will be continuing plans for the next year for ANA social events.

**7. Neighborhood Input ( 10 Minutes, 8:25 - 8:35 pm)**

**8. Old Business**

**9. New Business.**

- a. Janis Reinken moved for the ANA board to have a special purpose committee to participate in the city of Austin redistricting proceedings. Hans Magnusson seconded. Motion passed unanimously.
- b. Janis also suggested that all board members and committee participants send Diana a list of the things that we've been doing; by September 8, so that she will know what we've been doing for people lately. Send that information to Diana and Janis. The list should include things done in the last 2 years.

**10. Adjourn by 9pm**