

Allandale Neighborhood Association-Board of Directors Meeting Agenda Updated 10/25/2022

Wednesday, November 2, 2022, 7:00–9:00 p.m.

Virtual Meeting via ZOOM:

<https://us02web.zoom.us/j/82461877486?pwd=NzZzY3hMcjhKai8zc2JOZk9sOEIIZz09>

Meeting ID: 824 6187 7486

Passcode: 788730

One tap mobile

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- 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. Julie Peckham, ANA Secretary: Previous Minutes distributed with any changes noted

- 3. Officer Reports (10 Minutes; 7:10 – 7:25 pm)**
 - a. Treasurer, Nicko Burnett
 - b. Vice President, Janis Reinken - Membership
 - c. President, Hans Magnusson
Committee Chairs 2022-3

Committee	CHAIR	CO-CHAIR	Need Members
Finance	Nicko Burnett		Yes
Membership	Janis Reinken		Yes
Communications	Sarah Torchin	Kaylee Romantic	
Social Events	TBD		Yes
Nominating*	Amanda Cagle		
Parks	Mary Fero		
Zoning/ Planning/ Land-Use	Nathalie Frensley		Yes
Good Governance	Nathalie Frensley		Yes
Safety	Carlene Wegmann Todd		
Bylaws	TBD		

- 4. Committee & Special Committee Reports (30 Minutes; 7:25 – 7:55 pm).**
 - a. Communications: Kaylee Romantic & Sarah Torchin
 - i. Social subcommittee: TBD:
 - b. Parks, Recreation and Greenspace: Mary Fero
 - c. Zoning, Planning and Land Use: Nathalie Frensley
 - d. Safety: Carlene Wegman Todd

- 5. Associate Organization Reports (5 minutes; 7:55 – 8:00 pm)**
 - a. Austin Neighborhoods Council, Caroline Reynolds

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- 6. City Council Vote to allow VMU in any commercial zone (10 minutes; 8:05 – 8:15 pm)**
 - a. Support lawsuit by Community Not Commodity – discussion**
Joe Reynolds

- 7. Newsletter advertising – recruiting (5 minutes; 8:15 – 8:20 pm)**
 - a. Promote the newsletter to local businesses**
 - b. Advertising coordinator – hire or eliminate**

- 8. Board member mixer (5 minutes; 8:20 – 8:25 pm)**

- 9. Neighborhood Input (10 Minutes; 8:25 - 8:35 pm)**
- 10. Unfinished Business**
- 11. New Business**
- 12. Adjourn at or before 9 pm**

2022 ANA Board of Directors

1-President	Hans Magnusson
2-Vice President	Janis Reinken
3-Secretary	Julie Peckham
4-Treasurer	Nicko Burnett
5-At Large	Mary Fero
6-At Large	Nathalie Frensley
7-At Large	Chris Barnard
8-At Large	John Tate
9-At Large	Cynthia Tate
10-At Large	Becky Reedy
11-At Large	Tiana Paulsen