

Meeting Minutes

October 11, 2010

Board meeting minutes of the PSNA at Ramos restaurant.

Present were Allen Davisson, Joann Gunlock, Sharon Bramblett, Tom West and Dory West. The meeting was called to order by Tom at 7:05.

The minutes from the September board meeting were read and approved with the following addition by Joann: "The services listing update frequency will be quarterly."

The membership report was: current and paid UTD 51, past due 63 totaling 114. There were 2 new members registered at the Night Out, Fancy Fairchild and Barbara Diggs.

The treasurers report was submitted by Wes in print at the neighborhood Night Out and filed by Allen. **Tom will pass on to Wes 2 checks** from 2 new members.

Tom will update the Google group membership and retain all members not paid UTD for any period of time.

The Neighborhood Night Out was reviewed and a cover all mention of thanks to PSNA contributors will be made in our newsletter. The event was considered a great success.

Sharon gave the web report and **will compose a piece for the newsletter asking members what helpful numbers they would like to have added to our "Helpful Numbers" page.**

Joann reported on the services listing. There are 3 forms filled out. People seem to need time to think about what to list. She will invite participants via a mention in our newsletter that will direct those interested to the web site to enroll.

For the newsletter preceding the November 8th General Meeting: **-Tom will submit the brief bio on Kevin Anderson copied from John Williams' invitation to Austin City Council, Sharon will solicit helpful numbers, Joann will solicit services listings, Tom will get information from John on what to announce for area updates at the meeting. 130 copies will be printed to supply extras for leaving at the Post Office and other locations. Material will be to Dory by Monday, October 18th for layout. Mail out will be on October 28th.**

Tom presented John's draft letter inviting Austin City Council to attend our meeting and hear Kevin Anderson. The letter was approved with the mention of receiving our newsletters in the future omitted.

Sharon asked permission to use the Google group to inform members of an organization (The Guard) which is opposed to the 1704 proposed airport. All were in favor except for Allen who was hesitant saying that the issue is outside of our boundaries and has a divided audience.

For the February general meeting, Tom suggested learning about Nature Conservancy status for land owners and Anne Brokenbrow who is applying will arrange the presentation. **Tom will confirm her doing so.**

With no further business to discuss, motion was made to adjourn at 8:36.