

Minutes of PSNA BOARD MEETING – Tuesday, March 8, 2016

Ramos Restaurant

Members present: Rod, Tom, Maura, Jon, Vicki

Absent: Sharon

- I **Call to Order** – President Maura called the meeting to order
- II **Minutes of January 5, 2016 board meeting** –emailed to board on March 7, 2016.
- III **Treasurer’s report** – Rod reported a balance of \$3,432.24. Financial activity during the month of February included \$194 in deposits and \$94 in expenses.
- IV **Membership** – Vicki -removal from email list and mailing list of PSNA members who have not paid their 2015 dues. Vicki reported on the members who had not paid their 2015 dues even after they had received a notice and self-addressed envelope to mail their 2015 dues. Maura suggested that the nonpaying members still continue to receive notices of upcoming meetings, but they will no longer receive the newsletter. It was decided that if a member had paid their dues since their letter would be credited with 2016 dues payment.
- V **Membership renewals** – letter with addressed envelope needs to be mailed to 2015 members by second week of April as a meeting reminder as well as collection of 2016 members’ dues. It was decided that Vicki will prepare a flier announcing the May 3 quarterly meeting and also listing the agenda for the meeting. She will email the flier to Maura on Thursday, March 31 who will make copies. At the April 5 board meeting, we will prepare the envelopes for mailing. Vicki will provide mailing labels, tape and stamps.
- VI **Planning for Tuesday, May 3, 2016 quarterly membership meeting – 7pm**
 - a) Location – TerrAdorna Event Center
 - b) Agenda – Maura
 - c) Guest Speaker to be determined – Tom offered to contact a Travis County road representative to serve as guest speaker. Maura will invite Democratic nominees for Precinct One County Commissioner involved in the run-off (Travillion and Sampson) and will also invite the Republican nominee Pat McCord.
 - d) AV equipment – Tom will check with his guest speaker to determine AV equipment and advise him what is needed.
 - e) Refreshments – who will bring what refreshments? Maura – chips, Rod – drinks, Jon – fruit, Vicki – cookies, Tom – utensils.
 - f) Publicity for meeting – Vicki will email/mail an April, 2016 newsletter with information about the meeting and will also send email reminders several days prior to the May 3, 2016 general meeting.
- VI **Old business** – Jon reported no new information on the proposed asphalt plant on Old 20.
- VII **New Business** – selection of nominating committee for officer election. Slate of officers for 2016 – Dory will serve as chairperson of the nominating committee and will invite Joann to serve with her. The current slate of officers is willing to run for office again.
- VIII **Reports and concerns of board members** – None
- IX. **Adjourn** – meeting adjourned at 7:39pm.

Minutes compiled by Vick on March 29, 2016

The next PSNA Board meeting - Tuesday, April 5, 2016 at 7pm. Location - Ramos

The next Quarterly PSNA Meeting – Tuesday, May 3, 2016 at 7pm at TerrAdorna