

## Minutes of PSNA BOARD MEETING – Tuesday, September 6, 2016

Members present: Jon, Sharon, Maura, Tom, Vicki visitor Claud Absent: Rod

- I **Call to Order** – President Maura called the meeting to order at 7:10pm.
- II **Minutes of July 5 PSNA Board meeting** – Vicki distributed minutes of the July 5 Board meeting and the August 2 general meeting.
- III **Treasurer's report** – not presented
- IV **Membership renewals** – Vicki provided an updated list of members who have paid their 2016 dues. It was decided members who have not paid their 2016 dues will be deleted from the newsletter's mailing list.
- VI **Planning for Tuesday, November 1, 2016 quarterly membership meeting – 7pm**
  - a) Location – TerrAdorna Event Center
  - b) Agenda – Maura/Vicki
  - c) Guest Speaker: Jon is contacting a potential guest speaker. It will be best if she brings her own laptop.
  - d) Publicity for November 1, 2016 quarterly meeting – Vicki will send an email reminder in September, will compile a newsletter and will also send an email reminder in October and several days prior to the November 1, 2016 general meeting.
- VI **Old business** – It was noted that the construction for the asphalt plant on Highway Old 20 is coming along. There are several smoke stacks that have been constructed.
- VII **New business** –
  - a) Motion made by Maura and seconded by Sharon to make a \$100 donation to the American Cancer Society and the American Heart Association in the name of longtime PSNA resident and PSNA President John Williams. Maura will complete the registration forms for the 2 organizations and secure checks from Rod.
  - b) Promoting PSNA – Maura, Sharon and Claud volunteered to man the PSNA booth at Manor Lions Fest on Sat. October 1.
- VIII **Reports and concerns of board members** – Sharon gave an update on the Taylor Lane meeting. She noted that the final plan has not been posted on the Travis County website. Tom suggested that we continue to find ways of promoting PSNA to increase membership and participation at meetings.
- IX. **Adjourn** – the meeting was adjourned at 8:07pm.

Minutes compiled by Vicki on 9/12/2016 and emailed to board members on 9/12/2016.

### Remaining meeting dates for 2016:

PSNA Board meeting – Tuesday, October 11, 2016 at 7pm at Ramos (NNO is Tues Oct 4)

PSNA Quarterly Meeting – Tuesday, November 1, 2016 at TerrAdorna

PSNA Board meeting – Tuesday, December 6, 2016 at 7pm at Ramos