



# Zilker Neighborhood Association Executive Committee Meeting

## Meeting Details

### Scheduled Time

February 5, 2024 at 6 pm CST

### Location

Umlauf Sculpture Garden

### Attendees (Committee)

- JD Leonard - President
- Bill Bunch - Executive VP
- Kathy Miesner - VP Social Activities
- Tanya Payne - VP Communications
- Bill Neale - VP Zoning
- Gwen May - Treasurer
- Jeff Jack - ANC Rep

### Attendees (Guests)

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## Minutes

1. Meeting commenced at 6:11pm
2. Motion to approve [Jan 22 ExCom meeting minutes](#)
  - a. Passed
3. Motion to designate Technology Coordinator and Holiday Families Program Coordinator as subject to the [ZNA Ethics and Conflicts of Interest Policy](#)
  - a. Passed
4. Motion to grant the President the authority to instruct the Treasurer to approve an individual's membership dues waiver request
  - a. Passed
5. Meeting adjourned at 7:46pm