

ExComm minutes-- November 5, 2018 --- Umlauf Sculpture Garden at 605 Azie Morton Rd 78704

Meeting called to order at 6:30.

ExComm Attendees: Dave Piper, James Russell, Bruce Wiland, Lorraine Atherton, Gail Rothe, Pat Cramer, Bill Neale, Gary Hamilton

Guests: Karen Blackburn, Ashley Ewing, Harmony Grogan

Old Business: 6:40 to 6:50

1. Approval of minutes for October ExComm meeting: Bruce moves, Bill 2nd. Unanimous with Gail abstaining. Approval of minutes for October general meeting: James moves, Gary 2nd. Unanimous with Gail abstaining.
2. Parks report (Gail)
3. Treasurer report (Bruce)
4. Social committee report (Pat)
5. Membership report (Lorraine)
6. Report on Zilker Park Working Group (Gail, Bruce)
7. Parks Report (Gail)

New Business:

Holiday Family Program presentation (Harmony Grogan) Lorraine moves to give \$2500 to program, Gary 2nd. Unanimous vote.

Residential Permit Parking near intersection of Hether and Kinney (Ashley Ewing, Karen Blackburn) Lorraine moves to sign endorsement forms, Bill 2nd. Motion passes 7-1 with Bruce voting NO.

Discussion about giving money for a non recurring request. Bruce moves, Gary 2nd motion, unanimous vote-- **Any requested financial contribution must be submitted at least one week in advance of the next Executive Committee meeting including a statement of purpose and the amount requested.**

Discussion of meeting etiquette with guests such as seating and voting procedure for requests from other ZNA members, non members, developers, others....

Meeting adjourned 8:15