

Zilker Neighborhood Association Executive Committee Meeting

Meeting Details

Scheduled Time

January 9, 2023 at 5:30 pm CST

Location

Umlauf Sculpture Garden + Zoom

Attendees (Committee)

- Gary Hamilton - President
- Bill Bunch - Executive VP
- Patti Amaya - VP Social
- Tanya Payne - VP Communications
- Robin Rather - VP Parks & Env.
- Lydia Zaidman - VP Zoning
- JD Leonard - Treasurer
- Jeff Jack - ANC Delegate

Attendees (Guests)

- Lorraine Atherton

Discussion

1. Meeting commenced at 5:45pm after Zoom adjustments
2. Treasurer and membership report
 - a. Given by JD
 - b. Draft income statements for 2021 and 2022
 - c. Discussion of various reconciliation efforts
3. Parks report
 - a. Given by Robin
4. Bridges and Transportation Committee
 - a. Decision by acclimation to start this new committee
5. Insurance requirement for hosting meetings at Zilker Elementary
 - a. See Actions
6. ANC report
 - a. Given by Jeff
 - b. No meetings yet this year

7. Zoning report
 - a. Given by Lorraine and Lydia
8. Comms report
 - a. Given by Tanya
 - b. New Communications Committee consisting of Lorraine, Lydia, Patt
9. Open Secretary position
 - a. Patti knows someone who might be interested
10. Next ExCom meeting Feb 6 at 7pm. Location or zoom or hybrid TBD via Gary email
11. 2023 community meeting dates agreed:
 - a. Jan 30
 - b. April 24
 - c. July 24 or 31
 - d. Oct 30
12. Meeting adjourned at 7:22pm

Actions

1. Motion by Robin, seconded by Bill to approve funding for insurance so that quarterly meetings can take place at Zilker Elementary – Passed unanimously