



# Zilker Neighborhood Association Executive Committee Meeting

## Meeting Details

### Scheduled Time

September 18, 2023 at 6 pm CDT

### Location

1901 Kinney Ave

### Attendees (Committee)

- Gary Hamilton - President
- Patti Amaya - VP Social
- Robin Rather - VP Parks & Env.
- Bill Neale - VP Zoning
- JD Leonard - Treasurer
- Jeff Jack - ANC Rep.

### Attendees (Guests)

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## Agenda & Discussion

1. Meeting commenced at 6:10pm
2. Discussion of officer nominations progress to date
3. Governance proposals
  - a. Discussion of goals
  - b. Discussion of and tweaks to proposed changes that require bylaw amendments
  - c. Consensus reached on which proposed changes to pursue
  - d. JD to draft exact wording for ExCom review in advance of Oct 2 ExCom meeting
4. Discussion of Q4 General Membership Meeting agenda and logistics
5. Meeting adjourned at 8:00pm

## Actions

1. (none)