



Zilker Neighborhood Association Executive Committee Meeting

Meeting Details

Scheduled Time

November 6, 2023 at 6 pm CST

Location

Umlauf Sculpture Garden
Conference Room

Attendees (Committee)

- Gary Hamilton - President
- Bill Bunch - Executive VP
- Bill Neale - VP Zoning (present until minutes approval)
- JD Leonard - Treasurer
- Tanya Payne - VP Communications
- Robin Rather - VP Parks & Environment

Attendees (Guests)

- Lorraine Atherton
- Gwen May

Minutes

1. Meeting commenced at 6:02pm
2. Motion to approve [Oct 2 ExCom meeting minutes](#) and [Oct 30 general meeting minutes](#)
 - a. Passed
3. Motion to authorize adding Gwen May to financial accounts, including those at Austin Telco Federal Credit Union, and provide access to all relevant ZNA systems including accounting and payment systems
 - a. Passed
4. Motion to authorize up to \$6,500 in expenditures from Holiday Family Fund for gifts to be purchased by Harmony Grogan and her elves for families in need as identified by Zilker Elementary's counselor, authorize up to \$3,500 to carryover to seed next season's expenditures after gifts purchased and any payment processing fees incurred, authorize any remaining Holiday Family Funds over \$3,500 to be donated to Central Texas Food Bank, and communicate this clearly in fundraising communications

- a. Passed
- 5. Motion to accept Patti Amaya's resignation as Vice-President of Social Events
 - a. Passed
- 6. Motion to appoint Kathy Miesner to fill the vacant Vice-President of Social Events position
 - a. Passed
- 7. Motion to adopt the HOME initiative [resolution](#) as edited
 - a. Passed
- 8. Meeting adjourned at 7:48pm