

CNA Steering Committee Regular Meeting

14 December 2016

Fannie Mae Stewart Community Conservatory, 1902 E. 22nd St.

Meeting called to order at 6:40 PM

Members present

Leyla Cohlmiya, Jules Kniolek, Ben Leffler, Jim Reed, Emily Schwartz, Sarah Sweeney, Erin Tassoulas

Members absent

Janine Gropp, Cyrus Tashakkori

Reading of Agenda

Motion: To adopt agenda for 14 December 2016

Resolved: Agenda adopted as modified

Approval of minutes

Motion: To approve minutes from 9 November 2016

Resolved: Minutes approved as read

Reports

Chair

Mr. Kniolek asked newly-elected board members to introduce themselves.

Treasurer

Mr. Kniolek reported a balance of \$3,711.15 after all bills paid, with a previous balance of \$5,480.56.

Nominating committee

It was noted that the bylaws require that the terms of Steering Committee members be staggered, with members serving two-year terms; also, that the new members will serve for two years.

Motion from Mr. Reed that the terms of SC members Leyla Cohlmiya and Erin Tassoulas be extended to 2018.

Resolved: Motion carried on consensus

Motion from the floor to induct two new members, Ben Leffler and Sarah Sweeney

Resolved: Motion carried on consensus

Music Festival committee (discharged 12 October 2016)

Former committee chair Ryan Ofstun recapped the success of CherryWoodstock in September 2016, recommended that the festival be held again in the fall of 2017, and provided the Chair with documents regarding City requirements for permits and proof of insurance. He also provided posters and a flag that were used this year. Mr. Ofstun confirmed that he will not be able to coordinate the 2017 event as he will be leaving Austin. Members expressed appreciation for his service as festival coordinator.

UBC representation

Ms. Schwartz requested that she be replaced as a representative of CNA to the Upper Boggy Creek Neighborhood Plan Contact Team as of the 11 January 2017 Steering Committee meeting.

Business

February general meeting agenda

Discussion about scant general meeting attendance.

Motion from the floor to establish the February 2017 general meeting agenda at the next Steering Committee meeting, 11 January 2017.

Resolved: Motion carried on consensus

Motion from the floor that planning for CNA activities for 2017 should begin in January

Resolved: Motion carried on consensus

Meeting adjourned at 8:15 PM

Minutes submitted by Emily Schwartz