**Minutes for…**

**December 2018 General Membership Meeting
December 4, 2018, 7:00pm-9:00pm**
**Mathews School Cafeteria (906 West Lynn at West 9th)**

Call to Order (7:10pm)

Proposed Steering Committee Members

A. Renae Alsobrook B. Ted Barnhill C. Orlando Castillo D. Brockett Davidson E. Sinikka Green F. Lindsey Heron G. Marissa Latta H. Ellu Nasser I. Erin Thomson J. Derek Victory K. Sean Williams L. Linda Cangelosi M. Denise Younger N. Ellen Justice

Vote by paper ballot to choose 13 of these 14 nominees: Approved slate:

A. Renae Alsobrook B. Ted Barnhill C. Orlando Castillo D. Brockett Davidson E. Sinikka Green F. Lindsey Heron G. Marissa Latta H. Ellu Nasser I. Erin Thomson J. Derek Victory K. Sean Williams L. Denise Younger M. Ellen Justice

Proposed Zoning Committee Members

A. Benjamin Serrato B. Brocket Davidson C. Ellen Justice D. Erin Thomson E. Janice Burckhardt F. Jeff Kirk G. Judy Alexander H. John Teinert I. Kevin Sims J. Lindsay Shillington K. … L. Mike Sullivan M. Paul Seals N. Rosemary Merriam O. Scott Marks P. Shawn Shillington Q. Sheila Lyon R. Marissa Latta

Motion to let Steering Committee appoint from among this slate, and to appoint a minimum of 9 people. Second. Passed.

IV. Approval of Minutes

V. Treasurer Report and Budget

Ted gave an update. Orlo and Ellu revised the business membership plans. Individual memberships will now be year to year, rather than allowing people to purchase multi-year memberships. Budget approved.

VI. Supporting Old West Austin Businesses

Orlo discussed his goals of increasing engagement with local businesses. There are about 160 businesses within the OWANA borders. Orlo wants to encourage neighborhood support for these businesses. Plan is to seek sponsors for our various events, for approximately $1000 per event.

VII. Other Business and Announcements

Siri and Silva, founders of Reset, came to talk about their business. They turn restaurant spaces into co-working spaces during the day. They are currently working with Nightcap.

Marissa discussed affordable housing.

Mike discussed train squealing, and how the railroad folks are continuing to work on it. The city has committed $2Million to improved crossing at Pressler and other streets, which gets the city closer to a bike/pedestrian connection through Pressler.

Dec 15th at Haskell House, Caroling and kid fun!

8:30pm Adjourn

**Minutes for…**

**December 2018 Steering committee meeting (immediately after the general membership meeting)**

8:30pm call to order

The committee selected the following people to fill the following positions:

Chair: Ted Barnhill

Vice Chair: Brockett Davidson

Secretary: Sean Williams

Treasurer: Renae Alsobrook

Technology Chair: Derek

Membership: Sinikka Green

Events: Orlo Castillo

Parks: Ellu Nasser

Affordable Housing Chair: Marissa Latta

Zoning Chair: Erin Thomson, Ellen Justice vice Chair.

Next meeting: January 8th, Tuesday, 7:00 Z-Tejas.