



PSSNA MONTHLY MEETING MINUTES
19TH STREET BAPTIST CHURCH
February 12, 2011

Meeting called to order at 10:12 a.m.

Moment of Silence

Reports from Officers:

Secretary: Minutes read by attendees and approved. Janet stated that she had received an e-mail from Tamara Klindt requesting that the minutes be posted on our yahoo group, and she asked the attendees for their opinion. After little discussion, the group decided that posting of the minutes would be a month old (since they would need to be approved first) would not serve any purpose nor serve to motivate others to attend the meeting or garner any new members.

Treasurer: Treasury report was approved as presented. DeWayne followed up on the small savings account we have with the bank. He was under the impression that we needed to have a savings account in order to have a checking account with them. DeWayne stated the savings account was not necessary therefore he transferred the small amount into our checking account. The treasury report also revealed a \$30.00 debit. This was the result of a \$20.00 check that was returned plus a \$10.00 return check fee. DeWayne will contact the bank to see if we could have this fee waived since we are a nonprofit.

Pecan Springs: Janet reported that a meeting was held with the PTA President, the Kiwanis representative, Jessica Sosa, she and Clifton. The PTA President has kept her promise and is selling t-shirts for the school and the sales are going fine. Janet suggested that we wait until the names of the students with the perfect attendance are pulled before buying the bikes. That way appropriate bike would be purchased. Ronnie Harrison stated he will donate to the bike fund also. Someone suggested that we try Academy because they are good about donating items for schools. Janet also stated that since her request for box tops for education is going so well, (Mrs. Houston and Lark Anthony turned in a nice number of tops today) that she will take these tops over to the school and present them to Jessica Sosa. She will also ask Jessica if she would please follow up with whoever is receiving these tops at the District because the web site is not showing that we have been participating.



ANC: Clifton stated the ANC elected a new president. He also stated that the group once again emphasized that they would like to see more community based issues discussed instead of issues that concern the city as a whole. Some items on the agenda for the meeting were: A presentation on AISD; the master plan (some folks on the task force do not understand the plan.) \$780,000 has already been taken out of last year's money to have consultants explain this plan. Also discussed was the ANC's executive committee's resolution requesting postponement of any further city action regarding Marshall Apartments.

Sunshine Lady: We were glad to have Ollie back and she said she is doing much better. Ollie also stated that she sent eight cards out last month.

APD Rep: We have a new rep for our area, Officer Antwain T. Tarver. We were very happy to have him with us. Officer Tarver passed out an information packet that covered a variety of issues that should be of interest to all of us. He stated that if we have any issues that need to be addressed he would prefer that we send them through DeWayne and let DeWayne forward them in one e-mail. He said he would be easier for him to keep track of the issues if we used this method. However, he did say that if someone wanted to address him directly, they could do so. Officer Tarver plans to attend our monthly meetings.

Presentations: We had an update on Morris Williams Golf Course by Kevin Gomillion. He stated that they would like to eliminate the club house altogether and build a new two story club house on top of the old one. This project would take about nine months to a year. He would like to have the entire golf course renovated at the same time. He feels it would be easier on the staff as well as the golfers. He does not know if this is going to be feasible for not. No contractor yet.

Frank Schmitzer provided us with some current and coming up activities at the University Hills Library. Frank praised us for our newsletter and advised us to look in the newsletter for activities that are currently taking place. Free income tax preparation is being provided by the AARP on Tuesdays and Thursdays from 11:00 to 3:00. Frank stated that the library will be celebrating its 25th anniversary in August and he would like some help from the community in organizing some activities for this celebration. Our Lark Anthony has already volunteered. He would like to see something different happen each Saturday in August. They are conducting computer tutoring for elementary and middle school students. Julie K. Hersh, author of *Struck by Living* will be discussing her book on the 27th of April at noon. They will be repurposing the library since people are not checking out books as they use to due to modern technology.



Next visitor was from the Northeast Austin Caregivers, Pat Liston. Pat gave us an overview of the services that the NE Austin Caregivers provide and then she explained a new program they are beginning. They are approaching businesses and neighborhood associations asking them to join as a team and they are asking this team for a commitment of one ride a month. Five of us signed on so each of us will be responsible for taking someone to the doctor or another stop once every five months. Three of the five people are new members (Susan Stanford, Erica Sterling and Ronald Owens. Janet Patterson and Clifton Bailey are the old members. Janet agreed to be the contact person for the group. Pat was very pleased to get this type of commitment from us. By the way, Ollie Connor and Lark Anthony have been long time members of this group.

Next on the agenda was a vote to accept Stephanie Tsen as Treasure. The vote was unanimous.

The proposed budget for 2011 was also discussed. Again the vote was unanimous to accept the proposed budget.

DeWayne asked the new members to introduce themselves. Nice to see new faces.

Erica states she would like to get a walking group together and will provide us with more info at the next meeting. She will provide us with pedometers and ask that we walk at least 5000 steps a day the first month and than 10,000 steps a day the next month.

One of the new members, Susan Stanford won the door prize. Go Susan! Susan then donated the \$10.00 back to the association to close the financial gap.

Meeting adjourned around 12:15