

LAVACA NEIGHBORHOOD ASSOCIATION

BOARD MEETING

TUESDAY Dec 1st at La Frite

This meeting was called to order by Vice- President Selsa Gonzalez at 6:35pm. 5 people were in attendance (Selsa Gonzalez, Vice-President ; Adele Strelchun, Treasurer; Adriana Becerra, Secretary; Miles Donnely, Non-Resident owner member; Elizabeth Ball, At-Large Member and Alex Perez, Member at Large)

Reviewed Secretary's report (N/A)

Treasurer's report was approved minutes as submitted

- November balance: 9,164.31

Ongoing business:

1) SAHA Master plan:

- a. Master plan is approved to build townhomes
- b. Starting bids at 30,000
- c. Adele will represent LNA in the Leigh St. Home Review Design Committee

New Business

1) LNA Board 2016

1. Selsa proposed duties for each member of the LNA Board: President, Vice-President, Secretary, Treasurer, Communication Manager, Membership Manager, Fundraising manager.
2. LNA will send a "last call invitation" to residents of Lavaca to apply to be part of the LNA Board 2016.
3. Elections will be held at the General Meeting in January
4. Candidates will have the opportunity to share what they love about the neighborhood and see for the future.

2) General Meeting – January 12th at Saint Joseph

1. LNA will block walk the neighborhood to deliver flyers (Elizabeth will create flyers)
2. LNA will provide Bill Millers and give two drink tickets to members. Residents will be asked to bring a dish for the potluck.
3. Things to do for the meeting:
 - Miles- Plates, forks and napkins
 - Elizabeth- Bill Millers
 - Paula- Contact Rudy for music
 - Selsa- Book hall
 - Adriana- Easel and blank cards for resident to write what they need from the Board.

3) 2016 Membership

1. It is time to renew membership
2. Dues will stay the same for 2016

The meeting was adjourned at 7:45 p.m.