



Agenda:

July 11, 2026

10:00 - 10:15 | Coffee and Conversation (w/ Talisman coffee) -
15:00 min

10:15 - 10:20 | Welcome (Chad Cotton) - 05:00 min

25+ in attendance

Recognition of new attendees

Coming Up:

- **August Events**

- August 15, 2026 from 9 AM to 11 AM at Pomerleau Park 1906 Patton Ln. Join us for free coffee, homemade treats and good company. Bring your own mug, bring a friend, or just bring yourself. Enjoy some low key tunes and a warm community vibe. We will take a group photo of newsletter carriers.
- August 18 - Cares Team meets at Hope Lutheran Church

- **September Events**

- At the September meeting we'll be voting on proposed changes to the Windsor Park Neighborhood Association Bylaws.

- **October Events**

- October 3rd from 8:30 to 11:30 a.m Austin Mennonite Church will be hosting 12th Annual Rebecca's Pancake Breakfast
- October 6th is National Night Out and there will be a number of celebrations on Thames Drive near Gaston Place Drive and at the Hope Lutheran Church.

Open Volunteer Opportunities:

- We are looking for someone to take over managing the distribution of the newsletters. This role includes receiving the boxes of printed

newsletters from the printer, dividing newsletters into bundles for the sector leaders and delivering those bundles to the sector leaders, maintaining a list of the sector leaders and communicating with those leaders.

- We are looking for a sponsorship coordinator. The person in this role will be responsible for responding to requests about sponsorships, answering questions from existing and potential sponsors, sending reminders about expiring sponsorships, and maintaining a record of the sponsorships. Most of the work can be done asynchronously via email, or texts.
- For the 2027 year we will be looking for someone to fill a new position of Communications Coordinator. This person will coordinate the content and communications strategy for multiple channels of communication including email, web, and social media (mainly facebook). This will require crafting messages, making social media posts and sending emails using the tools available. You will have help with the web posting.

Notes on Treasurers Report:

- Scholarships: we have given out 17 scholarship awards (of our 34 total) so far, as well as one 'Needs-Based' stipend award (value of \$1,000).

10:20 - 10:35 | Neighbors' Communications (You) - 15:00 min

Martin - monthly meeting, first Monday of the month, Zoom meeting, organizing Eco Fest. Organizing Shade Brigade to identify houses that could use a free tree - will take place Sept Oct. Training last Sat month library, one more training will occur date TBD. Eco Fest October 17.

Debbie - Volunteer Deputy Voter Registrar - can help you get registered or correct registration.

Brian - tax free weekend for back to school.

Amanda Blackwelder - neighborhood notary offering services

Sara - tax free weekend, applies to school-related items.

New officer candidates announced in October, elections in November
Looking for vice president, have nominees for other positions

Looking for someone to take over distribution of newsletters. Amanda volunteered to fill the position.

Also looking for sponsorship coordinator. Answering emails and being able to talk about what a sponsor needs to do, go back and forth with them on the graphic they want in newsletter. Great behind-the-scenes volunteer opportunity.

Looking for someone to help out with communication coordinator or communications officer, pending changes to the by-laws.

10:35 - 10:40 | Library Updates (Kelly Overton) - 05:00 min

Having 100 year birthday

Have adventure books, get stamps from branches

Book club 8/11 reading Personal Librarian

2cd 4th Wed morning Senior Social hour

Monthly free yoga, 8/29 last Sat of month

Media swap 8/15

Clothing swap 8/22 - can volunteer morning of to help sort. Leftover clothes donated to The Heartening

Seed plant swap 8/24

Authors from neighborhood will be at library (date?)

Cooperation and compliance: battles over boundaries - parenting hour (date?)

10:40 - 10:45 | Yard of the Month (Sara Jane Lee) - 05:00 min

Jana Alexander, 1302 Ridgehaven Dr, towards Cameron. Been there 2 years. Spent 2 years in retirement job doing landscaping design in Dallas area, spent time in wholesale nurseries. Learned what plants go well together. Design has combo of Texas blackstar, CO riverrock, moss boulders, chopped stone. Lots of texture, terracing. Used many of favorite plants, Rose of Sharon near patio. Areas geared to host butterflies, hummingbirds. Butterfly weed and milkweed. Had grass removed and put Zoishia palisades installed in front yard. This fall will start tacking back yard. Receives \$50 gift card from Shoal Creek Nursury.

10:45 - 10:50 | Treasurers Report (Chad Cotton) - 05:00 min

\$59,677

Scholarships 20,492. Out of it have given away 17 of 34 scholarships, 1 needs-based given out \$1000.

Parks 13219

Climate 21.28

Enlivenment - 5.00

Community Gardens (managing for them) - \$5,116.67

Total unencumbered - \$20,922

Membership - as of end of July, 291 memberships, goal 300, 419 members (record)

10:50 - 10:55 | Minutes Adoption (Chad Cotton) - 05:00 min

Minutes approved

No opposed or abstentions

10:55 - 11:25 | Presentation and Discussion of Bylaws (Laurel Chesky) - 30:00 min

3 goals to achieve:

1. Need to communicate better with neighborhood It is a big job, make officer position
2. Officers need more direction on spending unencumbered funds
3. Provide legal protection from volunteers

Crossed out inter-neighborhood delegate. Have a greater need to communicate better in our own neighborhood. Want to morph that position into Communications Officer - within and without neighborhood. It is a big job.

When officers want to spend money not in budget - comes out of unencumbered funds. There have been cases in going back and forth 30 minutes to determine if we can spend \$50. Idea - when we bring budget in November, include limit they can spend in budget vote. E.g., 100 each time, 500 total for year. There is nothing in the bylaws about fiscal responsibility. Added immediate past president as executive committee member, to make official keeping institutional knowledge going.

Legal protection for volunteers- came from Sam communicating with officer of Southwood NA - have liability clause, any volunteer or officer doing work in good faith, cannot be sued as an individual.

Clarified we cannot endorse candidates as organization

If NA dissolves, what happens to money? Added clause that officers will decide on nonprofit to which to donate.

Soliciting feedback on bylaws, proposed changes or requests for additional changes

Travis county democratic party

Daniel - Kennelworth near Patton, has 2 kids

Jacob - Runningbrook, first meeting, been active in climate committee 6 months

Volunteers for democratic party canvassing

Brian - suggestion - 5 positions on city council on November ballot, will be attempt to sell more bonds, consider inviting someone from the city to cover bonds.

11:25 - 11:45 | Social Time (You) - 20:00 min

11:45 - 11:45 | Adjourn (Chad Cotton) - 00:00 min