

**Angus Valley Area Neighborhood Association**

**Minutes of the General Meeting**

**Held on October 23, 2007 at Davis Elementary School Cafeteria**

<b>Item</b>	<b>Topic</b>	<b>Activity</b>
0	Call to Order	John Baylor called the meeting to order at 6:45 p.m.
1	Introductions	John Baylor introduced Dr. Douglas Hall from Will Davis Elementary who made opening remarks to the group, including thanks to AVANA for the support to Will Davis. Dr. Hall also presented the school missions for both AISD and Will Davis Elementary.
	Recognize Guests	John Baylor recognized the following guests: Terry Tevis from the Mesa Park Neighborhood Association and Doug Brooks from the Champions Forrest Homeowners Association. Subsequently Larry Dueser, who previously had been the President of AVANA for numerous years and a resident of the area for over 30 years, was introduced.
2	Minutes of General Meeting from March 27, 2007	Sheridan Foster read the Minutes of the General meeting from March 27, 2007. A motion was made and seconded from the floor to accept the minutes as read. Without discussion, the motion carried.
3	Financial Report	The Financial Report was presented by Jim Lorance. The beginning balance on hand as of the last General Meeting on March 27, 2007 was \$143.01. Income from Dues & Donations of \$1098.00 and Newsletter Advertisement of \$530.00 was reported for Total Cash Available of \$1771.01. The following expenses were reported: Newsletter Printing \$344.88; Post Office Box Rental of \$36.00; Duplication Expense of \$6.82; Postage of \$10.50; Annual Dues to Austin Neighborhood Council of \$35.00; Checking Account Check Purchase of \$13.95; and Credit Union Member Fee of \$25.00 for Total Expenses of \$462.15. The resulting Cash Balance On Hand as of October 23, 2007 was reported as \$1308.86.
4	Current State of the Association	John Baylor reviewed some of the accomplishments of Board since its first meeting in April of 2007 in such areas as the activities of the standing committees; establishing banking & post office relationships; publishing and distributing the Newsletter; established standing Board meeting on the 2 <sup>nd</sup> Wednesday at the Milwood Library (dark August & December); participation in the Austin Neighborhoods Council; and establishing the AVANA website. John also indicated that there was some confusion and misunderstanding in the community

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