

Community Care Plans To Be Unveiled

Mr. Ed Gomez, the Community Relations Manager with the Travis County Health Care District, will discuss the District's plans for the South 1st Street clinic's renovations intended to help the clinic better serve its patients. He will also tell the neighborhood about the programs available at the Dawson Community Care clinic in particular and at clinics county-wide. – *Sandy McMillan*

Get E-Mails from the Neighborhood

To join the DNA listserv and receive neighborhood news by email, send an email message to: DawsonNeighborhood-subscribe@yahogroups.com or go to <http://groups.yahoo.com/group/DawsonNeighborhood> and follow the instruction to join.

Call for Newsletter Delivery Volunteers

The DNA publishes a newsletter six times a year and delivers it shortly before each neighborhood association meeting. We need volunteers to deliver the following three established routes, which are primarily businesses:

1. S. 1st (south of Powell Circle to Ben White)
2. S. Congress (south of Havana to Ben White)
3. S. Congress (north of Havana to Oltorf)

We are also trying again to find volunteers to deliver the newsletter to each of the apartment complexes in Dawson. If you would like to volunteer for a complex, please contact Sandy McMillan at smandpd@earthlink.net or 693-2532.

If you know someone who might be interested in delivering the newsletter to one of the above routes but who does not currently receive the newsletter, please pass along this call for volunteers.

Dawson Neighborhood Association Draft Minutes – December 14, 2009

The meeting called to order at 6:55 pm

Minutes from the 10/12/09 meeting were amended to indicate that Chad asked about regulations on a backyard apiary (not aviary). The amended minutes from 10/12/09 were approved,

Old Business:

Vote on nominated officers for 2010: All of the following officers were elected.

President: Sandy McMillan

Vice President: Myron Smith

Secretary: Sheila Fox

Newsletter Editor: Chad Cosper

New Business:

a. Myron: We need more volunteers to deliver newsletters.

Sandy: We may try to deliver to apartments.

b. Officer Barbosa may be invited to attend our February meeting.

Meeting adjourned. - *Rebecca Sheller, DNA Secretary in 2009*

Dawson Neighborhood Planning Team Draft Minutes – December 14, 2009

The meeting was called to order by Chair David Barker.

Approval of Minutes

Chair announced that minutes from meeting October 12 were printed in newsletter and gave everyone a few minutes to read them. Becky Sheller made a **motion** to accept the minutes as written. **Second** by Rani Ilai. Sandy McMillan offered the following **amendment**: Where the minutes said "Rob Robbins asked for presentation of highlights, and Mark said there wasn't time," Sandy requested that the language be amended to read: "Rob Robbins asked for presentation of highlights. Chair David Barker stated that the proposed new bylaws had been discussed in detail at three previous meetings and that all drafts and final versions had been published on the DNA listserv and the DNPT listserv, so, rather than go over the bylaws again, he would entertain specific comments, questions, and suggestions. Mark added that there wasn't time for presentation of highlights." **Amendment** was voted on and passed. **Motion** to accept minutes as amended carried.

Membership Report

Secretary Kam Magor gave the membership report. There were two new members from the October meeting, Sheila Fox and Mike Martinez. Two members were removed from the rolls—long-time member Emily Jones, who passed away in August; and Gloria Quinones, former DNA president, who moved out of the neighborhood quite some time ago.

Old Business

Officers for 2010 nominated at the October meeting, all running unopposed, were elected:

Chair: Rani Ilai

Vice-chair: Sandy McMillan

Secretary: Peter Davis

New Business

Chair David Barker pointed out that the DNPT bylaws state that the DNPT meeting is to be held prior to the DNA meeting. The DNPT meeting was actually held after the DNA meeting for quite a while a few years ago, and, depending on what kind of items need to be handled and what guest speakers are scheduled, it is sometimes convenient to switch the order of the meetings and have the DNA meeting first. In that case, by Robert's Rules of Order, the DNPT meeting has to be called to order, a motion offered and passed to hold it after the DNA meeting, and adjourned. In order to avoid that procedural hassle, David suggested amending the bylaws in Section 5 as follows: "D. Regularly scheduled meetings shall be held immediately ~~prior to~~ before or after regularly scheduled Dawson Neighborhood Association meetings," replacing "prior to" with "before or after." This proposed bylaws amendment will be voted on at the next meeting, February 8, 2009.

Myron Smith **moved** that we adjourn the meeting. **Second** by Peter Davis.

Following a brief DNA meeting, neighbors held the annual holiday potluck with lots of delicious food and drink, and a good time was had by all.

Respectfully submitted, *Kam Maqor, Secretary*