

Minutes

AVA Executive Committee (EC) Meeting
September 11, 2024

1. **Call to Order - Chair:** The meeting was called to order on September 11, 2024, at 1:33 P.M. CST by Chair Nancy Wittenberg.
2. **Roll Call of AVA Executive Committee: - Secretary:**
 - **Officers:** Officers present were: President, Nancy Wittenberg; Secretary, Leslie Stone; Finance Chair, Ed McCabe and Henry Rosales were present.
 - **RD:** NW-RD, Sharon Moats
3. **Agenda – Henry Rosales: Review proposal for new lease at 1032 S. Alamo St., San Antonio, TX 78210**
 - a. Henry advised that the new location would be less money per month and the location is in the same area (King William District).
 - b. Financial comparisons between the current location and the new location were presented prior to the meeting.
 - c. Discussion followed.
 - d. Finance Chair Ed McCabe made a motion to recommend the AVA move to the new office location at 1032 South Alamo Street and sign a lease for four years at the rate of \$4,128.00 per month. The motion was seconded by Secretary Leslie Stone. The motion passed.
4. **Adjournment:** The meeting adjourned at 9:10 P.M. CDST

The next scheduled Board Meeting is September 25, 2024, at 1:54 p.m. CDST.

Respectfully submitted,
Leslie L. Stone
Secretary
AVA: America's Walking Club