

DECA Board Meeting Minutes – May 1st, 2017 – prepared by Alex Bozarth

- 1) Board Members present: Christopher Lee, Andrew Hanna, Alex Bozarth; Neighborhood Reps: Jimmy Furst, Sondra Martin, Laurie Sedicino
- 2) Also present: Jordan Fox; Tom Hogan
- 3) Christopher called meeting to order just past 7 PM.
 - a. We did not have the April minutes to vote one, so need Mel to provide those and circulate by email. All the 2017 minutes need to be emailed to Kyle Eaves to put on DECA website.
 - b. Alex gave Treasurer's report; available on DECA website. Funds on hand end of April were \$2,538.31 DECA and \$668.24 in the Holiday4Heroes ledger. Also, the 2016 IRS e-postcard for DECA's tax requirement has been filed.
- 4) PR committee:
 - a. A new Wakefield Forest rep is needed to replace Maureen who advised by email she would no longer be available. So we need two reps for WF and ones for Marlin Acres and LaVenture Forest.
 - b. Most of the quarterly meeting signs have gone missing. It's possible some have been picked up by code enforcement so they might be behind the Chamblee Police station.
 - c. Likely still going to print a few extra DECAzettes for the quarterly distributions. Some discussion of pricing printing costs with a different printer. Would need to be in the \$430 or less range to be comparable.
- 5) Membership committee:
 - a. Andrew has the updated 2017 list of paid members and their filled-out forms with contact info from Alex. Andrew/Chris will contact local new restaurants re: joining and or advertising. Some new members joined in April after the DECAzette membership letter was distributed.
 - b. Andrew will continue to update membership list.
- 6) Business
 - a. Good Neighbor Day on June 10th. A few more people signed up for either AM set-up or manning the table later in the day. Andrew has a truck that can be used to bring the table, banner, etc. Chris has DECA magnets; Chris/Jordan may have DECA cards; Mel was to bring the SquareCash reader; will also need DECA membership forms, pens, tape or weights to hold banner to table, bottled water.
 - i. Tom Hogan suggested local business could leave cards on DECA table.
 - ii. Discussion about a prize give-away for new and existing members (gifts cards, approx \$50).
 - b. For the new DECA banner, pricing has been shopped but not finalized. Same local printer may be able to do business cards too. Chris to finalize pricing. Board can vote on expense, likely by email.
 - c. CDC meeting was attended by Paul Tribble. Review of Paul's summary; a traffic study has been done for area around Buford Hwy and Chamblee Tucker Road; whether CDC moves forward on expansion is unknown.
 - d. Plane/airport noise concerns- some Drew Valley residents have been raising this issue with PDK and other authorities. Some progress has been made in getting info on flight patterns etc. For those leading these efforts, besides noise their concern is the effect on property taxes. Federal law guides (and somewhat restricts) local control of airport activity/noise.
 - e. Dresden Park Police Memorial- some discussion of donating funds to group raising money (their goal is \$100k); board will need to vote to approve.
 - f. Next Quarterly meeting: possible speaker is Chamblee city manager.
 - g. DECA Diners: Harmony (Chinese restaurant)
 - h. Roundtable/other:
 - i. Alex to get current Board Directors & Officers insurance policy docs and finalize pricing on new policy. Two insurance reps are in the loop and can provide quotes. Board to vote on expense by email or by June board meeting at latest.