

Dresden East Civic Association (DECA) Board of Directors Meeting

Meeting Minutes

Date: May 2, 2016 , 7:00pm ET

Location: American Legion Hall, 2800 Shallowford Rd, Chamblee GA 30341

Attendees

Todd Price, President

Lane Holman, Vice-President

Julie Erwin, Secretary & Wakefield Forest

Charlotte-ann Rogers, Treasurer

Marty Johnson, Frontier Woods

Robert Wolfe, Dresden Square

Sondra Martin,

Jordan Fox, Past President

Tom Hogan, Chamblee City Council, Guest

April Minutes

Lane Holman makes motion to approve minutes, Sondra Martin seconds. Approves unanimously.

Treasurer's Report

Reviewed YTD information through Q1 – attached separately.

PR Committee

April DECAZette recap

Added permit checklist to DECA page

Membership Committee

1. Membership Drive – Todd/Lane have started process to mail out membership renewals to 2015 members. Will also do email drive to other previous members

Old Business

1. 2016 Goal Review & Status Update
 - a) Education Foundation: No update; Todd will go directly to the school
 - b) DECA Representation: Todd/Julie attended KCB event
 - c) Summer Event – Food Truck event gathering in lieu of annual picnic. May postpone – regrouping to discuss
 - d) Social Media Policy (completed and posted)
 - e) Volunteer Events (Julie) – revisiting senior connections as a Saturday event
2. Chamblee Development leading to traffic concerns – will have at July meeting; no change; Tom Hogan met with Kathy Zahoul (sp?) from GDOT – exacerbated by 85 traffic, closeness of traffic lights, access road and disorganization. Pursue a don't block the box campaign for Clairmont
3. Public Safety Meeting with Chamblee PD, Dekalb County Fire Dept, elected officials and concerns citizens regarding the AGL station on Shalomar Drive. Proposed doing in July meeting along with the GDOT traffic issues. – Todd is working to schedule for July meeting
4. PDK brick – Deferred until will evaluate after we see how the membership drive progresses to see if we can fund directly vs. fundraise. Proposed brick to say DRESDEN EAST CIVIC ASSOCIATION (Centered)
5. LVH potential annexation – Jordan proposes giving council feedback on how first pass was handled and also what we would like done. Closed until future when/if LVH annexation comes up again.

New Business

1. 2017 Board Vacancies – next quarterly meeting announce nominating committee. Jordan will lead the Nominating committee.
2. Coordination with Chamblee PD/Code Enforcement – Julie to follow up with Chris Poythress; Jordan to introduce Todd/Julie to Cross Keys teacher; possibly set up meeting with Kim Gocke; include Clara as well.