

**Dresden East Civic Association  
Board of Director's Meeting - May 7, 2018**

Meeting began about 7:05 PM. DECA President Christopher Lee presiding.

- 1) Present:
  - a) Board members: Christopher Lee, Jimmy Furst, Alex Bozarth, Caroline Bozarth, Adam Piede, John Noe (voted in)
  - b) Others: Jordan Fox and Chamblee City Councilmen Thomas Hogan, Darron Kusman, and John Mesa
- 2) Quorum: Prior to this meeting, DECA Secretary Mel Coe offered his resignation by email, Appling Heights representative Lynn Carr announced her resignation at the March meeting, and Marty Johnson (2017 Frontier Woods representative) has not participated with DECA this year. Thus, five of nine active board members present, so quorum reached.
- 3) Minutes: Prior minutes approval for January through April was discussed. However, these minutes have not been typed and circulated by to the board for review and vote upon. Chris will discuss getting the minutes typed and distributed with Laurie Sedicino, who has been the de facto secretary at most meetings.
- 4) John Noe introduced himself, and **board voted to approved John Noe as LaVenture Forest neighborhood representative. Quorum still, with six out of ten board members present.**
- 5) Chris brought up Jordan's communications with the city and they both shared their views.
- 6) Treasurer's Report given. It is posted on DECA's website.
  - a) Jimmy will follow up as needed with Keep Chamblee Beautiful, as DECA's \$250.00 donation check written mid-April has not been deposited.
  - b) There were 11 new or renewed memberships in April.
  - c) There was discussion in general about the charitable funds ledger.
- 7) Public Relations:
  - a) Discussion about what to put on DECA website in place of April quarterly meeting (QM) info. Suggestions were about a membership blurb gleaned from Jimmy's membership article from the April DECAzette.
  - b) Discussion about January meeting \$200 approval for new QM signs. Adam suggested a local business; Jimmy will follow up on this as a possible source to purchase signs. General agreement for two-sided signs with simple design.
  - c) Discussion about DECAzette. **Board voted to continue publishing the paper version.**
  - d) Discussion about membership reminder. **Board voted to stick to email rather than mailing paper reminders to keep costs down.**
  - e) Discussion about membership prizes/swag. Discussion of graduated memberships. DECA t-shirts were discussed but tabled. **Board voted to approve \$150 for DECA coozies and/or magnets.**
  - f) Discussion about website and/or social media content such as featuring a business of the month."
- 8) Other:
  - a) Discussion about events. General agreement for pizza party on June 20th in Wakefield Forest.
  - b) Councilman Hogan announced about Dresden Elementary's career day on May 11th, and also about a proposal underway for city officials/staff to meet with public about budgets for city departments and goals of each. The vision is for a "listening session" for public comment on these topics.

The meeting was adjourned about 8:25 PM.

Minutes prepared by Alex Bozarth and approved by board.