

Dresden East Civic Association (DECA) Board of Directors Meeting

Meeting Minutes

Date: July 11, 2016 , 7:00pm ET

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

Attendees

Todd Price, President

Julie Erwin, Secretary & Wakefield Forest

Marty Johnson, Frontier Woods

Agnes Nelson, Appling

Sondra Martin, Whispering Hills

Amber Mosler, Tanglewood

Jordan Fox, Past President

Absent: Robert Wolfe, DS

Charlotte-ann Rogers, Treasurer

June Minutes

Agnes Nelson makes motion to approve minutes, Sondra Martin seconds. Approves unanimously.

**Treasurer' s Report**

No report presented - Treasurer absent.

**PR Committee**

DECAzette is ready; Sondra will distribute Marlin Acres; Todd will do LaVenture Forest

**Membership Committee**

1. Membership Drive - Todd distributed neighborhood lists

**Nominating Committee**

Paul Tribble and Ron Dennis have agreed to participate. Jordan working to get group together this week. Todd makes motion to appoint Jordan, Paul and Ron to the nominating committee; Agnes seconded. Approved unanimously.

### **Old Business**

1. 2016 Goal Review & Status Update
  - a) Education Foundation: Todd is meeting with a few women volunteering at the school; first meeting held with principal; drafting Articles and By-Laws; will look into getting Dresden included in Hands on Atlanta Day (October 1)
  - b) Summer/Fall Event - Tentatively Oct. 8 (Julie to reach out to Chamblee regarding Dresden; maybe Shallowford Park)
  - c) Volunteer Events (Julie) - Tentative August 13 for SVDP. Julie to confirm
2. Quarterly Meeting - Todd reviewed agenda
3. PDK Commemorative Brick - purchase complete

### **New Business**

1. Current Board Vacancies - VP, LaVenture Forest, Marlin Acres, Wakefield Forest
2. National Night Out - August 2;
3. Chamblee/Doraville LCI initiative - want someone to represent DECA; Todd nominates Pat to be the DECA representative; Julie seconded; approved unanimously.
4. Follow up on Plaster Road improvements and ongoing trash cleanup.
5. Continue coordination with JJ/Clara/Teresa/Rebekah Morris on Hispanic outreach and Buford Highway groups.