

Dresden East Civic Association (DECA) Board of Directors Meeting

Meeting Minutes

Date: August 1, 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

Jordan Fox, Past President

Tom Hogan, Chamblee City Council, Guest

Absent: Robert Wolfe, DS

Charlotte-ann Rogers, Treasurer

Sondra Martin, Whispering Hills

Amber Mosler, Tanglewood

June Minutes

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

**Treasurer' s Report**

No report presented - Treasurer absent.

**PR Committee**

Review feedback from July DECAzette

## **Membership Committee**

1. Membership Drive - approx 80 - 90 members

## **Nominating Committee**

Met with Paul; Will try to do some recruiting during NNO

Send urgent message via Yahoo.

## **Old Business**

1. 2016 Goal Review & Status Update
  - a) Education Foundation: Filed Articles of Incorporation with state; file for non-profit status; Need to nail down remaining members of board. Identify projects and raise money.
  - b) Summer/Fall Event - Tentatively Oct. 8 (Julie still has action to reach out to Chamblee regarding Dresden; maybe Shallowford Park)
  - c) Volunteer Events (Julie) - August 13 not available; May do Dresden ahead of this.
2. NNO - On Tuesday, Aug 2. Receipts are needed
3. Hispanic Community/Apartment Managers outreach - some emails exchanged but nothing concrete has happened yet. Julie will continue to follow up with Clara & Chris (and Rebekah).

## **New Business**

1. 2017 Board Transition Plan - need to develop transition plan for certain board positions
2. DES voting precinct, possible changes - Todd will include email vote to reach out to Dekalb with 3 suggestions. 1 - Keep at Dresden but move back to cafeteria; 2 - Move to St. Pius; or 3 - move to American Legion.
3. Quarterly Meeting follow up on alerts for AGL gas leak - Tom to review options for reverse 911 with Chief Williams; Todd will ask Amber to reach out to Lori Muskat to determine what other communities use.

#### 4. Round Table