

Dresden East Civic Association (DECA) Board of Directors Meeting

Meeting Minutes

Date: December 5, 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

Charlotte-ann Rogers, Treasurer

Sondra Martin, Whispering Hills

Amber Mosler, Tanglewood

Jordan Fox, PR Chair

Christopher Lee, President-Elect

Alex Bozarth, Treasurer-Elect

Mel Coe, Secretary-Elect

Maureen Ahmed, Wakefield Forest

Jimmy Furst, Appling Rep 2017

Tom Hogan, City Council

John Mesa, City Council

Absent: Robert Wolfe, DS

- 1. Reviewed minutes from November DID THIS HAPPEN BEFORE I ARRIVED**

2. Treasurers Report – Charlotte-ann review
3. PR Committee –
 - a. Jordan requested board members update google docs
 - b. Add new Admin to DECA FB page
 - c. Pat Thomas to write Neighbor spotlight on new board members for DECAzette
4. Membership committee – Make membership roster available to new board members.

Old Business

1. 2017 Board Transition Plan – no additional questions.
2. Chamblee Holiday Parade – Decorate Truck on Saturday at 2pm;

New Business

1. DECA Calendar – will need to be approved for 2017 at first board meeting; will continue board meetings on Monday and quarterly meetings on 3rd Wednesday
2. DECA Budget – insurance, DECAzette, national night out, picnic
3. January quarterly meeting – January 19 – Education forum - redistricting (Kim Gocke, Dresden Foundation, etc).
4. Open discussion
 - a. Maureen – got some slow down signs; may want to add some info in DECAzette.
 - b. Speed bumps – meet with city manager to define affected area, need threshold to get study paid for, then get so many people