

Minutes, DECA Board Meeting, 6/9/03, 7pm. Sheila and Marty Rotter hosting.

Attending--Sheila Rotter, Wayne Daniel, Russ Pena, Cheryl & Deidrich Von

Soosten, Cheryl Bailey, John Martin, Jim Dorsey, Dan Harris, Ron

Dennis (presiding), Brian Baker (recording)

\*Treas. Reprt. (Sheila)--\$3457.12 Balance

\*Noted that Letter to Rep. Sally Harrell regarding Appling guard

rail/entrance wall issue was sent.

\*In principle, the board resolved to move towards inclusion of Wakefield

Forest as a DECA neighborhood.

Criteria include--

Signatures from 50 Wakefield homes endorsing Wakefield's inclusion.

Change geographical boundaries set forth in current DECA bylaws.

Approval of bylaws change and inclusion of Wakefield to be voted on at

quarterly meetings, July and Oct.

Resolved to provide July Newsletters for distribution in Wakefield.

For inclusion at July Quarterly Meeting--

\*Wakefield question & bylaws revision (for informational purposes. Voting to occur in October).

\*Presentation of additional Certificates of Appreciation. (Wayne)

\*Presentation by DeKalb CEO Vernon Jones to be the main meeting focus. Ron

to coordinate further pre-meeting correspondence with Jones' office regarding content.

Format to be predominantly question and answer, pre-submitted written questions required.

Other business--

\*DECA picnic--Date Change to 10/19 approved. Russ  
officiating and setting  
2 preliminary meetings, 7/15 and 9/16.

\*Current 03 Nominating Committee members--Brian Frasier,  
Leslie Freymann,  
Jackie Beckwith.

\*Sheila suggests distributing DECA stickers in person via  
neighborhood  
distribution tree(s).

\*NNN rept. Brian  
\*Dresden Park rept. Deidrich  
\*PDK rept. John

Next board meeting 7/14, Rosalynn Apts. Board Room.

Adjourn 8.30+-  
###