

Minutes, Deca Board Meeting, 9/8/03, 7pm. Rosalynn Apartments board room.

Attending--Nell Ruby, Dan Harris, John Martin, Russ Pena, Sheila Rotter, Cheryl Bailey, Jim Dorsey, Ron Dennis (Presiding), Brian Baker (Recording)

July Board minutes and July General Meeting minutes approved.

Treas. Rept (Sheila)--Balance \$3295.56. Current membership, 184.

Oct 19 DECA Picnic (Russ)--General confirmation of duties by committee members.

Hours 2-5. Resolved to Budget \$700.00 (including up to \$250.00 for music).

Membership Stickers (Jim)--Resolved to spend \$150.00 for 2004 membership stickers.

PDK Airport (John)--Resolved (retroactively) to spend \$96.30 for call to action flyers regarding recent BOC runway upgrade vote.

Bylaws change regarding DECA geographic boundaries--Review of amendment to receive vote at Oct General Meeting (published at July meeting previously).

Board resolves to support approval of amendment and to subsequently approve admission of Wakefield Forest, as applicable, as a new DECA neighborhood.

(Essence of amendment--New boundaries will be Cham-Tucker Rd, Buford Hwy, Clairmont Rd, I-85 Access Road).

Nominations (Ron)--An update and clarification--The Nominating Committee

currently has an informal slate consisting of at least one candidate per vacating position.

Additional nominations may be submitted from the general membership beginning

with the October General Meeting and extending until 14 days prior to the

election (1/04 General Meeting).

Committees--General discussion about formalizing Bylaw-mandated committees--

1)budget 2)membership 3)nominating 4)PR

5)community land use, planning/zoning.

How to proceed, tabled.

Adjourn 8.30+-