



**Meeting Notes:**

<b>Type of Meeting:</b>	Regular Board Meeting
<b>Date:</b>	December 8, 2022
<b>Location:</b>	854 2447 8083
<b>Is quorum present?</b>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<b>Guests:</b>	Michael Gallagher

Board Name	Present	Absent
Ballard, Allan	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Biesel, Van	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brasher, Rich	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Critz, Justin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Day, Sharon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eisterhold, Kit	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kincheloe, Rob	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lane, Harriett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
McEarchern, Dawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Misner, Steven	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Murphey, Mike	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moise Phil	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Board Name	Present	Absent
Nassar, Carly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Peskin, Stuart	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roeser, Thea	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ross, Michael	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rollins, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
St Louis, Mike	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tapp, Gary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thornton, Sandra	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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Agenda Item	Main Speaker	Notes
Meeting called to order		(7:02) Regular presiding officer and secretary are present
Announcements	Van Biesel	<ul style="list-style-type: none"> <li>▪ Home Decorating Contest-nominations Dec 1-14, voting 15-18, winners announce on the 19th.</li> <li>▪ Walk Druid Hills this Saturday 12/11</li> </ul>
Approval of Consent Agenda	Van Biesel	<p>Corrections/Amendments were made.</p> <p>Approval:</p> <ul style="list-style-type: none"> <li>▪ Motion – Harriett Lane</li> <li>▪ Seconded – Michael Ross</li> <li>▪ Outcome – Approved 14-0</li> </ul>
<b>New Business</b> Funding Requests	Van Biesel	<p><b>Motion:</b> Approve \$1000 to Frazier Center, \$2022 to DHHS, in lieu of 2023 donation. \$1000 to Spark, \$1000 to Paideia, \$500 Ben Franklin School, \$500 Atlanta Public Library</p> <ul style="list-style-type: none"> <li>▪ Motion – Mike St Louis</li> <li>▪ Seconded – Justin Critz</li> <li>▪ Outcome – Approved 15-1</li> </ul>
<b>New Business</b> Governance	Phil Moise	<p><b>Motion:</b> Approve Susan Davis as District 7 Representative effective January 1, 2023</p> <ul style="list-style-type: none"> <li>▪ Motion – Phil Moise</li> <li>▪ Seconded – Sharon Day</li> <li>▪ Outcome – Approved 16-0</li> </ul>
<b>New Business</b> Public Safety	Doug Rollins	<p><b>Motion:</b> Approve \$10,000 for Sidewalk Strides Initiative for 2023 calendar year</p> <ul style="list-style-type: none"> <li>▪ Motion –Doug Rollins</li> <li>▪ Seconded – Michael Ross</li> <li>▪ Outcome – Approved 15-0</li> </ul>

Next Meeting Date, Time, Location	Van Biesel	<ul style="list-style-type: none"><li>▪ DHCA Community Meeting-January 12, 2023</li><li>▪ DHCA Board Meeting-February 9, 2023</li></ul>
Adjournment	Van Biesel	<ul style="list-style-type: none"><li>▪ There being no further business the meeting was adjourned at 7:51 PM</li></ul>