



Meeting Notes:

Type of Meeting:	Regular Board Meeting
Date:	October 12, 2023
Location:	845 8391 0499
Is quorum present?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Board Affiliates:	Barbara Stafford
Guests	

Board Name	Present	Absent
Ballard, Allan	<input checked="" type="checkbox"/>	<input 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"/>
Davis, Susan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
Eisterhold, Kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kincheloe, Rob	<input checked="" type="checkbox"/>	<input 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"/>
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"/>
Van Trump, Danette	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Meeting Notes:

Agenda Item	Main Speaker	Notes
Meeting called to order		(7:00) Regular presiding officer/secretary present
Approval of Minutes Announcements	Van Biesel	Meeting Minutes 8-10-23 Approved-18/0 Saturday, October 14, 2023-9:00am Walk Druid Hills Saturday, October 21, 2023-10:00am OLPA Park Workday-10:00am Friends of Peavine Trail Workday-1:00pm OPEN STREETS EMORY VILLAGE-2:30pm Costume Parade Lineup
Governance	Phil Moise	Motion: DHCA to approve amendments to two sections of our bylaws. Section 7.6, Quorum. This is a technical change that simply adopts the 10% annual meeting quorum requirement currently specified in the Georgia Nonprofit Corporation Code. Section 9.2.1, Governance Committee Responsibilities. <ul style="list-style-type: none"> • Motion – Phil Moise • Seconded-Doug Rollins • Outcome – Approved 17/0
New Business Membership	Danette Van Trump	Motion: DHCA to approve motion to enable membership auto-renew. <ul style="list-style-type: none"> • Tabled Motion: DHCA to approve motion to add level-incentives as part of membership drive. <ul style="list-style-type: none"> • Tabled
New Business	Van Biesel	Working Group formed to address University Inn Application to City of Atlanta
Tour of Homes	Kit Eisterhold Michael Murphey	Tour Needs and Budget

Next Meeting Date, Time, Location	Van Biesel	Next Meeting Community Meeting – November 9 Board of Directors – December 14
Adjournment	Van Biesel	There being no further business the meeting was adjourned at 7:46 PM