

Alliance for Dade

BOARD MEETING MINUTES

MEETING DATE	MEETING TYPE	MEETING LOCATION	QUORUM?
August 8, 2023	Regular	Dade County Commission Meeting Room	Yes

PERSONS IN ATTENDANCE			
BOARD DIRECTORS AND OFFICERS	Name	Officer	Present
	George Williams	Chair	Yes – in person
	Kathleen Reed	Immediate Past Chair	Yes – in person
	Jane Dixon	Vice Chair	No
	Stacey Prater		No
	Harry Abell		Yes – in person
	Marcy Williams	Treasurer	Yes – in person
	Dena Abell		Yes – in person
	Dorinda Moon		Yes – in person
	Charity Barton		Yes – in person
	Carey Fauscett-Anderson		Yes – in person
	John Rollins		Yes - electronically
	Heath Cloud		Yes – in person
	William Back	Secretary	Yes - In person
STAFF, COMMITTEE MEMBERS	Sandy White	President & CEO	Yes - in person
	Trish Cloud	Welcome Center Mgr.	Yes - in person
GUESTS	Name	Organization	

CALL TO ORDER, INVOCATION, AND ROUTINE MOTIONS	
Call to Order	by George Williams, Chair, at 6:02 p.m.
Invocation	Harry Abell
MOTION to Amend Agenda.	To discuss term limits, Downtown Development Authority, and Mission reports Moved by George Williams Seconded by Carey Anderson Vote: Unanimous approval
MOTION to Approve Agenda (as amended).	Moved by George Williams Seconded by Carey Anderson Vote: Unanimous approval
MOTION to approve Minutes from meeting held on July 11, 2023.	Moved by Marcy Williams Seconded by Carey Anderson Vote: Unanimous approval

TREASURER'S REPORT

- The Treasurer presented a summary of the July 31, 2023 financials.
MOTION to pay \$2,788 in support of the 1945 Fair, subject to confirmation of expenses actually incurred by the Fair.
Moved by March Williams
Seconded by Kathleen Reed
Vote: Unanimous approval

MOTION to Approve financial reports as of July 31, 2023.
Moved by William A. Back
Seconded by Heath Cloud
Vote: Unanimous approval

PRESIDENT'S REPORT

- See attached [Report](#) from the President.

Trish Cloud is doing tutorials on the Growth Zone invoicing software.

MOTION to Accept President's Report.
Moved by Heath Cloud
Seconded by Kathleen Reed
Vote: Unanimous approval

COMMITTEE REPORTS

Public Arts Committee

Plum Nellie Depot Art Show: Marcy Williams reports that there will be 41 artists, all quite diverse in materials and style, along with some crafters. Some very good original art. Hope House Café to supply snacks. Live music by Mr. Gwaltney. Portrait painting. Demonstration of gourd art. Show is 8-12-23 at the high school.

Tourism Committee

Charity Barton reports plan to implement wayfinding signs second quarter 2024.

Dade Expo

Meeting scheduled for 8-10-23.

We are developing a brochure for prospective sponsors.

OLD BUSINESS

George Williams reports that Expo registration is open a few more days, and is also being handled through Growth Zone software.

NEW BUSINESS

Courthouse. George Williams reports we have a target date of 12-1-23 to move into historic courthouse building. We need to give notice to our landlord, Robin Rogers, regarding 2-28-24 lease termination. The County is restoring the old train depot.

Farmer's Market. Dorinda Moon, Dena Abell, and Jane Dixon working on developing a Farmer's Market in Trenton.

Marcy Williams: Requesting tourism promotional funding in the amount of \$1,600.

MOTION to pay \$1,600 to promote tourism.

Moved by Marcy Williams

Seconded by Carey Anderson

Vote: Unanimous approval

Drugs Don't Work. Sandy White reports we have three Investors in the program, who are saving on workers' compensation premiums. We may want to do a workshop on this program, possibly with assistance of Georgia Dept of Labor. We may include article(s) in upcoming Alliance newsletters about the DDW program. The three participating businesses are: Reeves H&A, Citizens Bank, and Uncle Lar's.

Next month's meeting: Missions Reporting begins.

William Back to present text of proposed Bylaws amendment regarding Board members who run for public office or who get appointed to governmental assignments.

Downtown Development Authority. George Williams reports the Alliance stands ready to assist the City of Trenton to form a DDA. We are to give the City a cost estimate; the City is moving forward. DDA might have an office in the Courthouse, connected with the Alliance office. The DDA might need one part-time position, who would be paid by the Alliance. Discussions with the City are ongoing. City Council is preparing to name prospective DDA members.

OPEN FLOOR

Harry Abell: We have rebuilt one old computer; it now works. We'll keep it for future use if needed.

Carey Anderson: There should be an outreach to folks on Sand Mountain.

EXECUTIVE SESSION

N/A

ADJOURNMENT AND NEXT MEETING	
Motion to Adjourn	Moved by Harry Abell Seconded by Heath Cloud Vote: Unanimous approval
Next regular meeting	Tuesday, August 12, 2023, at 6:00 p.m. Dade County Commission Meeting Room and Zoom videoconference

ADMINISTRATIVE	
Attachments	<ul style="list-style-type: none">• President's Report
Submitted by	William A. Back, Secretary. Note: These Minutes are unofficial until approved by the Board.