



## BOARD MEETING SUMMARY TUESDAY, FEBRUARY 2, 2021

*The following Directors were present at the Board Meeting:*

Dena Abell	Harry Abell	Charity Barton	Jane Dixon	Dorinda Moon
Chad Payne	Kathleen Reed	John Rollins	George Williams	Marcy Williams

*And the following matters were brought before the board for discussion. Complete minutes of the meeting will be posted once approved by the board at the next regular meeting.*

<b>Call to Order</b>	Kathleen Reed, Chair
<b>Invocation</b>	Harry Abell
<b>Approve Minutes from January 5, 2021 Board Meeting</b>	Jane Dixon, Secretary
<b>January Financials</b>	Harry Abell, Treasurer

### **Committee Reports**

Treasurer	Harry Abell
Website Committee	Harry Abell
Membership Committee	George Williams
Business Services Committee	Jane Dixon
Publicity Committee	Jane Dixon
Welcome Center Committee	Marcy Williams
Signage Committee	group
Tourism Committee	Marcy Williams
Economic Development Committee	John Rollins

### **Presentation**

Dade County Parks & Recreation	Stacy Stephens
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### **New Business**

Appointment of Officers and Committee Chairs	Kathleen Reed
Certificates of Appreciation to past Board Directors	Kathleen Reed
“Chamber Chat”	George Williams
Alliance / Optimist oratorical contest	Jane Dixon
“Blessing Box”	Dena Abell
Lookout Mountain Parkway Association	Harry Abell