

Alliance for Dade

BOARD MEETING MINUTES

MEETING DATE	MEETING TYPE	MEETING LOCATION	QUORUM?
April 11, 2023	Regular	Dade County Commission Meeting Room	No

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

CALL TO ORDER, INVOCATION, AND ROUTINE MOTIONS	
Call to Order	by George Williams, Chair, at 6:01 p.m.
Invocation	Heath Cloud

TREASURER'S REPORT

- See attached financial report for the period ending March 31, 2023.

PRESIDENT'S REPORT

See attached Report from the President.

COMMITTEE REPORT

Public Arts Committee

William Back reported progress; Marcy is completing the Artist Application Form, which will be on the Alliance web site and the Plum Nelly Facebook page shortly.

Tourism Committee

We are considering a Points Map application for cell phones. It could be used by the public to find restaurants, lodging, and historical sites, and to find their way around festival grounds. It is already in use for battlefield sites around the Chattanooga area. The challenge is to publicize the computer site or the app. The software can be accessed by a QR code or web site. Cost: \$5,000 to set up, plus \$100 per month thereafter. A tracking option might be available.

OLD BUSINESS

None, as we don't have a quorum this meeting.

NEW BUSINESS

None, as we don't have a quorum this meeting.

OPEN FLOOR

No activity this meeting.

EXECUTIVE SESSION

N/A

ADJOURNMENT AND NEXT MEETING	
Motion to Adjourn, N/A	
Next regular meeting	Tuesday, May 9, 2023, at 6:00 p.m. Dade County Commission Meeting Room and Zoom videoconference

ADMINISTRATIVE	
Attachments	<ul style="list-style-type: none"> • Balance Sheet as of 4-30-23 • Income Statement as of 4-30-23 • President's Report
Submitted by	William A. Back, Secretary. Note: These Minutes are unofficial until approved by the Board.