

Alliance for Dade

BOARD MEETING MINUTES

MEETING DATE	MEETING TYPE	MEETING LOCATION	QUORUM?
Sept. 12, 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	Yes – in person
	Stacey Prater		Yes – in person
	Harry Abell		Yes – in person
	Marcy Williams	Treasurer	No
	Dena Abell		Yes – in person
	Dorinda Moon		No
	Charity Barton		No
	Carey Fauscett-Anderson		No
	John Rollins		No
	Heath Cloud		No
STAFF, COMMITTEE MEMBERS	William Back	Secretary	Yes - In person
	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 6:00 p.m.
Invocation	Harry Abell
Pledge of Allegiance	George Williams
MOTION to Amend Agenda.	N/A
MOTION to Approve Agenda (as amended, if applicable).	Moved by Stacey Prater Seconded by Dena Abell Vote: Unanimous approval
MOTION to approve Minutes from meeting held on August 8, 2023.	Moved by Stacey Prater Seconded by Jane Dixon Vote: Unanimous approval

TREASURER'S REPORT

The Chair reviewed the financial condition of the Alliance, as of August 30, 2023.

MOTION to Approve financial reports as of August 31, 2023.

Moved by William A. Back

Seconded by Stacey Prater

Vote: Unanimous approval

PRESIDENT'S REPORT

See attached Report from the President, Sandy White.

MOTION to Accept President's Report.

Moved by Harry Abell

Seconded by Kathleen Reed

Vote: Unanimous approval

COMMITTEE REPORTS

Public Arts Committee

William Back, reporting: Plum Nellie Depot Art Show on 8-12-23 at the Dade County High School generated lots of interest from the public and artists. Strong attendance.

Tourism Committee

Sandy White, reporting. We have placed ads in the following publications: Georgia's Great Places (Fall/Winter edition) and Southern Living (October edition). Wayfinding signage program ramping up.

Dade Expo

Jane Dixon, reporting. Priority is event promotion. 26 vendors already signed up.

Drugs Don't Work Well

Stacey Prater, reporting. Chuck Wade, State Director of Drugs Don't Work Program, about a refresher program. We need to get the word out to the community.

November 9, 2023 – Lunch & Learn at Community Center.

OLD BUSINESS

Proposed Amendments to Bylaws regarding term limits and political / governmental activity TABLED until next regular meeting of directors.

NEW BUSINESS

None requiring a vote by Directors.

OPEN FLOOR

Jane Dixon We should develop a program to track DCHS student career activity after high school; Working now with John Ingle, Superintendent.

Career Day at DCHS 10-26-23.

William Back We should put an article in the newsletter inviting photos of caves, old buildings, and other potential film sites, which we would report to the Georgia Film Commission.

EXECUTIVE SESSION

N/A

ADJOURNMENT AND NEXT MEETING	
Motion to Adjourn	Moved by Harry Abell Seconded by Stacey Prater Vote: Unanimous approval
Next regular meeting	Tuesday, October 31, 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• Proposed Bylaws Amendments• Wayfinding signage info page
Submitted by	William A. Back, Secretary. Note: These Minutes are unofficial until approved by the Board.