

EAST COBB CIVIC ASSOCIATION, INC.

December 14, 2017

East Cobb Government Service Center

General Meeting Minutes

The meeting was called to order by President Doug Davis at 7:00 p.m. The social part of the meeting commenced. The following information was then presented:

- Nominating Committee – Trish Steiner
 - Nine people on the slate for 2018 board of directors were elected: Libby Barnett, Linda Carver, Marcia Dalton, Jill Flamm, Helga Hong, Gus Makris, Kelly Ryan, Marvin Shams, and Trish Steiner
- Dues for 2018 will remain the same as 2017
- ECCA meeting dates for 2018 areas as follows:
 - January 31, February 28, March 28, April 25, May 30, June 27, July 25, August 29, September 26, October 24 (special date), December 12 (2019 planning meeting)
 - No General Membership meeting in November
- Speaker suggestions for 2018
 - Dana Johnson – Director, Community Development, New Community relations officer for Precinct 4, Commissioner Ott, Planning Commissioner Bryant McDaniel, 911, Animal Control, Accountability Court
- No new committees were recommended and no new volunteers

Officers and Committee Reports:

- Programs – Roger Phelps
 - January meeting – Chairman Mike Boyce [later revised to be Dana Johnson; Boyce will speak in February]
- Meeting Arrangements & Adopt-A-Mile – Helga Hong
 - January meeting at the East Cobb Government Center; February and March at the East Cobb Library
 - Next cleanup is January 20, 2018, at 10:00 a.m.; an email will follow with more details
- Financial Status – Marvin Shams
 - \$3,700 net cash flow
 - Invoices will be sent out in January
- Zonings and Variances – Trish Steiner
 - Z-82 and V-131 for December were reviewed
 - No new variances for January

Old Business:

- Minutes of October 25, 2017, general meeting approved

Other Business/Announcements:

- We wished a very fond farewell and best of luck to Annette and Doug Davis. They are moving to Cherokee County.

There being no further business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Jill Flamm

Acting Secretary