

EAST COBB CIVIC ASSOCIATION, INC.

October 25, 2017

East Cobb Government Service Center

General Meeting Minutes

The meeting was called to order by President Doug Davis at 7:00 p.m. Davis introduced the speaker, Holly Quinlan, CEO of Cobb Travel and Tourism, who presented information about the impact of tourism on the county and her group's role in promoting it.

After a break, the following committee reports were presented:

- Programs – Doug Davis
 - No meeting/speaker for November; next meeting will be annual planning meeting on Thursday, December 14
- Meeting Arrangements & Adopt-A-Mile – Helga Hong
 - December 14 planning meeting to be held at the East Cobb Government Service Center
 - Small turnout for October 21 Adopt-A-Mile; next cleanup is January 20, 2018, at 10:00 a.m.
- Financial Status – Doug Davis
 - \$3,700 net cash flow
- Nominating Committee – Trish Steiner
 - Nine people on the slate for 2018 board of directors: Libby Barnett, Linda Carver, Marcia Dalton, Jill Flamm, Helga Hong, Gus Makris, Kelly Ryan, Marvin Shams, and Trish Steiner
 - Ballots will be sent out in November and must be returned by 5:00 p.m., December 14; results to be announced at December 14 meeting
- Zonings and Variances – Trish Steiner
 - V-114 – no action
 - OBI-54 – no action
 - OBI-57 – hold for more information

Old Business:

- Minutes of September 27, 2017, general meeting approved

Other Business/Announcements:

- Davis announced that the board had voted to provide lunch to Police Precinct 4 in November, and to Charter Bank, which provides its community room free of charge for ECCA meetings with neighbors on zoning matters.
- Lidl, the grocery chain that was denied their zoning petition by the county commissioners, has filed a lawsuit.

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

Respectfully submitted,

Linda Carver
Secretary