

Hapeville Main Street Board of Directors Meeting
November 12, 2020 at 6:00PM
Dial 1-646-558-8656; Meeting ID 843 6626 9885#

Present: (In-Person): Charlotte Rentz, Susan Bailey, David Burt, Lee Duke, Derrick Booker, Melanie Rabb, Ellen Free, and Bianca Howard (Staff)

Absent: Michael Gibbs and Lorene Fey

Guests: Chloe Alexander (Council)

Call to Order

- Charlotte Rentz called the meeting to order at 6:05PM and welcomed all Board members and guests.

Guest Welcome/Public Comments

Presentation

- Look Up Hapeville Project – not present to discuss.

Approval of Minutes

- A motion was made by Susan Bailey to approve September 10, 2020, minutes. Lee Duke seconded and all approved.

Approval of Financial Statements

- A motion was made by Susan Bailey and seconded by David Burt to approve the Financial Statement for the period ending September 30, 2020. All approved.
- A motion was made by David Burt and seconded by Melanie Rabb to approve the Financial Statement for the period ending October 31, 2020. All approved.

Old Business

- Project Reports/2020 Workplan –
 - Atlanta Celebrates Photography – Charlotte Rentz reported there were a total of 200 attendees during this event.
 - Day of the Dead Event – Councilman Chloe Alexander provided data from the event, including that there were roughly 400-450 attendees. Councilman Alexander also asked about MSB sponsoring virtual film screenings due to the weather being too cold for some to enjoy during the event. The screenings would be available for viewing for a short period. Councilman Alexander will come back with numbers that the filmmakers have provided for access to virtual screenings.
 - Atlanta Photography Group – Judy with the organization will visit Hapeville to explore and get a feel of the City. There could possibly be a collaboration in the future.
 - Dogwood Lighting – Board members will work with Community Services to provide information on lighting positioning.
 - Guerilla Marketing – Bianca Howard now has the cards at City Hall for those interested in picking some up to distribute.

- Free Art Boxes – the deadline for artists will be extended past the November deadline. The Board will wait to hear from Melanie Rabb on a possible deadline.

New Business

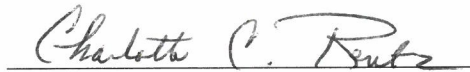
- Agenda Material Deadlines – Bianca Howard will ensure that presentations are given a week before the meeting, giving time to send to the Board the Friday before meetings.
- 2020 Board Appointments – due to oversight, Lorene Fey and Melanie Rabb were not re-appointed in January 2020. David Burt nominated both Lorene Fey and Melanie Rabb to be reappointed for a three-year term, backdated to be effective January 8, 2020. Susan Bailey seconded the nomination and all approved.
- 2021 Board Appointments – to avoid oversight and the unknown future of the pandemic, David Burt motioned to nominate both Ellen Free and Lee Duke for re-appointment of a three-year term, effective January 13, 2021. Derrick Booker seconded the motion and all approved.
- 2021 Election of Officers – will take place in January 2021.
- 2021 Board Retreat Date – possible date is Saturday, February 27, 2021. Location TBD.

Announcements –

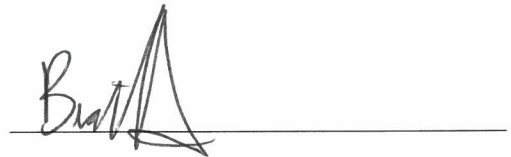
- Melanie Rabb let everyone know about Saturday, December 19, 2020, which is the Blood Drive with American Red Cross.

Adjourn

- A motion was made by Susan Bailey and seconded by Lee Duke to adjourn the meeting. Charlotte Rentz adjourned the meeting at 7:04PM.



Charlotte C. Rentz, President



Secretary