

Hapeville Main Street Board of Directors Meeting
December 9, 2020 at 6:00PM
Dial 1-646-558-8656; Meeting ID 892 8958 6160#

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

Absent: Michael Gibbs, Lorene Fey, Ellen Free and Derrick Booker

Guest: Judith Pishnery

Call to Order

- Charlotte Rentz called the meeting to order at 6:44PM and welcomed all Board members and guests.

Guest Welcome/Public Comments

- Charlotte Rentz welcomed all guest.

Presentation

- Judith Pishnery of Atlanta Photography Group presented her verbal and written proposal to work with Main Street.

Approval of Minutes

- A motion was made by Susan Bailey to approve November 12, 2020, minutes. David Burt seconded and all approved.

Approval of Financial Statements

- A motion was made by David Burt and seconded by Lee Duke to approve the Financial Statement for the period ending November 30, 2020. All approved.

Old Business

- Project Reports/2020 Workplan –
 - Free Art Boxes – from the date of this meeting, artists will have 45 days to submit their work, making it roughly around January 23rd for completion.
 - Free Art Friday – budget for this project has been reduced to \$4000. The remaining \$4000 will be placed in the budget for the light pole project.
 - Western Day – the budget for Western Day has been reduced to \$1000, with the remaining \$1000 moved to the light pole project.
 - Chinese New Year – the \$5000 for this project will be on hold with expectations of it being moved to a collaboration with Atlanta Photography Group.
 - New Year's Mantra – the \$3000 that was budgeted for this event will be moved to the light pole project.

New Business

- 2021 Board Meeting Calendar – David Burt motioned to approve 2021 calendar and Melanie seconded the motion. All approved.

Adjourn

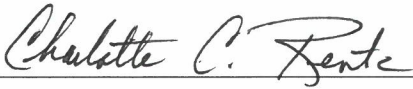
- A motion was made by Susan Bailey and seconded by Melanie Rabb to adjourn the meeting. Charlotte Rentz adjourned the meeting at 7:18PM.

Call To Order—

- At 7:30PM, David Burt motioned to reconvene meeting and Susan Bailey seconded the motion. David Burt motioned to reallocate \$3000 from the New Year's Mantra and the remaining \$1000 from Western Day to go towards the light pole project. Lee Duke seconded the motion and all approved.

Adjourn

- A motion was made by Susan Bailey and seconded by Lee Duke to adjourn the meeting. Charlotte Rentz adjourned the meeting at 7:33PM.



Charlotte C. Rentz, President



Secretary