

**Minutes from the
Regular Business Meeting
of the STAT Board of Directors
November 21st, 2022 – Snellville City Hall – 6:00 pm**

Board Members: Don Britt, President, Presiding; Kurt Schulz, Vice President; Kathy Emanuel, Secretary; Lucy DeForest, Treasurer Alice Snipes; Jared Eakins; Melvin Everson; Stephanie McDonald; and Andrew Yee.

Other Attendees: Kelly McAloon, STAT Executive Director; Jessica Manis, STAT Administrative Assistant; Gretchen Schulz, Snellville City Councilperson.

1.0 Determination of a Quorum: President Don Britt called the meeting to order. Established that a quorum was present.

2.0 Approval of Minutes – October Board of Directors Meeting and November General Membership Minutes: A motion to approve the October 17th Board of Director Meeting minutes made by Kurt Schulz, seconded by Melvin Everson. Motion passed unanimously. A motion to approve the November 1st General Membership Meeting minutes made by Kurt Schulz, seconded by Melvin Everson. Motion passed unanimously.

Approval of Minutes – October Board of Directors Executive Session Minutes: A motion to approve the October 17th Board of Director Executive Session minutes made by Kurt Schulz, seconded by Alice Snipes. Motion passed unanimously.

3.0 Treasurer’s Report: Lucy DeForest texted account balances to Kelly: The Snellville Farmers’ Market is \$21,388.82, the Community Garden balance was \$19,206.52, the Snellville Tourism and Trade Association balance was \$192,045.91 and the STAT savings account balance was \$17,426.27.

4.0 Old Business:

4.1 Committee Reports:

- A) Community Garden:** Kurt reported that they are planning on having a meeting in a couple of weeks to update/make some changes to the rules for next year.
- B) Farmers’ Market:** Kelly and Jessica reported the market was a good one, vendors and customers all happy.
- C) Editorial/Spirit Magazine:** Spirit is out. Everyone seemed pleased. Highlighted local restaurants and stores. Next edition out in January. Will highlight centennial. Kelly anxious to do a team building event with the board. Maybe an escape room?
- D) Commerce Club:** Kelly reported the December meeting will be our Christmas lunch at Summit Chase. Planning on doing our gift exchange. Will be collecting food for CoOp and Toys for Tots.
- E) Events/Event Calendar 2023:** Kelly presented the proposed 2023 event schedule. City is anxious to get all things scheduled for 2023. Kelly will be sending out our budget to be voted on by email. Went over schedule. Every one agreed to leave the 4th of July event on the 4th of July. Discussed additional events for Centennial. Leaving August 19th in schedule, but specific details will be determined. Adding the name “International” to Taste of Snellville. Date may change. Kathy complimented all aspects of the Business After Hours at the Tomlin. Great turn out.

4.2 Update on board election and appointments: Kathy Emanuel and Don Britt were reelected at the November General Meeting. Don has the two candidates for the DDA and Melvin Everson will be presented to the Mayor and Council.

4.3 Snellville ROCKS: Stephanie has 226 rocks to be done from the high school. Kelly is going to start a new Facebook page just for the rocks. Britt Elementary has some that are very cute.

4.4 2023 Maintenance agreement: Kelly reported that Stephen’s contract starts January 1st. Discussion on how to handle it. Kelly is going to discuss with Stephen since our next meeting will be after January 1st.

4.5 Ornament Update: We have a 99 ornaments finished by Kurt and Gretchen Schulz.

4.6 STAT Volunteer Hours: Alice needs hours.

4.7 Art Projects/Schools: Will table this until January. Several schools have indicated an interest.

4.8 Volunteer Recognition in January: Kelly asked whether we were going to do it for just STAT volunteers. Consensus was to just do the STAT volunteers at a brunch at Summit Chase for this year but to plan a larger event with all organizations in the future.

4.9 Recognition of outgoing board members: Kelly recognized Andrew Yee and Lucy DeForest for their service.

Kelly showed some upcoming advertising.

5.0 New Business:

6.0 President's Report: none

7.0 Adjournment to Executive Session : Motion to adjourn to an Executive Session made by Kurt Schulz, seconded by Alice Snipes. Motion passed unanimously.

Don Britt, President

Kathy Emanuel, Secretary