



**General Board Meeting
January 10, 2022; 7:00 PM
via Zoom**

Join Zoom Meeting
<https://us06web.zoom.us/j/8454182975>
Meeting ID: 845 4182 9750
+19294362866,,84541829750# US (New York)

Minutes

VHCA Directors: David Brandenberger, Jess Liddick, Jim Long, Barry Loudis, Leah Matthews, Jessalyn Rogers, Amanda Scott, Katie Voelpel

Absent: Patti Winkeljohn (with notice), Mike Lewis (with notice), Johnson Bazzel (without notice)

Adoption of Agenda - 7:04 pm

Approval of Minutes from prior month's Board meeting - 7:04 pm

Atlanta Police Department

- *Major Ries; Captain Zygaj; Lieutenant Myers; Sergeant Simmons*
- Sergeant Bernieri was present - rise in fraudulent Venmo charges when people allow others to use their cell phones, particularly in the retail areas of Zone 6

Elected Public Officials & Municipal Representatives

- *District 57 State Representative Stacey Evans; Olivia Buckner, Chief of Staff*
- Legislator session started and will resume on Wednesday. The session lasts 40 days, and all they constitutionally have to do is pass a budget
- Primaries are in May, expected to be a lot of turnover
- Olivia will be leaving the Office of Stacey Evans; her role is being taken over by Kennedie McClung

Old Business

- Rabbi Schusterman, Chabad InTown, Menorah at NHP - did not end up attending the meeting but wanted to express his gratitude for letting them use the North Highland Park to light the menorah

Planning Committee - Barry Loudis

- No planning committee meeting in January - no pending applications that require our support
- Contacted by the firm Portman about a contemplated development near Paris on Ponce; plans will be forthcoming
- Georgia Power security fence - building a sub-station fence at Virginia Ave. Planning Committee working with Georgia Power on potential modifications requested by the neighbors

Budget Committee/Treasurer's Report - Barry Loudis



- 2022 Proposed Budget - Barry will be making updates in the coming days. Board members need to send their feedback.

Communications Committee - Amanda Scott

- The Voice - February issue

Fundraising Committee

Summerfest - Leah Mathews, Mary Riccardi Peck

- Board will meet separately to discuss plans for 2022

ToH - Meghan Pendergast Dean and Brittany Thacher

- 6 houses have been finalized - working on sponsorship (have moved to the app format)
- Each house will have pictures and then separate sponsorship link
- Sponsorship deck finalized with tiers
- No restaurants (but may do giveaways)
- Volunteers get 2 free tickets
- Tour is one day instead of 2

Parks Committee - David Brandenberger

- Ted George NHP donation update - got Round 2 design from the creator, waiting on a few more final tweaks; Jack and Jess visited with Ted in person; Contractor went out to the site to map out how will it be in laid

Social Committee - Leah Matthews

- No updates.

New Business

- No new business.

Announcements/Calendar (All meetings are public)

- NPU-F Planning Meeting, Monday, January 17, 7pm
- VHCA Planning Committee Meeting, Wednesday, February 9, 7pm
- VHCA General Board Meeting, Monday, February 14, 7pm

Adjourn - 7:28 PM