

GDCA BOARD MEETING
8/20/2013

Present: Ray Mack, Willie Fontenot, Mary Fontenot, Mawi Takyi, Eric Troutman, Fran Schurtz, David Franz, Rosary Beck, Chris Odinet, Matt Swanner, Jason Doret, and Nancy Grush

New Business: Chris Odinet moved that Liz Spalding (present) be named to the GDCA Board. Willie seconded the motion. Motion passed. Welcome, Liz!

Champagne Stroll is scheduled for 9/22, from 4 p.m. to 7 p.m. Suggested stops are Ray's house as the first stop, Katherine Raglund's & Fran Schurtz' houses with Chris Odinet's house as the last stop. Ray would like the final house to be where Bonino's will be the caterer. Hence, the ticket prices will be \$30. The following members agreed to sell the following: Matt, 6; Eric, 12; Jason, 5; David, 6; Mawi, 10; Fran, 6; Ray, 6; Nancy, 3; and Liz, 6. Ray would like 7 to 10 days notice from anyone not able to sell their tickets.

Chris moved to authorize Ray to withdraw up to \$1,000 from the GDCA bank account for the event if necessary. Willie seconded the motion. Motion passed.

Fall Picnic: Scheduled for Oct. 27, from 3 – 6 at the Purgersons' house at Kleinert & St. Rose. Please see separate attachment for who volunteered for what.

Other possible social events: a baby stroller parade & a dog walk. Jessica Diez is said to be interested in organizing this event & Eric expressed interest in the dog walk, combined with a wiener roast. There seemed to be a consensus to schedule the dog walk for the early part of 2014.

Treasury: According to Rosary, our balance is about \$44,000, of which \$13,000 came from GDCA dues.

Dues notices are expected to go out in early January.

Old Business:

GD Survey: Various board members agreed to form teams to walk a designated area looking for burnt out street lights as well as areas that need lighting. Mary, Matt, & Nancy will do Wisteria; Eric & Katherine will do Myrtle & Kleinert; Ray, Chris, & Mawi will do Terrace & Broussard; & Rosary & Fran will do Tulip.

GD Signs: Ray moved that the Board budget up to \$3,000 for new signs to mark the entrance to the GD at Park & Government and _____? M a w i seconded the motion. Motion passed.

Next Meeting: Set for Oct. 1 at Eric's house.