



EMORY  
VILLAGE  
ALLIANCE

Emory Village Alliance---Minutes  
Monday, March 11, 2019 4:30 PM  
Glenn Church Parlor

Primary Board present: Todd Hill, Lois Berthaume, Mary Eccard, Jay Johnson, Jean Welsh, Mason Rainey, David Payne, Cynthia Tauxe, Mark Herald

Primary Board absent: Priscilla Valesquez, Bill Gryboski, Dave Moore, George Basco, Becky Evans, Shane Mixon, Margaret Blackmon, Anne Wallace

Advisory Board present: Marlene Goldman, Mark Goldman

Advisory Board absent: Mark Goldman, Kathy Gannon, Stuart Meddin, Perry Mitchell, Jimmy Powell, Sally Sears, Clarke Weeks

Guests: Sara Banick

1. Minutes approved
2. EVA Vision Session Discussion (session held in January 2019). Discussion around critical actions for the next 3-5 years (as identified at the Vision Session) and committees for implementation. The Board discussed this for most of the meeting (see separate grid of action items and individuals).
3. Motion approved to get a bid from Todd Hill's company to produce a 3-D module. Update at the next EVA meeting.
4. Motion approved to add Sara Banick as a Primary Board member.
5. Clarke Weeks reiterated the need for docents for the DHCA Tour of Homes; EVA board members are needed to assist.