



Douglas County Travel and Tourism, Inc.
Board of Directors
Meeting Minutes
Regular Scheduled Meeting

(3/10/2021 @ 10:30am)

Teleconference Via Zoom

CALL TO ORDER @ 10:31 am

Dorsha Simmons

ROLL CALL

Evony Hammonds

Dorsha Simmons, President (Present)
Coriya Burns Falker, Vice President (Present)
Marjorie Stansel, Treasurer (Present)
Charmaine DePass (Present)
Susan Henderson (Present)
Jamil Foster (Absent)
Terence Eady (Present)

INVOCATION

ADOPTION OF THE REGULAR MEETING AGENDA
Approved – Unanimously

Dorsha Simmons

APPROVAL OF MEETING MINUTES
1. Regular Scheduled Meeting 2/10/2021
Approved – Unanimously

Dorsha Simmons

OLD BUSINESS
1. Film Trial Ownership Letter Revision
Evony – Overview of the revised letter by the City of Douglasville.

Evony Hammonds

NEW BUSINESS
1. Office Location
Evony – Overview of the proposed new office location.

Evony Hammonds

2. Douglas County Planning & Zoning
Evony – Overview of the Douglas County Planning & Zoning’s request to work with DCTT on the planning of Georgia Scenic Hwy 166 and pitching short-term rentals HMT to county commissioners.

3. DCTT Graphics
Evony – Overview of DCTT graphic needs.

4. Black History Month Exploration Challenge Results
Evony – Overview of the final-results of the Black History Month Exploration Challenge.

5. Sweetwater Creek State Park Exploration Challenge
Evony – Overview of the Sweetwater Creek Exploration Challenge.

6. February 2021 Recap
Evony –Overview of February 2021

OFFICER REPORTS

President

Dorsha Simmons

1. Code of Ethics and Disclosure Policies

-Overview of Code of Ethics and Disclosure Policies. Input was asked.

Treasurer

Marjorie Stansel

1. DCTT Accounting

2. DCTT Banking

3. Financial Report

-Overview of DCTT Accounting, Banking, and Financial Report. Input was asked.

ACTION ITEMS

- To approve the revised Douglas County Film Trail ownership letter.
Approved – Unanimously
- To approve a new DCTT office location at Meritage Centre for a 13-month lease of \$8625.00 including a phone line and internet.
Approved – Unanimously
- To approve the Sweetwater Creek State Park Exploration Challenge.
Approved – Unanimously
- To approve a DCTT Code of Ethics and Disclosure Policies.
Amended (Madam Treasurer) to add as Article 10 in DCTT bylaws. Accepted by Madam President
Approved – Unanimously
- To approve Dorsha Simmons as DCTT Board President.
Approved – Unanimously
- To approve Coriya Burns Falker as DCTT Board Vice President/Corporate Secretary.
Approved – Unanimously
- To approve Marjorie Stansel as DCTT Board Treasurer.
Approved – Unanimously

ANNOUNCEMENTS

NEXT MEETING: 4/14/2021 @ 10:30 am

ADJOURNMENT @ 11:50am