



SANDY SPRINGS POLICE FOUNDATION

Annual Meeting

Monday, March 4, 2024
2:00 p.m.

City Hall
Overlook Conference Room
1 Galambos Way
Sandy Springs, GA 30328

Members

Rusty Paul
Eden Freeman
John Paulson
Ken DeSimone
Dan Nable
Leon Millholland
Gail Early Jokerst

Attendees

Dan Lee
Caroline Galvin

I. Call to Order

Chairman Rusty Paul called the Sandy Springs Police Foundation to order at 2:02 p.m. on Monday, March 4, 2024. Rusty Paul, John Paulson, Eden Freeman, Ken DeSimone, Leon Millholland, and Gail Early Jokerst were present.

II. General Announcements

None.

III. New Business

a. Adoption of Bylaws

The Executive Committee reviewed and adjusted the Bylaws.

Motion and Vote: Motion made by John Paulson to adopt the Bylaws with the agreed amendments. Ken DeSimone seconded the motion. The motion passed unanimously.

b. Meeting Dates for 2024

May 2, 2024 (10:00 a.m.)
August 1, 2024 (10:00 a.m.)
November 7, 2024 (10:00 a.m.)

Motion and Vote: Motion made by John Paulson to approve the proposed meeting dates. Ken DeSimone seconded the motion. The motion passed unanimously.

c. Officer Elections and Committees

Motion and Vote

Gail Early nominated John Paulson as Vice Chairperson

Ken DeSimone nominated Dan Nable as Secretary

Gail Early nominated Eden Freeman as Treasurer

Eden Freeman nominated Sandy Rose as Coordinator

Rusty Paul recommended deferring Committees selection until the next meeting which Eden Freeman supported.

d. Fundraising Opportunities

Details regarding the Georgia State Tax Credit Program were discussed. The Executive Committee reviewed the website and requested changes be made to simplify the instructions and F&Q section. Caroline Galvin and Jason Green will work on these adjustments before the next meeting. Gail Early Jokerst will begin compiling contact information for businesses based in Sandy Springs. The Executive Committee will create goals and objectives for the Foundation to discuss at the next meeting.

IV. Adjournment

Motion and Vote: John Paulson made a motion to adjourn the March 4, 2024, meeting. Ken DeSimone seconded the motion. The motion passed unanimously.

The meeting was adjourned at 3:18 p.m.

The next Sandy Springs Police Foundation meeting will be held on Thursday, May 2, 2024, in City Hall at 10:00 a.m.

Approved: May 23, 2024

A handwritten signature in black ink, appearing to read "Russell K. Paul", written over a horizontal line.

Russell K. Paul, Chairperson