



## SANDY SPRINGS POLICE FOUNDATION

Annual Meeting

Thursday, May 23, 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  
Beverly Moore

### Attendees

Dan Lee  
Caroline Galvin

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#### I. Call to Order

Chairman Rusty Paul called the Sandy Springs Police Foundation to order at 1:58 a.m. on Thursday, May 23, 2024. Rusty Paul, John Paulson, Eden Freeman, Ken DeSimone, Leon Millholland, and Gail Early were present.

#### II. Approval of Meeting Minutes

##### a. Approval of the March 4, 2024, Meeting Minutes

*Motion and Vote: Motion made by John Paulson to approve the Meeting Minutes for the March 4, 2024, Meeting. Gail Early Jokers seconded the motion. The motion passed unanimously.*

#### III. General Announcements

None.

#### IV. New Business

##### a. Coordinator Appointment

*Motion and Vote: Motion made by Eden Freeman to appoint Beverly Moore as the Coordinator. Ken DeSimone seconded the motion. The motion passed unanimously.*

#### V. Old Business

##### a. Committee Appointment

Committees and the Board of Trustees were discussed, including what each Committee should be responsible for and who should be included on the Board of Trustees. Suggestions were made to reach

out to companies throughout the community to participate and get involved. Eden Freeman will assist with creating a one-pager defining the process to donate to present to the Executive Committee by the next meeting. It was decided to assign Directors to each committee to determine what the next steps may be and who should be involved.

Ken DeSimone - Fundraising Committee

John Paulson - Programming Committee

Gail Early Jokerst - Education Committee

This item will be included on the next agenda to determine how to proceed.

**b. Fundraising Opportunities**

Discussion of the future Board of Trustees continued as well as how to begin fundraising. National Night Out was identified as a potential date to hold a kick-off event and welcome members of the community to join the Board of Trustees and donate. A special-called meeting will be scheduled to discuss the event and finalize planning.

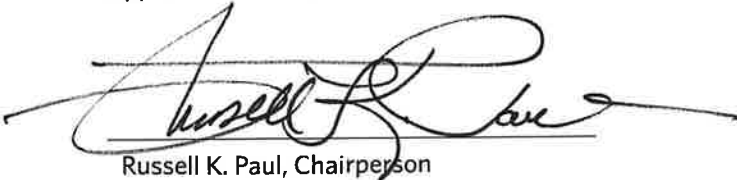
**VI. Adjournment**

*Motion and Vote: John Paulson made a motion to adjourn the May 23, 2024, meeting. Eden Freeman seconded the motion. The motion passed unanimously.*

The meeting was adjourned at 2:35 p.m.

The Special-Called Sandy Springs Police Foundation meeting will be held on Wednesday, June 19, 2024, in City Hall at 2:00 p.m.

Approved: June 19, 2024

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

Russell K. Paul, Chairperson