



**City People Board of Directors December Meeting
Oodles Uncorked December 20, 2010**

Directors Present: Kim Henry, Danielle Benson, Chuck Pierce, Trisha Lyons, Debbie Roberts, David Evola, Peter Quinn, Patti Smith, Greg Sherrill, Judith Orłowski, Marshall Stair, Anne Victoria and Juli Neil.

Directors Absent: Sarah Tipton, Carolyn Boetger

Call to Order: The meeting was called to order by Kim Henry at 5:30pm.

Minutes: A motion was made by Greg Sherrill and seconded by Patti Smith to accept the minutes as presented. Motion carried.

Financial Report

Income: Net income is -\$70.56

Total Liabilities and Equity: \$8,871.08

Debbie Roberts made a motion to accept the Treasurer's report. Patti Smith seconded the motion. The motion carried.

Year End Financial Report:

Chuck gave a brief summary of the finances for the year.

2 Fundraisers....Downtown Dash and Downtown Home Tour

Membership Dues Income \$2,220.00

With the money we raised we were able to provide grants to the following:

Dogwood Arts Festival Market Square Art Fair

Shakespeare on the Square

Old Gray Cemetery

YWCA Tribute to Women

Movies on the Square

Holiday on Ice Market Square

First Night

James White Fort

Big Brothers and Big Sisters

Market Square District Association (membership)

President's Year End Report

Kim gave a brief report of the events of City People for the year 2010.

Downtown Dash: 140+ Runners..will be on an annual schedule

Downtown Home Tour: 500+ participants, 9 homes

Surveys on the table for you to fill out....if you want to join a committee, please indicate it on the survey sheet.

Election of Board of Directors

Chuck Pierce, Debbie Roberts, Sara Poca, and Ashley Burnette have been nominated for director positions on the board. Each took a few minutes to introduce themselves.

Nominations were called for from the floor. There were no nominations.

A motion was made by Danielle Benson to cease the nominations. It was seconded by Patti Smith.

A motion was made by Judith Orłowski and seconded by Patti Smith to accept the ballot as is.

The motion was unanimous.

Chuck Pierce, Debbie Roberts, Sara Poca and Ashley Burnette were elected to the board for 3 year terms.

Adjourn for the Membership meeting:

Chuck Pierce made a motion to adjourn for our membership social. Patti Smith seconded the motion. Meeting was adjourned.

Respectfully submitted,

Debbie Roberts, Secretary