



City People Board of Directors December Meeting
The Holston Community Room January 16, 2011

Directors Present: Marshall Stair (2012 Pres) , Chuck Pierce(2013 VP), Anne Victoria(2011 Sec),Danielle Benson (2011 Tres) Greg Sherrill(2012), Juli Neil(2011), Judith Orłowski(2012), Debbie Roberts(2013), Peter Quinn(2012), Ashley Burnette(2013), Stacy Poca(2013)

Directors Absent: David Evola (2012)

Call to Order: The meeting was called to order by Debbie Roberts at 9:30am.

Minutes: A motion was made by Greg Sherrill and seconded by Marshall Stair to accept the minutes of the December meeting as presented. Motion carried.

Financial Report

Moved to January's Board Meeting

Election of Officers

President

A motion was made by Debbie Roberts and seconded by Danielle Benson to elect Marshall Stair President. Motion carried unanimously.

Vice President

A motion was made by Ashley Brunette and seconded by Peter Quinn to elect Chuck Pierce Vice President. Motion carried unanimously.

Secretary

A motion was made by Judith Orłowski and seconded by Greg Sherrill to elect Anne Victoria Secretary. Motion carried unanimously.

Treasurer

A motion was made by Debbie Roberts and seconded by Greg Sherrill to elect Danielle Benson Treasurer. Motion carried unanimously.

Committee Appointments:

Membership – Maintain and recruit business & regular members; contact each biz member and verify benefit, collect dues – drop from list if non-payment; update membership lists: **Greg (Chair), Peter, Ashley and Debbie**

House – Schedule monthly meetings, revise bylaws **Judith (Chair) and David**

Public Service & Development – Coordinate with City/ County (Office of Neighborhoods, Special Events), CBID, MSDA, neighborhoods, and report on development activity. **Debbie**

Volunteer – Coordinate volunteer and community service ops: **Stacy**

Appoint Chairs of Special Events

Downtown Home Tour: **Danielle, Ashley, and Stacy**

Downtown Dash: **Anne Victoria and Blake June 3rd is the date for the Dash**

Progressive Dinners: **Debbie (April)**

Dinner & Downtown Theatre: **Judith**

Items for Discussion:

Separate the jobs of the Secretary: After some discussion, it was decided to draft a proposal to amend the By-Laws to reflect an additional officer that would be in charge of the website, facebook and Evite and added the responsibility of the newsletter which was formally part of the secretary's responsibility. The new officer would be called Director of Communications.

Create a web/internet committee (Website, facebook, Evite, www.meetup.com: See above

Mission Statement: The mission statement was reviewed. After some discussion it was decided to review the By-laws and have a discussion on what we need to do to work towards our mission.

Adjourn the meeting:

Meeting was adjourned.

Respectfully submitted,

Debbie Roberts. Acting Secretary