



City People Board of Directors - August Minutes
August 15, 2011
YWCA

Directors Present: Danielle Benson, Ashley Burnette, David Evola, Judith Orłowski, Charles Pierce, Debbie Roberts, Greg Sherrill, Marshall Stair, Anne Victoria

City People Intern Present: Katie Benson

Directors Absent: Pete Quinn

Call to Order: The meeting was called to order by Marshall Stair at 5:32 PM.

Minutes: A motion was made by Danielle Benson and seconded by Judith Orłowski to accept the minutes as presented. Motion carried.

Financial Report:

Total Income	Total Expenses	Total Assets
\$ 235.00	\$ 820.93	\$ 7,534.07

All agreed importance to renew P.O Box after brief discussion. Greg Sherrill made a motion to accept the Treasurer's report. Charles Pierce seconded the motion. The motion carried.

Sponsorships: No new sponsorship requests at this time and all sponsorship requests are processed up to date.

Home Tour Update: Debbie Roberts went over the Downtown Home Tour Spreadsheet – a) confirmed/tentative homes; b) current sponsors; c) itemized expenses. Several quotes requested for advertising. Carolyn Boetger is completing the Tour booklet. "Only thing need is volunteers."

Mayoral Forum: Debbie Roberts provided update. "It's ready to go!" Just need to pick the questions.

Rep at COIN: Discussion on importance to increase and maintain communication with COIN and City People.

Newsletter Items: Katie Benson requested information be sent by the 25th. Announcement added for volunteers and potential new Board Members.

Board Development: Discussed active ways to collect new Board Members. Explored City People's purpose – a CBID partnership and role in downtown; design of social activities; residents and nonresidents; "with the success of downtown what is City People's role and how does City People stay relevant?"

Adjourn the meeting:

Chuck Pierce made a motion to adjourn the meeting. Judith Orłowski and Greg Sherrill both seconded the motion. Motion carried. Meeting adjourned at 6:30 PM

Respectively submitted,
Anne Victoria, Secretary