



City People Board of Directors – November Minutes
November 21, 2011
YWCA

Directors Present: Ashley Burnette, Judith Orłowski, Debbie Roberts, Marshall Stair, Anne Victoria

Directors Absent: Danielle Benson, David Evola, Charles Pierce, Peter Quinn, Greg Sherrill,

Call to Order: The meeting was called to order by Marshall Stair at 5:38 PM.

Minutes: A motion was made by Judith Orłowski seconded by Debbie Roberts to accept the minutes as presented. Motion carried.

Financial Report:

Total Income	Total Expenses	Total Assets
\$ 235.00	\$ 2,666.02	\$ 5,984.12

Anne Victoria made a motion to accept the financial report as presented but with the following change – remove “Reimbursements \$38.23” duplicate after verification with Treasurer, Danielle Benson. Debbie Roberts seconded. The Motion carried.

New Intern: Debbie Roberts announced Emily Sledge will take over as City People’s new intern. Emily will replace Kate Benson who is graduating this semester from UT and who did an outstanding job for City People. Debbie Roberts will manage City People Newsletter for November and December then start training Emily in January.

Grant Proposals: Board resumed discussion of WDVX grant proposal from last month’s Board Meeting for *Kidstuff*. Debbie Roberts made a motion to accept “*Kidstuff* sponsorship & underwriting” proposal for two months at \$500 per month and the two months TBD but to coincide with City People’s two annual events – Downtown Home Tour and Downtown Dash. Judith Orłowski seconded the motion. All agreed. Board discussed Envision Knoxville’s (EK) proposal as “Collaborating Partner.” All agreed need more discussion about proposal. Marshall Stair will follow-up with EK regarding more information.

Annual Meeting: Debbie Roberts announced meeting is set for Monday, December, 19th at 6:00 p.m. at Oodles on Market Square. Discussion proceeded on Board member proposals.

Annual Retreat: Board discussed possible dates in January and locations. Debbie Roberts will follow-up on both and report back to Board. Anne Victoria requested to organize files for Retreat and for new Board Members and send a two-question survey to all current City People members for Board feedback before Retreat. All agreed.

Adjourn the meeting:

Ashley Burnette made a motion to adjourn for our membership social meeting at Bistro. Judith Orłowski seconded the motion. Motion carried. Meeting adjourned at 6:30 PM

Respectively submitted,
Anne Victoria, Secretary