



**City People Board of Directors - July Minutes**

**July 18, 2011**

**YWCA**

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

**Intern Present:** Katie Benson

**Directors Absent:** Charles Pierce

**Call to Order:** The meeting was called to order by Marshall Stair at 5:30 PM.

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

**Financial Report:**

**Total Income**  
\$ 2,674.16

**Total Expenses**  
\$ 2,180.63

**Total Assets**  
\$ 8,214.72

Discussion ensued on need for clarification on City People benefits with MSDA dues. Greg Sherrill made a motion to accept the Treasurer's report. Judith Orłowski seconded the motion. The motion carried.

**Home Tour Update:** Debbie Roberts provided examples of Home Tour fliers as well as an extensive update on Sponsors both confirmed and pending (goal is \$4000 and currently have \$1500); Farmer's Market booth scheduled for 9/24 and 10/01; Advertising and press releases; Condos both confirmed and pending; and tickets and t-shirt status. Biggest need is sponsors and volunteers. Home Tour date is Sunday, October 9.

**Mayoral Forum:** Debbie Roberts stated fliers are ready and on display downtown. Crowne Plaza furnishings are nearly complete. Greg Sherrill made a motion to approve \$500 food budget for the event. Danielle Benson seconded the motion. The motion carried. Time devoted on the following two focuses - 1) main thing is a well-run forum, 2) make questions relevant to City Government. Mayoral Candidate Forum date is Monday, August 22.

**Grant Proposals:** Danielle Benson reported still waiting on formal request from Holidays on Ice.

**Share Mailing List with Knox Heritage:** Discussion presented on benefits and costs. Marshall Stair plans to follow-up with KH on more specifics.

**Board Development:** All current Board Members addressed need to begin recruitment now for new Board Members.

**Adjourn the meeting:**

Anne Victoria made a motion to adjourn the meeting. Judith Orłowski seconded the motion. Motion carried. Meeting adjourned at 6:35 PM

Respectively submitted,  
Anne Victoria, Secretary