

City People Board of Directors Febuary Meeting
YWCA February 15, 2010

Directors Present: Kim Henry, Chuck Pierce, Trisha Lyons, Juli Neil, Peter Quinn, Judith Orloski, Marshall Stair, David Evola, Debbie Roberts, Anne Victoria and Greg Sherrill

Directors Absent: Danielle Kriger, Patti Smith, Sarah Tipton, Carolyn Boetger

Guests: Blake Valentine

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

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

Financial Documents

Income: Net income is \$-2,611.95

Total Liabilities and Equity: \$5,340.04

A motion was made by Trisha Lyons and seconded by Judith Orloski to accept the financial report as presented with the following modifications: Unrestricted \$ 7,951.99 Monthly income \$-2,611.95 Total Equity \$ 5,340.04

Sponsorship Request: Sponsorship requests have been made by James White Fort for \$1000 and Dogwood Art Festival Market Square Art Fair for \$1000. The benefits for City People were discussed.

A motion was made by Debbie Roberts and seconded by Anne Victoria to approve the sponsorship request of \$1000 for the Dogwood Art Festival Market Square Art Fair. The motion passed unanimously.

The board would like to get more information on James White Fort request before granting the request.

Newsletter Deadline is the 15th of the month for all community groups. Board members need to submit info as soon as possible following the board meeting.

Committee Reports:

Membership: Peter is working on a Pub Crawl for the beginning of spring (March). He is also working to bring in more Business Partners. Greg Sherrill and Debbie Roberts are working on getting the database up to date and sending out emails to those family and individuals that have not renewed.

House: Judith reported on sites for the monthly socials. La Costa, Havana Nights and Marti's @ The Hilton

Community Relations: Marshall reported that the CBID is doing long range planning and is working on the next big project like Mast General and the Rivera Theatre. Sundown has gone from 12 shows to 5 this year.

Promotion and Publicity: (Trisha Lyons)

Volunteers: Volunteers needed for Dogwood Festival

Theatre Knoxville Downtown and Regas Event: Julie suggested the following dates: Feb. 26, 27 or March 5, 6. The consensus was to do February 26th. She will check and send out information when confirmed.

Downtown Dash

Partnering with MSDA's Biscuit Festival on June 5, is a possibility. The race will take place on Friday June 4, 2010 @ 7:30pm. MSDA will help with publicity and promotion. Anne Victoria presented the budget and probable profit. If we have 200 runners, our possible profit will approximately \$3,000. A motion to hold the City People Downtown Dash on June 4th with support from MSDA's Biscuit Festival was made by Chuck Pierce and seconded by Trisha Lyons. Vote was unanimous.

Home Tour

Debbie and Danielle had nothing to report at this time.

Adjourn:

A motion was made by Chuck Pierce and seconded by Marshall Stair to adjourn to the social at Sapphire.
Motion carried unanimously.

Respectfully submitted,

Debbie Roberts
Secretary