

Minutes
City People Board of Directors Meeting
DIA Boardroom, 402 S. Gay Street Room 201
January 19, 2009

Directors Present: Kim Henry, Blake Valentine, Anne Victoria, Zibbie Kerin, Charles Pierce, Juli Neil, Kim Stovall, Sarah Tipton, Carolyn Boetger, Trisha Lyons, Danielle Kriger, Greg Sherrill and Debbie Roberts

Absent directors: Patti Smith.

Guests Present: Lauren Creveling and Fiona McAnally of the Bijou Theatre

President Kim Henry called the meeting to order at 5:45pm.

Fiona and Lauren presented their request for grant money for the 100 Year Jubilee at the Bijou. The Jubilee will occur on January 28 - 31, 2009. The request was for \$1000 to help offset costs for the Jubilee and the many free activities of the jubilee. The event begins with the Light-Up the Bijou at 5:00pm. The new signs will be lit for the first time. A schedule was presented for the five day celebration.

A motion was made by Zibbie Kerin and seconded by Charles Pierce to provide \$1000 for the 100 Year Jubilee at the Bijou. The motion carried.

Future Social Meeting Locations

It was decided that Trisha Lyons would meet with several prospective business partners and let Debbie know the site of the social time on February 16th. Debbie will put the information in the February newsletter.

Committee Plans:

Membership and Business Development: A meeting will take place with this committee at Sapphire on Thursday January 22 at 5:30pm. They will work on a list for Business Partners. Debbie Roberts will send the current business spreadsheet.

Volunteers:

The Bijou will need volunteers for the Jubilee. Danielle will send out a notice for volunteers.

Website: The committee will meet at Café 4 on Monday, January 26, 2009 at 6:30pm. Carolyn Boetger will begin working on a new logo for the website and for communication documents.

Communications and Promotions: Sarah will look at the current database and try to convert to Excel or Google. This committee will meet on Monday at 6:30pm.

Events: Blake and Trisha will determine committee meeting and contact committee members.

Neighborhood Development

Special Events Committees

Downtown 1 Mile Run

Danielle will get with Anne and come up with a race form for the race.

Date: June 5th 7:00pm First Friday

Will have an update at the February meeting.

A motion was made by Greg Sherrill and seconded by Charles Pierce to adjourn the meeting to the Downtown Grill and Brewery. The next meeting will be held on February 19, 2009 at DIA Boardroom at 5:30pm.