

Minutes
City People Board of Directors Meeting
Adaptable Furniture Concepts Boardroom, 402 S. Gay Street Room 201
May 18, 2009

Directors Present: Kim Henry, Anne Victoria, Zibbie Kerin, Sarah Tipton, Trisha Lyons, Patti Smith Blake Valentine, Chuck Pierce, Danielle Kriger, Greg Sherrill, Carolyn Boetger and Debbie Roberts

Directors Absent: Juli Neil

Guests Present: Trisha Grimsley from Southern Tails Pet Sitting

Call to Order

President Kim Henry called the meeting to order at 5:35pm.

Minutes

Chuck Pierce made a motion to accept the minutes as presented. Patti Smith seconded the motion. The motion passed unanimously.

Treasurer's Report

Chuck Pierce shared the Treasurer's report. Total Liability and Equity is \$3441.35. Profit and Loss Net Income is \$487.44. Greg Sherrill made a motion and Patti Smith seconded the motion to accept the treasurer's report.

Grant Requests

Holiday on Ice sent information about their upcoming year. The board felt that with upcoming expenses for the Downtown Dash, we would postpone any action on this request until a later date.

Market Square District Association Farmer's Market

We need volunteers for the May and October Farmer's Market.

5/23 Kim, Debbie Possible Blake

5/30 Anne, Debbie, Zibbie

10/3 Patti

10/10 Trisha

Relay for Life: Theme Jersey Boys

Debbie Roberts and Blake Valentine gave an update on the team and what we plan to do on site to raise funds for Relay. Debbie asked the board to help by donating a cake or getting a store to donate one for the City People Cake Walk. She also shared the website and how to register online.

Debbie will send out an email to the board and general membership to get help for this event.

City People Home Tour Sunday October 11

Kim needs budget from last home tour. Blake will be sending out email to general membership to get people to form committees in mid June.

Upcoming Membership Meetings:

Remedy Coffee is open and Trisha Lyons will check to see if we can go there for our June Membership meeting. Team met and divided up the list of future business partners. Each member has business downtown to recruit.

We welcomed Trisha Grimsley from Southern Tails Pet Sitting. Blake Valentine reported that the PayPal on the website should be fixed. There was a problem with the Business Partners section.

Events:

Upcoming Event: May 27, 2009 at 6:00pm at the YMCA Following the program, we will meet for dinner at one of our Business Partners to be sent in the Evite.

Volunteers:

Danielle Kriger gave out a sheet with information for needed volunteers.

June: Downtown Dash and Relay
August: YWCA Silent Auction
September: Hispanic Heritage Festival
October: Farmers Market 10/3 and 10/10
Downtown Home Tour

City People Downtown Dash

Anne Victoria gave an update on the race, registrations and gifts.

Blake gave an update on the Sponsors. We have the following sponsors:

Wells Fargo Home Mortgage

Cool Beans

Operation Bootcamp

Hedstrom Design

Health Shoppe

Partners Development

Benefield Richters

Ice Bears (In Kind)

Anne reported that the City had reduced their fee by \$200 and KTC has reduced theirs by \$300.

Entertainment: We may possibly use I-Pod connected to a car stereo.

We will continue to push the race through the newsletter, email and website. We will push at the Farmer's Market on 5/23 and 5/30.

Press Info: Distribution to News Sentinel, Metro Pulse, Fountain City Focus, WBIR, WATE, WVLT, CBID Newsletter, and MSDA Newsletter. We also discussed day of race schedule. Anne asked for the 501(3)© letter from the IRS. It will be located and emailed to Anne Victoria and Chuck Pierce when located.

A motion was made by Zibbie Kerin and seconded by Patti Smith to adjourn to Mahogany's at the Crowne Plaza.

Respectfully submitted

Debbie Roberts
Secretary