

Minutes
City People Board of Directors Meeting
Adaptable Furniture Concepts Boardroom, 402 S. Gay Street Room 201
August 17, 009

Directors Present: Kim Henry, Sarah Tipton, Zibbie Kerin, Chuck Pierce, Greg Sherrill, Anne Victoria, Trisha Lyons and Debbie Roberts

Directors Absent: Carolyn Boetger, Blake Valentine, Patti Smith, Danielle Kriger

Call to Order

President Kim Henry called the meeting to order at 5:30pm.

Minutes

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

Treasurer's Report

Chuck Pierce shared the Treasurer's report. Total Liability and Equity through August 17th is \$2416.31. Profit and Loss Net Income is -\$922.06. Debbie Roberts made a motion and Zibbie Kerin seconded the motion to accept the treasurer's report. Passed unanimously.

Grant Requests

Center City Events, Holiday on Ice: Christy Reynolds from Center City Events presented her proposal for the 5th Season of Holiday on Ice on Market Square. The cost for the East End Chiller wrap is \$1500. We can use the same wrap from last year. Because of the Downtown Home Tour and need for money to promote this event, Christy Reynolds agreed to send the invoice after the home tour. Debbie Roberts made a motion to approve the grant with the invoice coming in after the home tour (October 11, 2009). Chuck seconded the motion. All approved the motion.

Movies on the Square

Kim presented a grant request from the Friends of the Library for Movies on the Square of \$1000. Because of our financial situation, we decided to revisit it in September or by email. We would consider approving this grant if we can wait to pay in October or do it in a two part payment. Kim will check with them to see if this is an option.

Volunteers Needed:

Tribe One on Magnolia needs volunteers.

Newsletter

Carpet Bag Theatre, 100 S. Gay Street October 9-11th. We will put it in the newsletter.

Business Partners:

New Business Partners

Pete's

LaCosta

Oodles

French Market

Still working on the following:

Calhouns

Mast General

Coolato Gelato

Café 4

Farmer's Market

We need volunteers for the September and October Farmer's Market. Kim will contact Charlotte and get a definite date for September.

9/26 Dash and Debbie Roberts, Chad and Carolyn Boetger

10/10 Trisha Lyons, Greg Sherrill

City People Downtown Home Tour Sunday October 11

Sponsors:

CBID Grant requested for \$1000

East Tennessee History Center \$100

Prestige Cleaners \$250

Wells Fargo \$300

Business Partners ...no additional responses yet.

Promotional/Press....Press Release is ready to go.

Sean will upload information on the website and to order tickets

Other Activities... Kim has asked John Craig if we can have Jack Neely too do a book signing at the Home Tour on Market Square. We are still waiting to hear from them.

David Johnson has some neat pictures from roof tops in downtown. We will see if we can use them at our check-in station.

To Do Need sponsors

Need Volunteers

Website- must have tickets available online

Ads, Sending to calendars, Blogs, etc

Printing for advance tickets, Signs, Brochure... Trisha will check with her contact to see if they are willing to do the printing.

Next planning meeting for the Downtown Home Tour is Tuesday, August 25 at The Holston Community Room.

Adjourn: A motion was made by Trisha Lyons and seconded by Greg Sherrill to adjourn

Downtown Grill and Brewery

Respectfully submitted,

Debbie Roberts
Secretary