

City People Board of Directors January Meeting
YWCA March 15, 2010

Directors Present: Danielle Kriger, Chuck Pierce, Trisha Lyons, Juli Neil, Judith Orłowski, Marshall Stair, David Evola, Debbie Roberts, Anne Victoria, Patti Smith and Greg Sherrill

Directors Absent: Sarah Tipton, Carolyn Boetger, Kim Henry, and Peter Quinn

Guests: Ashley Brunett

Call to Order: The meeting was called to order by Danielle Kriger at 5:30pm.

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

Financial Report

Income: Net income is \$-952.56

Total Liabilities and Equity: \$4,387.48

A motion was made by Greg Sherrill and seconded by Patti Smith to accept the report as submitted. All approved.

Committee Reports:

City People Homes Tour

Danielle and Debbie reported they have been working on the homes tour and wanted the board to approve the date of Sunday October 10th (10/10/10). Patti Smith made a motion and Trisha Lyons seconded the motion to accept this date for the homes tour. The motion was approved.

Downtown Dash (CBID)

Biscuit Festival Meetings are every Wednesday. We are partnering all weekend long.

Race form is going to press on Friday, March 19th. Sarah is getting an email list for volunteers.

CBID Request: A grant was requested by Anne to the CBID. Sponsorship was sent to Michele Hummel for approval. Kim Henry felt that the City People Board should approve the grant before it was given to CBID. The intention was that the Downtown Dash was good for downtown.

- 1- City People voted for the event.
- 2- It is something that is still getting off the ground.
- 3- Anne Victoria's feeling was that she should be able to per sue the grant to CBID for \$1000.00.
- 4- Biscuit Festival will provide publicity...however the budgets are different.

Following some discussion, a motion was made by Greg Sherrill and seconded by Patti Smith to maintain the Downtown Dash's request to the CBID for \$1000, with the intentions of requesting \$1000 for the City People Downtown Homes Tour. The motion was approved.

Membership: Greg and Debbie are working on the Individual and Family memberships and will be sending out an email. Sarah has made changes to the database so we can sort by renewal date.

House: Judith reported on sites for the monthly socials. April is La Costa...will update for May and June.

Community Relations: Marshall reported that the CBID's monthly meeting is March 22nd. We will continue to update on the 100 Block Construction and the Downtown Dog Park.

Sponsorships/ Memberships:

MSDA (Market Square District Association) membership is \$300/quarter. Farmer's Market is \$150. Debbie Roberts made a motion to renew our membership with MSDA. Chuck seconded the motion. The motion carried.

Adjourn:

A motion was made by Chuck Pierce and seconded by Danielle Kriger to adjourn to the social at Havana Nights.
Motion carried unanimously.

Respectfully submitted,

Debbie Roberts
Secretary