

**MINUTES
CITY PEOPLE BOARD OF DIRECTORS MEETING
YWCA
MAY 17, 2010**

Directors Present: President Kim Henry, presiding, David Evola, Danielle Kriger, Trisha Lyons, Juli Neil, Judith Orłowski, Treasurer Charles Pierce, Secretary Debbie Roberts (arr. 6:02 p.m.), Greg Sherrill, and Anne Victoria (arr. 5:50 p.m.)

Absent were directors Carolyn Boetger, Peter Quinn, Patti Smith, Marshall Stair, and Sarah Tipton.

Vice President Kriger called the meeting to order at 5:36 p.m.

On a motion by Treasurer Pierce, seconded by Director Orłowski, the minutes of the April 19 Board of Directors meeting were approved. Motion carried.

Treasurer Pierce distributed copies of the financial reports showing total assets, liabilities and equity of \$5,436.08. Total income for the period April 20, 2010 through May 17, 2010 was \$680.00, which included \$180.00 in income from dues, \$250 income from Downtown Homes Tour sponsorship, and \$250 from Downtown Dash sponsorship. Expenses for the same period were \$43.96, which comprised \$26.40 of Homes Tour mailing expense and \$17.56 in telephone expense. In discussion, Pierce affirmed that the IRS Small Nonprofit survey was completed.

On a motion by Director Sherrill, seconded by Director Orłowski, the financial report was accepted. Motion carried.

On a motion by Director Lyons, seconded by Vice President Kriger, a \$500.00 grant to James White Fort was approved. In discussion, it was noted that the request was for \$1,000 or whatever we could provide, and supporting materials were not as complete as other requests. Motion carried. Vice President Kriger will contact the grantee, and Treasurer Pierce will deliver a check.

On a motion by Director Lyons, seconded by Treasurer Pierce, a \$1,000.00 grant to Tennessee Stage Company was approved. In discussion, it was noted that TSC application papers were thorough, with clear objectives and marketing plan. The grant will be used to support 20 productions of Shakespeare on the Square. Motion carried.

President Henry arrived at 5:42 p.m. and presided over the meeting. She reminded directors that we need to secure a slot on the James White Fort calendar if we want to do a summer or fall event. Directors suggested an early October date.

Director Sherrill suggested establishing one or two grant funding deadlines, to allow all grant applications to be evaluated simultaneously against our available funding balance. Directors preferred two deadlines per year, each following our major fundraising activity. Sherrill will return to the Board at the June meeting with a proposal.

The House Committee reported that the June meeting was scheduled for a location which has not paid membership dues in the past few years. Based on this information, the Board decided to re-

locate the June meeting elsewhere. Secretary Roberts and Director Sherrill will remove the location from the newsletter and website, respectively.

Director Victoria provided an update on the June 4 Downtown Dash. Victoria solicited donations for the goody bags, and reported that we currently have \$2,650 pledged in sponsorship. There are 30 runners registered at this point, but she reminded the Board that most registrations arrive the week of the race. Knoxville Track Club will be using chip timing. Director Lyons was asked to put the race on Facebook and send an Evite to the membership list, and all directors were asked to promote the event on their own social networking pages. Director Neil was asked to update the press release. A booth will be manned at the May 22 Market Square Farmers Market. Director Sherrill was asked to put sponsor logos on the website.

Vice President Kriger reported that we have plenty of homes for the 2010 Downtown Homes Tour on October 10. She will set a meeting of the Homes Tour Committee for June, following the conclusion of Downtown Dash. This event will be unique in that it takes place on 10/10/10, costs \$10, begins at 10 a.m., and has 10 homes on tour.

On a motion by Director Pierce, seconded by Director Sherrill, the meeting was adjourned at 6:29 p.m.

Minutes submitted by Director Greg Sherrill.