

Urban Neighbors

Board Meeting Minutes

Tuesday, August 4, 2009, 6:00 to 7:00 pm
TAP Architecture

I. Call to Order.....David Remy

The meeting was called to order at 6:05 pm. Those in attendance were: Jeff Bezdeck, Trey Holmes, Linda Simpson-McDermid, Anthony McDermid, Steven Newlon, Brett Price; David Remy, Dick Rodine, Holly Shelton, and AJ Winters. Linda and Anthony left the meeting early.

II. Welcome Guests.....David Remy

a. Canal Extension Endorsement (Open Discussion)

David Remy facilitated an open discussion on the board members' thoughts about "Endorsements" in general. Drawing from the experience of the canal, the board felt that we should "champion" smaller issues, focus on issues that impact our organization, provide a forum for the residents to become better educated, align with other neighborhood organizations, etc. The executive committee will draft a policy to present for vote.

III. Approval of July Minutes..... David Remy

The meeting minutes from July were approved as distributed via email.

IV. Financial Report.....Trey Holmes

- *Generally, deposits were down this month.*
- *PayPal will only allow you to transfer \$500/mo.*
- *There were no corrections or adjustments noted; therefore, the report will be filed for the Auditing Committee to review at a later date.*

V. Membership Report.....Linda Simpson-McDermid

- Membership Renewal – Linda gave a brief update on membership renewal. A meeting was held to discuss this process. An updated and well kept membership roster will be beneficial to this process.*
- Internal Membership Processes - Karen will need to update and maintain this membership list. An official procedure is being worked on.*

VI. Social Report.....Holly Shelton

Holly reported on the upcoming social events. They include the upcoming wine dinner, vodka dinner at the Skirvin, the August social, and September social.

VII. Marketing Report.....David Remy

- a. Brochure – Distribute for Review – *The draft brochure was distributed for comment. David collected thoughts from the board members. He will redraft and have ready for final approval.*
- b. EMMA – E-News Letter going out on Monday

VIII. Street Car Presentation.....Jeff Bezdek

Jeff Bezdek gave a presentation on his involvement and the progress of MTP.

IX. Old Business.....David Remy

- a. Email Blasts – *EMMA will house the email addresses. The board agreed not to delete the bad email addresses.*
- b. Sponsorship Levels – Refer to Brochure – *David will submit these levels for approval via email.*
- c. Policy for Businesses Outside of our Boundaries – *No report, the membership committee is still considering the best way to incorporate this.*

X. New Business.....David Remy

- a. Other Committees – *Executive Committee to meet and appoint chairman.*
- b. Downtown School – *Jeff will contact Angela and see if she would be interested in coming to present to our board.*
- c. MAPS III Forum – *Steven Newlon asked about a potential MAPS forum.*
- d. Post Cards – *It was suggested to use a post card mailer for advertising and membership recruitment.*

XI. Announcements.....David Remy

None

XII. Adjourn.....David Remy

The meeting was adjourned at 7 pm.