

Urban Neighbors Board Meeting Minutes

Tuesday, October 6, 2009

Downtown OKC, Inc. Offices, Suite 230, 210 Park Avenue, Oklahoma City, OK 73102

Present: Trey Holmes, Steven Newlon, Brett Price, David Remy, Holly Shelton, A.J. Winters
Absent: Jeff Bezdek, Mark Gibbs, Dick Rodine
Also Present: Karen Arbogast, UN Administrative Assistant

Minutes

I. Call to Order

The meeting was called to order at 6:03 PM by David Remy, UN President.

II. Welcome our Host

Jane was not available at this time. She addressed the board during Old Business.

III. Approval of Minutes

The minutes from the September 1, 2009 UN Board Meeting were approved as distributed with no amendments or adjustments.

IV. Financial Report

Trey Holmes gave the financial report for September 2009. 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

Karen reported that she was working on modifying the membership list file for Linda's committee.

VI. Social Report

Holly Shelton gave the social report. September's social would be at the Courtyard Marriott. The Ambassador Award has been moved to November but the location is still undetermined. She asked for suggestions for the December social.

VII. Marketing Report

No Report

VIII. Old Business

- a. Brochure - David Remy gave an update on the brochure. There was a discussion regarding the brochure and having an insert for it. The board moved to amend the brochure by modifying the "Membership" portion of the brochure. The details under "Business

Memberships” is to be omitted and replaced with “See insert for details about Business Membership Levels.” A motion was made to approved the brochure with the amendment as noted. The motion was seconded and approved unanimously.

- b. Policy for Businesses Outside of our Boundaries – There was discussion of amending the bylaws. This was tabled for now. There was a recommendation to add a 4th category as Associate Business Members.
- c. Sponsorship Levels – Holly Shelton and Linda Simpson-McDermid will craft this.
- d. Train Noise Update – It was reported that Dick had followed up with Jane on this and it was in the process.
- e. Membership Renewal – Karen gave an update on the renewals.
- f. Committee Chairman – The executive committee has met and discussed potential chairman of the various committees. They are in the process of narrowing the list and filling these vacant positions.
- g. Downtown School – There was no report as Jeff Bezdek was not present at the meeting.
- h. Bricktown Candy Store – Steven is to provide Holly Shelton with contact information.

IX. New Business

Maps 3 will be discussed at the November Social.

X. Announcements

None

XI. Adjourn

David Remy adjourned the meeting at 6:38 PM.

Karen Arbogast, Urban Neighbors Administrative Assistant