

Urban Neighbors Board Meeting

Tuesday, June 2, 2009

Meeting Room, Mickey Mantle's Steakhouse, 7 Mickey Mantle Drive, Oklahoma City, OK 73104

Present: Jeff Bezdek, Trey Holmes, Steven Newlon, Brett Price, David Remy, Dick Rodine, Holly Shelton, A.J. Winters
Absent: Mark Gibbs, Paige Gregory

Minutes

I. Call to Order

The meeting was called to order at 6:00 PM by David Remy, UN President.

II. Approval of Minutes

No minutes from the May 5, 2009 UN Board Meeting were presented and approval was therefore deferred to the July 7, 2009 Board Meeting.

III. Financial Report

Trey Holmes reported an increase in membership revenue for May 2009. Current available funds are \$2,770.01. It was approved that the report be recommended to the Audit Committee.

IV. Membership Report

David Remy reported that we currently have 39 Business Members, 44 Associate Members, and 69 Resident Members for a total membership base of 152. David's task before next month's meeting is to appoint a chair of the Membership Committee. He requested that Board members let him know of potential candidates.

V. Social Report

Sage is set for Thursday, June 18th (the later date this month of the third Thursday is to avoid clashing with the DeadCenter Film Festival). The Bricktown Ballpark & Jane Jenkins (President, Downtown OKC, Inc.) are ready for the July Social where Jim Cowan (Executive Director, Bricktown Association) will show off the new Bricktown Association website. Holly Shelton will resend the assignments for Board Members to staff the Welcome Table at the monthly Socials.

VI. Marketing Report

Not given as Paige Gregory was not present.

VII. Polling Neighborhood Concerns on UN Website

Dick Rodine presented the idea to use the UN website to collect information from residents for simple fixes in their neighborhoods. Brett Price suggested that we create a page on our website that has specific links to the appropriate department at the City. In this way we are serving as a conduit between the people and the City, but not necessarily taking on the administrative responsibility to get this done. David Remy suggested that an ad-hoc committee be formed to research and pursue this idea.

VIII. Downtown Dash Volunteers

Urban Neighbors has been approached about volunteering for the Downtown Dash on Saturday evening, June 13th. They need 2 or 3 people to work a water stop. Trey Holmes and Brett Price might be able to help, but they will email David Remy to confirm.

IX. New Business

None.

X. Announcements

None.

XI. Adjourn

David Remy adjourned the meeting at 6:35 PM.

Compiled from notes made by David Remy.

Respectfully submitted,

Mark Gibbs, Secretary