

# Urban Neighbors Board Meeting

Tuesday, June 3, 2008

Jim Thorpe Conference Room, Downtown Library, 300 Park Avenue, Oklahoma City, OK 73102

Present: Jeff Bezdek, Andy Burnett, Brian Hammond, Steven Newlon, Brett Price, Robert Robles, David Remy, Holly Shelton

Absent: Brian Engel, Mark Gibbs, Paige Gregory

## Minutes

### I. Call to Order

The meeting was called to order at 6:30 PM by Brett Price, UN President.

### II. Approval of Minutes

The minutes of the May 6, 2008 UN Board Meeting were approved.

### III. Treasurer's Report

Robert Robles distributed a Treasurer's Report.

### IV. Social Committee Report

Holly Shelton announced that the next socials will be held at Toby Keith's (June 12) and the Bricktown Ballpark (July 10). She also briefed the Board on a proposed Bricktown Canal cocktail cruise.

### V. Marketing Committee Report

Not given as Paige Gregory was absent. Steven Newlon cleared up a misunderstanding regarding the selling of advertising. All Board Members may and are encouraged to sell advertising.

### VI. Participation in RiverFest

Brett Price announced that Urban Neighbors would be participating in RiverFest Activities over the weekend and asked that all Board Members try to make the event a success.

### VII. *Rack Up Downtown!* Report

Steven Newlon gave the Board a briefing on behalf of Mark Gibbs regarding the Bike Rack project. He encouraged all Board Members to assist Mark in anyway possible.

### VIII. Membership Committee & Focus Group Reports

Brian Hammond announced that the Membership Committee Chair was in the process of being transferred to Bose Akadiri. This will give Brian additional time to facilitate the various focus groups who are following up on member questions from the recent visit by the Mayor. Brian also briefed the Board on the status of the various focus groups which were being formed.

### IX. Upcoming Board Member Departures

Brett Price led a discussion regarding how the Board should deal with the probable loss of two Board members, Andy Burnett and Brian Engel, who plan to move out of the area. The Board decided that it should look at the UN By-Laws for guidance and that the Board should be looking for potential new members.

### X. Announcements

None.

**XI. Adjourn**

The meeting was adjourned by Brett Price at 7:15 PM.

Compiled from notes made by Brian Hammond.

Respectfully submitted:

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Mark Gibbs, Secretary