

## **THE MAYOR'S ALLIANCE BOARD MEETING MINUTES NOVEMBER 14, 2007**

**CALL TO ORDER:** 3:35 p.m. by Linda Carter

**ROLL CALL:** Linda Carter, Ron Byrd, Gayle Fox, Carolyn Johnson and Marianne Davis were in attendance.

**APPROVAL OF AUGUST MINUTES:** Marianne made motion to accept as written, Gayle seconded, all in favor. August Minutes accepted as written.

**OLD BUSINESS:** None

### **NEW BUSINESS:**

Ron Byrd, Treasurer discussed the activities and expenses of the Mayor's Alliance since Goodwill's last \$10,000 grant to the Alliance in 2005. Some discussion occurred regarding funding sources such as sponsors for the breakfast meetings paying a small fee to talk about their business interest. It was brought up that the Alliance needs to have a purpose other than the breakfast meetings with awards – we need to get involved in a project in order to make money. There was discussion about the committees needing to become functional – taking on tasks needing to be done. Since there were only 5 members present at this meeting, no decisions have been made yet.

Linda Carter brought up question of buying frames for certificates in bulk. Ron pointed out that we don't have storage for bulk purchases. It was also suggested that certificates be given out without the frames. Again, no decisions made at this meeting.

Gayle Fox reported that there were about 28 members signed up at the October Breakfast event – membership drive time. There was discussion on the possibility of changing the membership drive from October to closer to board nomination time. Corporate memberships were discussed, however, right now we have people from corporations signed up as members and if they want they can send someone else in their place to the meetings. No changes were made.

Linda Carter brought up the appointment of the Nomination Committee. Linda will call Barbara Wisher and ask her to chair.

Ron passed out a list of possible new breakfast meeting sites and their costs. Through discussion, Edison College was suggested as a resource. Marianne will be getting information about that as a possible site and report back to the board with it before the December breakfast meeting. Ron will look into the Holiday Inn on College and Lee Memorial Hospital.

Linda reported that it costs about \$150 to print 75 directories as the directory needs to be updated. Gayle sent Linda the membership information and Linda will work on it.

The meeting adjourned at 5 p.m.

Respectfully submitted,  
Marianne Davis  
November 28, 2007