

## FLYP – Fresno Leading Young Professionals

### Meeting Minutes for Board Meeting 06/09/10

New York Life Building

- 1.) Meeting was called to order at 5:36 by Allison
- 2.) FLYP Board attendees: Allison, Freddy, Tim, Lindsey, Stacy, Arthur, Sarah, Dawn, Nikki, Joseph, & Joyce
- 3.) Chair Update – Allison
  - a. Downtown Academy has started. Twenty five (25) people showed up to the first class; thirty five (35) are enrolled. It's been a great turnout and looks to be a success. The first class consisted of a tour of the Fulton mall.
  - b. Membership welcome package will be put together and mailed to all the paid members. Freddy will keep track of this. It will cost approximate \$1 per member to send out the welcome package.  
Allison moved to approve the cost for the member packages.  
Nikki 2<sup>nd</sup> the motion.  
All attending board members voted to approve.  
Zero members voted against it.  
Zero members abstained.  
Motion passed.
  - c. 501(c) (3) application submitted and Arthur has received a response. In order to keep our non-profit standing we must have a board resolution that describes how FLYP is organized and construction.  
50% will be for education & literary community development  
40% will be for community development & outreach  
10% other  
Allison moved to approve the construction.  
Stacy 2<sup>nd</sup> the motion.  
All attending board members voted to approve.  
Zero members voted against it.  
Zero members abstained.  
Motion passed.  
Amendment to the motion: All FLYP events will be open to the public. There will be no "member" only events, but we will be able to have member only prices.  
Arthur moved to approve this amendment  
Dawn 2<sup>nd</sup> the motion.  
All attending board members voted to approve.  
Zero members voted against it.  
Zero members abstained.  
Motion passed.

- d. Executive Board update
  - i. Had one issue with the downtown Academy. One member of the Professional Development Committee. This leads to FLYP clarifying that any member who give times to FLYP and any of its committees, events, etc is volunteer time. Allison drafted up a “Sponsorship Policy” but has changed it to “Conflict of Interest” policy instead. This policy will be adopted into the bylaws and posted on our website when it is finished and passed by the board.
  - e. FLYPer of the Month/Quarter – Professional development will develop the criteria. Dawn has been working on this and will email out the criteria once it has been approved by the committee.
  - f. Code of Conduct Policy – Is being drafted by Allison & Joyce. This policy will be for all FLYP mixers and events, especially when alcohol is involved. It will also be adopted into the bylaws. This topic will be tabled until August.
  - g. Opening Board Positions: Marketing & Government Affairs  
Allison moved to approve opening these two positions.  
Arthur 2<sup>nd</sup> the motion.  
All attending board members voted to approve.  
Zero members voted against it.  
Zero members abstained.  
Motion passed.  
A subcommittee will be formed for the recruitment process and will consist of Joyce, Joseph & Arthur. Allison will be the stand-in. The openings of the two board positions are now official and will be announced in the next news letter. There will be an informative meeting for those members who are interested in these board positions.
  - h. Printing FLYP Brochures will be approximately \$100 for 500 and \$130 for 1000.  
Allison moved to approve opening a budget of \$150 for printing the brochures.  
Lindsey 2<sup>nd</sup> the motion.  
All attending board members voted to approve.  
Zero members voted against it.  
Zero members abstained.  
Motion passed.
  - i. FLYP T-shirts will be approximately \$15/shirt. T-shirts will be sold; a special discount will be given to paid members. Lindsey will chair the t-shirt committee.
- 4.) Special Projects - Sarah
  - a. FLYP Pub Crawl Part 2 will be very similar to the first one. There will be a “FLYP Passport”. Sarah is looking to have this donated. We Be Sober, a local sober driving origination will be invited and Sarah will if they will offer special prices for the event.
  - b. FLYP Forum: Nov. 2010 California Proposition: Legalization of Marijuana, pro & cons. Will offer information to educate the effects on whether the law passes or not. This will be an RSVP event, all educational events. There will be no cost for FLYP for this event.
- 5.) La Visionaria RTO Joyce/Nikki  
RSVP’s are still needed from FLYP members. Donation basket will include wine, a one year membership to FLYP, FLYP t-shirt and a Fresno Live card. Lindsey & Sarah will see if they can get anything else donated.
- 6.) Secretary Bi-monthly updates & Calendar - Joyce

A bi-monthly updated will be sent to the board members by Joyce on the 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays of each month. Send information to Joyce by the 2<sup>nd</sup> & 4<sup>th</sup> Monday of each month so it can be included.

- 7.) Wine Fundraiser July 17<sup>th</sup> - Stacy  
5 winery Bus tour & box lunch will be approx \$65. An evening event will be approx \$30. since we are already having an event with La Visionaria at the end of this month, the wine event will be pushed back.
- 8.) Meeting adjourned at 7:43 pm.