

July Meeting Minutes – YLP GKC



Meeting Date: 7/7/15

Meeting Time: 6 pm

Meeting Location: Central KC Public Library

The meeting was called to order at 6:21 p.m. by Dominique Hernandez. Present were: Celeste Lupercio, Michael Lopez, Dominique Hernandez, and Daniel Silva. Via teleconference until 7:00 p.m. was Manny Abarca. Joining us after 7:00 p.m. was Sherry Harold, and at 7:20 was Sofia.

1. Approval of June minutes
2. Old Business
 - a. NCLR updates: Promo codes never materialized via our NCLR contacts but we will remain open to support NCLR as we can. Leo will represent Latino Coalition and open the event on Friday. CiCi will introduce Cid. Danny will close the event and mention/Pitch YLP. Dominique denotes that AMC has sponsored the event on Friday as well, so Dominique has asked for us to review the money we are committing and to ensure it all is needed. If not, we will ask to bring extra money back.
 - b. Update from Manny as to updated language as discussed in April's meeting – Manny. We will set a deadline to finalize as 7/21.
 - c. Enforcing policies -Manny: *for Manny to re-address when we get to the respective portion of our review of the constitution. See 2.g., 2.h.* We will set a deadline to finalize as 7/21.
 - d. T-Bones – Celeste has spoken with Stephen to ask for updates on a social and also to discuss our assistance with reaching out to the community, but after a few emails, there has yet to be response from T-Bones.
 - e. Branding Style sheet – Sofia has a deadline of 7/21
 - i. We are still waiting on the One Sheet and will give it less than one week
 - f. The Social partnership with LWC remains on hold, so we will bring the discussion to a close.
 - g. Michael is also working on the Roasterie Coffee development and gives himself till the 21st to complete.
 - h. Dominique will provide edits as they pertain to YLP for the Bright Spots in Hispanic Education submission, which she shared with us and we agreed upon.
 - i. Danny has gotten pricing for the pop-up banner via Chamber and will send Celeste specs, where Celeste will ask Communications Committee members to create artwork for completion. Goal will be completion by the 21st. We are suggesting teal border, with our logo, full name, website, Twitter and Facebook handles.
3. Report from Collaborate Board of Directors Meeting – President
 - a. A second meeting has not been held, to date. On the 22nd Michael will meet in lieu of Dominique, then. Dominique has asked for agenda to bring.
 - i. Difficulty with getting financial updates is ongoing, so we would like to ask to create a streamlined process.
 - ii. Getting our postal mail.
 - iii. Dominique wants to offer a reminder of a previous discussion that LOTS has clearly communicated there is no official mentorship program at this time, so YLP is not being asked to participate in this way. If we do engage in mentorship, it will be with college-aged students. This is not only due to what seems most wise, but also due to liability issues with minorities.
4. Review of expected / upcoming finances – Treasurer
 - a. We have been asking for the Chamber to supply updates including bank statement to us so we can determine our balance. Carlos had promised an update by August. Sofia asks what we will do if this does not occur / how we can enforce this.
 - b. Michael will discuss process for transactions, invoices and reimbursements (via Carlos, Estella and Amarillis) at the meeting on the 20th.
 - c. We are not going to transfer Pay Pal money transfer into our bank account.

- d. Wild Apricot fee changes: The board agreed to pay two years in advance to get a lower rate, so it should be noted we will owe Wild Apricot \$600 plus over-due payments incurred due to our credit card being stolen and needing to be re-issued and the information to be forwarded to Wild Apricot.
5. Membership Retention and review of current membership
 - a. Update on membership totals = 58
 - i. We need to develop outline for content of membership folders
 - b. Advancements on LOTS/HCGKC relationship
 - i. We had discussion on offering discounted membership to LOTS for transition into YLP. Sherry can best define a member as someone who completes the program as a LOTS member, but that is up to 2 years of curriculum completion. There are about 300 people involved with LOTS. Of those, there's a dozen or so who have completed. We would like to offer anyone who has completed to submit an inquiry into membership to the YLP Board, and then we will cross-reference them through Sherry. From there, we can make decisions on a case-by-case basis. LOTS members will choose to be part of YLP or not based on their interests or passions. If a LOTS member completes the certification then they are eligible for a discounted YLP rate. "Pipeline" idea is very much still development phase.
6. Review of any Comments posted to our website – none this month
7. Review of last month's events
 - a. This month's event did bring some new faces, and also created some increased attention into deeper involvement with YLP. We were pleased that there was not direct connection with the post-event at Mosaic, as this was mostly for the purpose of drinking.
8. Upcoming Events and progress on event submission, communication requests
 - a. Philanthropy's July event will be with Donnelly College, although the date and exact project are still tentative. There will be no August event.
 - b. Giving the Basics Badminton Tournery's volunteer form is still in development.
 - c. Social for August will be at ArtsKC.
 - d. Health and Fitness membership/participation continues to grow. Manny has suggested we do not play kickball in the fall because interest was less this session. We may consider just doing one sport per session. Celeste has asked for caution to be used when posting to facebook about sporting events. Examples include the team names that are sexual or allude to alcohol. We would like posts to reference "game one" or the like.
 - e. Professional Development for July will be via Cid's event this Friday. Dominique is asking for a meeting to occur with the chairs within the next month.
9. New Business
 - a. We will create a certificate to thank sponsors and have it framed and present it them. Celeste will ask Communications Committee members to create something.
 - b. Fall sports leagues-Manny-tabled
 - c. Sponsorship levels for athletics going forward-Manny-tabled
 - d. Royals Night-Manny-tabled
 - e. Michael wants to re-visit creating copy on the emails that are sent from Wild Apricot. Celeste will bring to Communications.

The meeting came to a close at 7:58 p.m. by Michael Lopez.

Respectfully Submitted,

Celeste C. Lupercio
Executive Board, Secretary