

Vista Las Palmas

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Welcome to the VLPNO Special General Membership Meeting Summer Edition

Saturday August 26th, 2023

'The mission of the Vista Las Palmas Neighborhood Organization is to foster an appreciation of our architectural heritage and to strengthen the quality of life for all our residents through communication, neighborhood projects and social events.'



Agenda

- Introduction of new Board Members
- Modernism Week 2024
 - Final List of Homes & Schedule
 - Call for volunteers for Committees
 - Brochure
 - Photography
 - Docents
 - Sponsorship Program
- Endowment Committee & Charities 2024
- VLPNF Update
- New VLPNO By-Laws
 - Vote on added Dissolution Language
- New AGMM Format and Dates
- Social Calendar
- Closing Remarks

Kermit Ferrer
Kermit Ferrer

Kevin Comer
Joe Vassallo
Kevin Comer
Kermit Ferrer

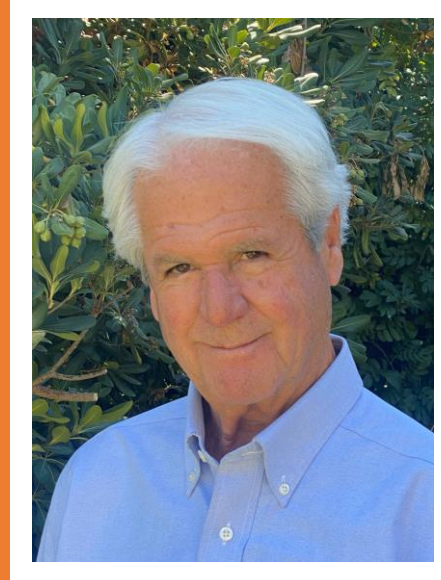
Byron Hancock
Steve King
Kermit Ferrer



Welcome to our New Board Members!



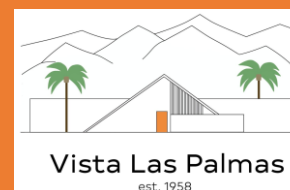
Byron Hancock
Member@Large



Steve King
Member@Large



Open
Member@Large



2024

VLP's Major Bi-Annual Fundraiser

Scheduled: Saturday, February 17th, 2024

1st shift: 10:00am – 1:00pm

2nd shift: 1:00pm – 4:00pm

VLP Tour Thank You Party: Evening following the tour

Theme: **Endless Summer in Vista Las Palmas**



- Completed selection of six (6) homes for our tour
- Major Milestones
 - Nov. 1: Tickets Go On Sale
 - Dec. 1: Secure Tour Sponsors
 - Dec. 15: VLP Tour Brochure
 - Dec. 30: Docent Recruitment
 - Feb. 10: Docent Training Session
 - Feb. 17: VLP Home Tour
 - Feb. 17: VLP Tour Home Owner, Docent and Sponsor

Thank You Party

- Call for volunteers for the following committees
 - Tour brochure
 - Home photography
 - Docent coordination
 - Sponsorship program

793 W Regal Dr

720 N Rose Av

1189 N Rose Av

707 W Stevens Rd

997 Tuxedo Circle

1166 Via Vespero



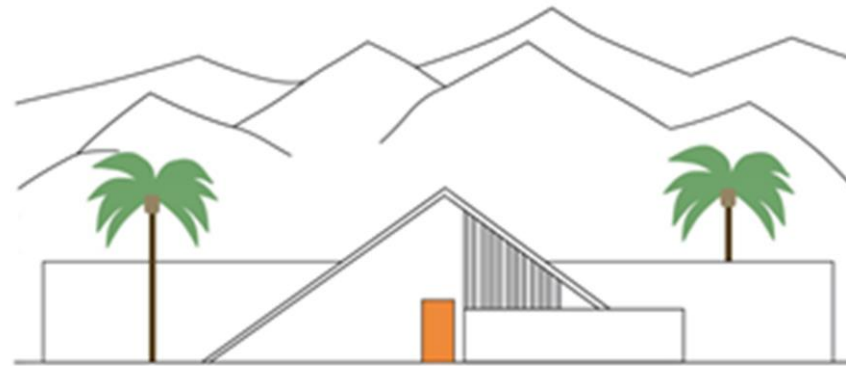
- Lead: Kevin Comer
- Members
 - Kermit Ferrer
 - Patsy Marino
 - Joe Vassallo
 - Need additional volunteers
- Revenue
 - 2022 Actual = **\$28k** (\$16.5k cash + \$11.5k in-kind)
 - 2024 Planned = **\$27k** (\$21.0k cash + \$ 6.0k in-kind)
- Objectives
 - Promote sponsorship of 2024 VLP Modernism Week Tour
 - Recruit sponsors (\$10k already sponsors committed)
 - Secure funds
 - Obtain ads for MW2024 VLP Tour Program
 - Ensure delivery of offered sponsor benefits



- Lead: Joe Vassallo
- Members
 - Don Zuidema
 - Andrew Nance
 - Jim Maloney
- Objectives
 - Collect charity ideas from VLPNF members
 - Evaluate and assess proposed charities
 - Complete donation request forms for approved charities to VLPNF BOD
 - Present charitable organizations with VLPNF contribution
- Donation
 - 2022 Actual: \$20k
 - 2023 Actual: No major fundraiser event
 - 2024 Planned: \$TBD
- Suggested 2024 proposed charities
 - Palm Springs Animal Shelter
 - Palm Springs Police Officers Association
 - Palm Springs Unified School District Arts Program
 - The Food Bank @ The Center
 - Martha's Village



The mission of the **Vista Las Palmas Neighbors Foundation** is to preserve, protect and promote the quality of life for our neighborhood, our city, and our state through communication and improvement projects, as well as social and charitable endeavors.



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Corporation Highlights

VLPNF Update

	VLPNO	VLPNF
Classification	501c4	501c3
Political Activity	Yes	No
Logo	Same	Same
Memberships	All registered neighbors & friends of VLP	All registered neighbors & friends of VLP
Tax Deductible for Members	No	Yes
Social Events for Members	Yes	Yes
Donations to Community	Yes	Yes
Fiscal Year	Dec-Nov (Off Calendar)	Jan-Dec (Calendar Year)



- Formed the Vista Las Palmas Neighbors Foundation
- New Mission Statement
- Registered Statement of Information with State of California
- Obtained EIN #
- VLPNO BOD worked with Corporate legal counsel, Eve Fromberg, Esq. to create new set of VLPNF By-Laws following 501c3 guidelines
- Elected Officers for BOD
- BOD voted to approve and adopt new VLPNF By-Laws on 02/28/23
- Presented VLPNF and its By-Laws to ONE-PS
- Obtained Liability and D&O Insurance
- Opened new VLPNF Bank account
- Set-Up new Quickbooks account
- Kicked-off new Endowment Committee
- New website in progress

	VLPNO	VLPNF
Members Voting	Primary or secondary residency and property owners	Primary or secondary residency and property owners
Members Non-Voting	Friend of VLP Neighborhood Organization (Non-resident, non-property owner or business)	Friend of VLP Neighbors Foundation (Non-resident, non-property owner or business)
Memberships	1 Year - Renewed annually	1 Year - Renewed annually*
Dues	Voluntary	Voluntary
Classification	Non-Profit / Political Activity	Non-Profit / Non-Partisan
City Municipal Code	Mandatory	Voluntary

*Membership may also be terminated for any reason by a majority vote of the Board of Directors.



	VLPNO	VLPNF
Board Members / Terms	7 BOD Members / 2 years	7 BOD Members / 2 years
Board Member Elections By	Annual/Staggered Members	Annual/Staggered Board
Board Member Roles	Detailed	Detailed
AGMM	Once a year	Once a year
By-Laws/Amendments	Voted by Members	Voted by BOD
Committees/Advisors	Yes	Yes
ONE-PS Representation	Yes	Yes
Dissolution Language	None	Yes



Dissolution language doesn't exist in VLPNO By-Laws.

The VLPNO Board wrote up and unanimously approved to add the specified change listed below:

Article XIII Amendments; Governing Law; Fiscal Year

New Section 4: Distribution of Assets Upon Dissolution

Dissolution of the Vista Las Palmas Neighborhood Organization shall only happen upon the unanimous vote of the Board of Directors and subsequent approval by a majority vote of Members of the Vista Las Palmas Neighborhood Organization present at an Annual or Special Membership Meeting. Notice of proposed changes approved by the Board shall be given in accordance with Article X Section 3 above prior to any meeting at which action is to be taken on those changes. Upon the dissolution or winding up of the Vista Las Palmas Neighborhood Organization, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Vista Las Palmas Neighborhood Organization shall be distributed either to (1) a successor entity or (2) to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes, which has established its tax exempt status under Section 501(c)(3) of the Code, and operates in accordance with the VLPNO's mission statement.

Motion to adopt specified changes to VLPNO By-Laws effective immediately.





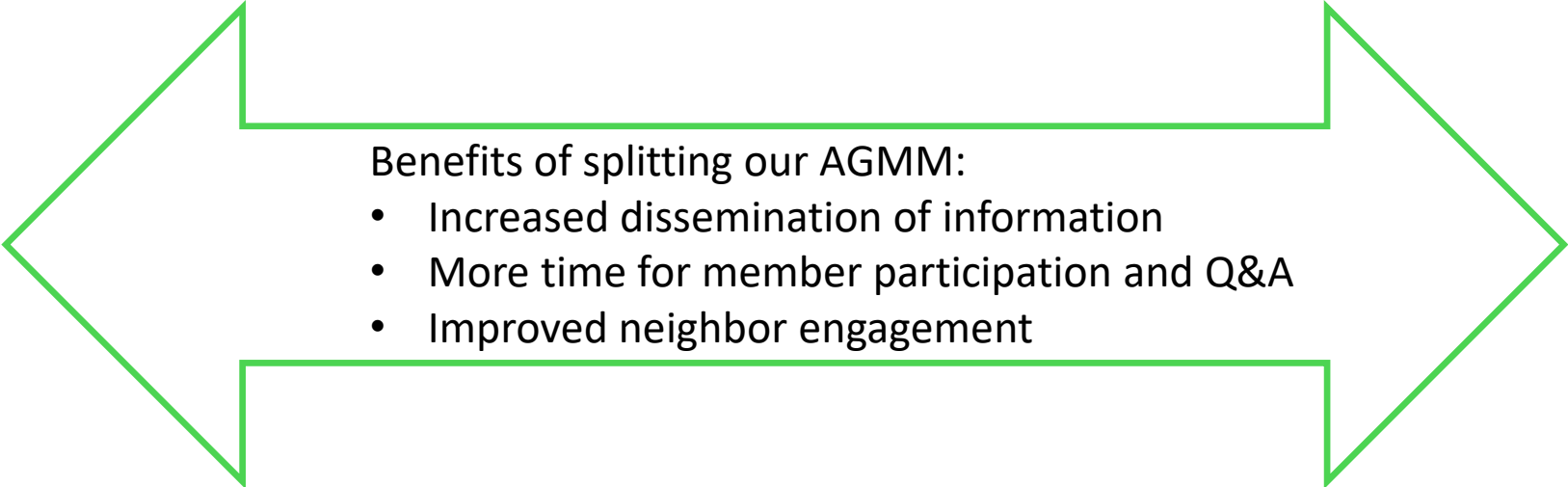
SGMM

Topic: Community Outreach
Schedule: December 2nd, 2023
Method: Virtual
Presenters: City Officials - Councilmember, City Manager & Police Department
Purpose: Create awareness of current affairs important to our neighbors



AGMM

Topic: Neighborhood Update
Schedule: January 6th, 2024
Method: Virtual
Presenters: VLPNF Board & Committee Members
Purpose: Sharing of neighborhood information, activities and events



Upcoming Events

2023

**Summer Social @ Sammy G's
Year End Social – Fall Supper
SGMM Community Update
Annual Holiday Pet Parade**

2023

**September 5
November 19
December 2
December 16**

2024

**AGMM Neighborhood Update
Modernism Week Docent Training
Modernism Week VLP Tour
Modernism Week Tour After Party**

2024

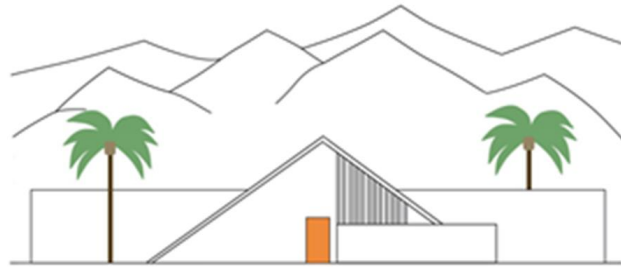
**January 6
February 10
February 17
February 17**



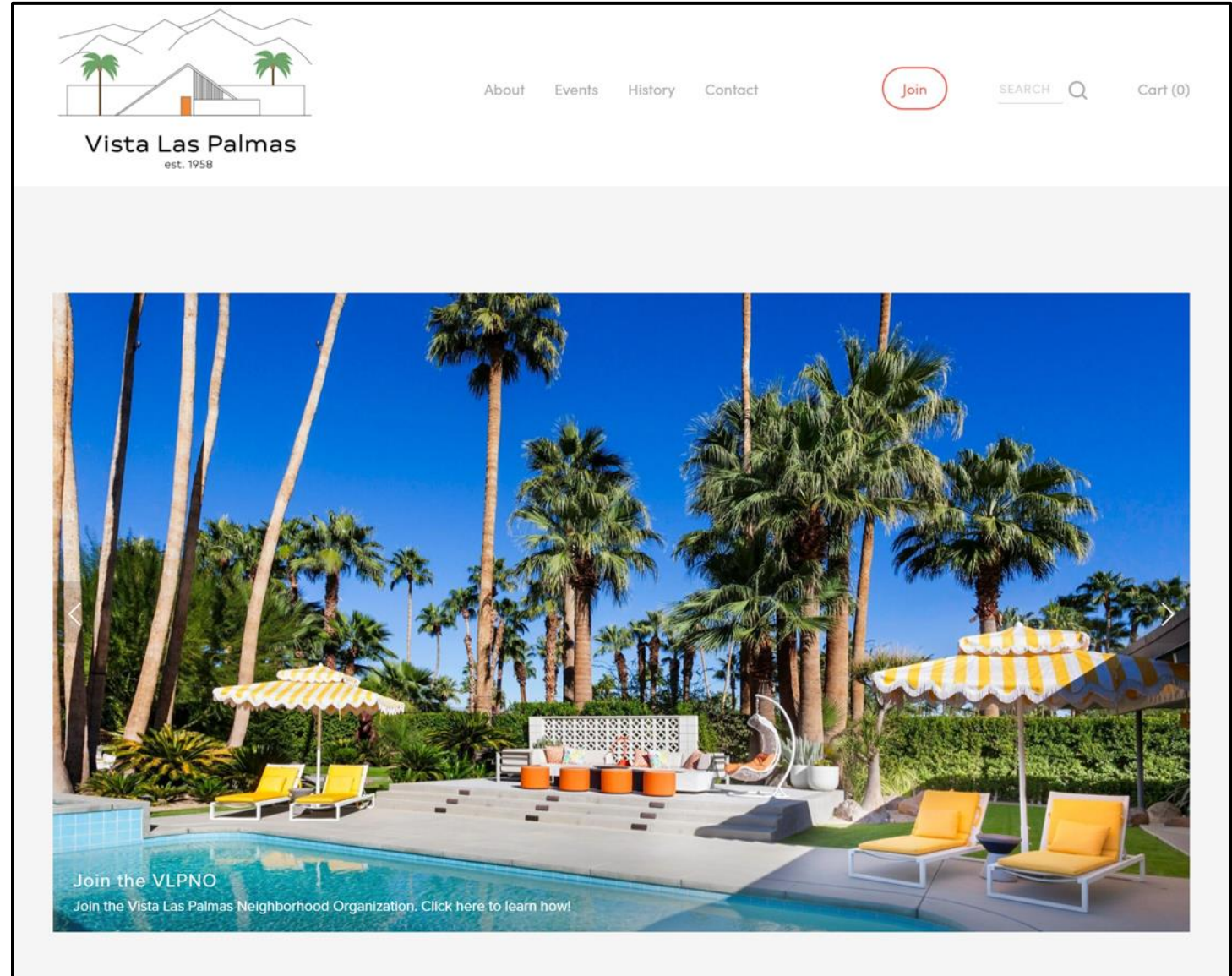
Stay tuned!

Our new website will be updated very soon:

vistalaspalmas.org



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And finally, I'd like to finish up today's Special General Membership Meeting with this motivational quote:

Any participation, even in the smallest public function, is useful.

-John Stuart Mill

Thank you for your time. We hope to see you you soon.

