



FLORIDA PROSPERITY PARTNERSHIP

Minutes – Total FPP Membership Call

March 8, 2010

The meeting was called to order at 1:35pm. by Board Chair, Janet Hamer.

I. Welcome and Introductions – Janet Hamer

- Janet took roll and there were approximately 45 FPP members on the call.

II. Executive Director's Report

- Kaye Schmitz gave the Executive Director's Report:
 - **VISTA Volunteers** - We still have not heard the results of the VISTA concept paper we submitted. In checking with our VISTA contacts, we were told that the issue was not with the paper we submitted but rather with the workload volume of VISTA. We continue to check but must sit back and wait until we hear from them.
 - **FPP Web Site** – Still in process; we found a way to get 10 pages done for free and content is currently being developed.
 - **501c(3) Status** – Still in process; will be completed by the end of March.
 - **Florida Prosperity Caucus** – The first Florida Prosperity Caucus will be held on Wednesday, March 10 in Room 28 in the House of Representatives Building in Tallahassee from 12:00 noon to 1:30 p.m. The caucus will be hosted by Florida House Deputy Democratic Whip, Alan Williams. 20 legislators have signed up to be a part of the caucus and 35 FPP and FABC members have signed up to attend as guests. Speakers will include LeElaine Comer from CFED in Washington, D.C., who will speak about the Florida Assets and Opportunities Scorecard, and Karl Nurse, City Councilman from St. Petersburg, who will speak about Bank On St. Pete. Representative Williams will do the welcome and introductions and Ted Granger will do the summary and wrap up. We are all very excited that this caucus group has actually been formed.

III. Old Business

- **Finance Committee – Ted Granger**
 - Ted gave the FPP finance committee report as follows:
 - Funds received (grants, conference registration fees) for FPP from inception to date - \$90,700
 - Funds spent to date (including salary and 2009 conference costs) - \$60,540.56
 - Balance as of March 8, 2010 is \$30,159.44
 - Committed funds not received include:

- \$10,000 from the Jessie Ball duPont Fund
 - \$10,000 from SunTrust
 - Pending grant amounts include:
 - \$60,000 – Bank of America and Community Foundation/Miami-Dade
 - Projected income for the next 12 months from grants and conference registration fees is \$70,000; added to the current balance of \$30,159.44 and committed funds of \$20,000 - that would bring the total funds to \$120,159.44.
 - Projected expenses for the next 12 months including all expenses for the state conference are \$111,760
 - Projected balance as of December 31, 2010 is \$8,399.44. These funds will go into specific programs such as statewide outreach, Bank On Florida, or other such programs selected by the FPP Board at the finalization of the FPP Strategic Plan.
- **Strategic Plan Committee – George Owen**
 - George thanked the members for their work on the plan and let everyone know that the plans have been received from all but two committees and the plans are in process for them
 - There will be two conference calls for the FPP Board members to vote on the finalized plan on March 29 and 30
 - The finalized Strategic Plan will be presented at the next series of FPP Regional meetings that will take place in April
 - George also let the group know that the FPP is proceeding along with projects and programs from the high level Strategic Plan that was created after last year's state conference, so that even though it is not final, the FPP is still moving forward.
 - **State Conference – Maureen Quinlan**
 - Maureen reported on the progress of the Second Annual Florida Prosperity Partnership State Conference:
 - The date is May 25-27—the meeting will begin at 8:30 or 9:00 on the morning of the 25th and end at noon on the 27th
 - The place is the Hard Rock Hotel at Universal Studios in Orlando
 - Conference costs
 - Since the meeting has been extended, the registration fee has had to go up to \$150, and even then, the FPP will not break even on the conference
 - The room rate is \$99/night—if non-profits present a tax exempt certificate, they will not be charged tax; the room rate will extend before and after conference
 - The parking is free – a \$12 per day savings over last year's conference
 - In-room Internet access is free
 - We will do online registration this year, including the ability to use a credit card to pay the registration. Registration will be available by the first week in April.
 - Invitations will go out prior to April 1

- Confirmed speakers include:
 - State of Florida CFO Alex Sink
 - Kelly Edmiston – economist from Federal Reserve Bank of Kansas City
 - Leigh Tivol or Jennifer Brooks – CFED
 - Jackie Lynn Coleman – NCTC
 - Sarah Kahn – National League of Cities
 - Laura Scherler – United Way Worldwide
 - Michelle Greene – U.S. Dept. of Treasury
 - Leonard Oursler - IRS
 - Dr. Johnette Hartnett – National Disability Institute
 - Dawn Lockhart – National Foundation of Credit Counselors
- Invited speakers include:
 - State of Florida Deputy Democratic Whip Alan Williams
 - Speaker from the National Self Employment Tax Initiative (SETI)
 - Looking for input/suggestions for breakout sessions/workshops
- We will send out updates/information periodically

IV. New Business

- **Regional Meetings – Kaye Schmitz**
 - Kaye reported that the third set of FPP Regional Meetings will be held during April. Invitations will go out by mid-March; the meeting agenda will include:
 - Presentation/discussion of finalized Strategic Plan
 - Invitation/discussion to Second Annual FPP State Meeting in Orlando
 - Continued discussion of FPP Regional Councils that would/could:
 - Establish FPP presence and contact points in seven different regions of Florida for ease of communication dissemination
 - Roll out programs. Programs being discussed include:
 - Unified marketing messaging/strategy
 - Train the trainer training
 - Bank On Florida
 - Training group to prepare Schedule Cs via a regional mobile team

V. Upcoming Events

- Various members talked about events they have coming up; train the trainers, mortgage foreclosure events, housing events

VI. Webinar

- Angie Hollerich then presented the webinar on “Holistic Learning Systems.” PowerPoint for this presentation accompanies the meeting minutes.

VII. Janet Hamer adjourned the meeting at the conclusion of the webinar.

The next total FPP Membership Conference Call will be held on Monday, June 14, 2010 at 1:30 p.m.

The next FPP Board Only call will be held on Monday, April 12, 2010 at 1:30 p.m.