



## Atlantic Ukrainian Capital Club – Meeting Agenda

**Date:** Thursday, January 8, 7:00 PM

**Location:** Ukrainian National Credit Union – Alpharetta, GA

*real estate.*

### 1. Opening Remarks

- Welcome and introduction of guest

### 2. Review and Approval of Governing Documents

- Bylaws
- Code of Conduct

### 3. Election of Board Members

- Board structure overview
- Nominations
- Election and confirmation

### 4. Committee Structure

- Proposed committees
- Discussion

### 5. 2026 Plan & Priorities

- Vision and key goals
- Events and programs
- Membership growth

*- About  
- Events  
- Education*

### 6. Website & Communications

- Website scope and timeline
- Open discussion and action items

*Adreca - crisis*

*Word Press*



# BYLAWS OF THE ATLANTIC UKRAINIAN CAPITAL CLUB, INC (AUCC)

nonprofit

Adopted on: \_\_\_\_\_

Bitanin  
Tetara  
Kupuro  
Hopia

Zachynov

## ARTICLE I — NAME, PURPOSE, AND MISSION

### Section 1. Name

The name of the organization shall be Atlantic Ukrainian Capital Club, Inc (AUCC).

### Section 2. Purpose

AUCC is a nonprofit, educational, and community-focused organization committed to empowering Ukrainians in the United States through financial education, professional networking, and business connections.

### Section 3. Mission Statement

Building a financially independent Ukrainian community in America through education, connections, and opportunities.

### Section 4. Tagline

Learn. Connect. Prosper.

## ARTICLE II — MEMBERSHIP

### Section 1. Eligibility

Membership is open to any individual who:

1. Supports AUCC's mission and values.
2. Completes a membership application.
3. Pays annual dues;
4. Agrees to follow AUCC's code of conduct.
5. Receives Board approval for membership.

### Section 2. Annual Membership Dues

1. All members must pay annual dues in an amount set by the Board.
2. Dues may differ by membership level.
3. Dues are non-refundable unless otherwise approved by the Board.
4. Membership becomes active upon receipt of annual dues and Board approval.

### Section 3. Membership Levels

The Board may establish and modify membership levels at its discretion, including but not limited to:



- General Member ✓
- Student
- Business Member ✓
- Founding Member ✓

#### Section 4. Rights of Members

Members in good standing may:

1. Attend AUCC meetings and events.
2. Vote in officer or director elections.
3. Serve on committees.
4. Be eligible for Board nomination.
5. Propose topics, initiatives, or programs.
6. Access benefits according to their membership level.

#### Section 5. Good Standing

A member is "in good standing" when dues are paid and code of conduct is followed.

#### Section 6. Termination of Membership

Membership may end due to:

1. Voluntary resignation, in writing.
2. Non-payment of dues.
3. Board decision for conduct harmful to AUCC.

### ARTICLE III — BOARD OF DIRECTORS

#### Section 1. Authority

The Board of Directors governs AUCC, oversees finances, ensures mission alignment, and approves dues, programs, membership levels, and long-term strategy.

#### Section 2. Composition

The Board shall consist of seven (7) voting members, including:

- President - Vitaliy Pynzenyk
- Vice President - Volodya
- Secretary - Kereban
- Treasurer - Svitlana
- Three (3) At-Large Members (Functional Leads) - Tetana, Kurylo, Volodya



The Board may increase or decrease the number of seats by a majority vote of the existing Board, provided that the total number of voting members remains an odd number to prevent deadlocks.

In the event of a tie vote on any motion, the Board member with the highest rank present at the meeting shall cast the tie-breaking vote. For this purpose, the order of rank is as follows: President, Vice President, Secretary, Treasurer.

### Section 3. Terms

**Duration.** Board members shall serve a term of two (2) years. Except for the initial transition period (Section 3.4), each term begins on January 1st following the election and ends on December 31st of the second year.

**3.2 Staggered Terms.** To ensure organizational continuity, terms shall be staggered so that approximately one-half of the Board seats are up for election each year.

- **Even-Year Elections:** The President, Secretary, and one (1) Member shall be elected in even-numbered years.
- **Odd-Year Elections:** The Vice President, Treasurer, and two (2) Members shall be elected in odd-numbered years.

**3.3 Term Limits.** Board members may be re-elected without term limits, unless these Bylaws are amended to provide otherwise.

**3.4 Initial Transition.** The organization shall begin operations on January 1, 2026.

- **Initial Election:** For the purpose of establishing terms, the election held on January 8, 2026, shall be treated as the "December 2025" election cycle.
- **(1-Year Term):** The President, Secretary, and one (1) Member shall serve an initial term expiring on December 31, 2026. These seats will be up for election in December 2026 for a full 2-year term (Even-Year cycle).
- **(2-Year Term):** The Vice President, Treasurer, and two (2) Members shall serve an initial term expiring on December 31, 2027. These seats will be up for election in December 2027 for a full 2-year term (Odd-Year cycle).

### Section 4. Elections

1. Elections occur annually at the last meeting of the calendar year.
2. A Nominating Committee approved by the Board presents a list of candidates.
3. Members in good standing may nominate themselves.
4. A simple majority vote elects each Board member.

### Section 5. Responsibilities of Board Members

#### President

- Leads AUCC and Board meetings



- Represents AUCC publicly and officially
- Oversees strategic direction
- Supervises committees

#### **Vice President**

- Supports President
- Assumes duties in President's absence
- Oversees special initiatives

#### **Secretary**

- Maintains records, minutes, and documents
- Manages official correspondence
- Oversees bylaws, archives, and communications compliance

#### **Treasurer**

- Manages finances, budgets, and reporting
- Oversees dues collection
- Prepares annual financial statements
- Ensures responsible financial practices

#### **At Large Members:**

- Lead one or more key areas, including but not limited to: Education, Member Recruitment, Community Outreach, Communication, and Event Planning.
- Committee Oversight

#### **Section 6. Vacancies**

Vacancies may be filled by the Board for the remainder of the term.

### **ARTICLE IV — MEETINGS**

#### **Section 1. General Meetings**

1. AUCC holds regular meetings on days approved by the Board.
2. Meetings focus on education, networking, and community discussions.

#### **Section 2. Annual Meeting**

The December meeting serves as the Annual Meeting for elections, reports, and planning.

#### **Section 3. Board Meetings**

The Board meets at least quarterly, or more often if needed. Special meetings may be called by the President or by a written request of at least three (3) Board members.

#### **Section 4. Quorum**

A majority of Board members constitutes a quorum.



## ARTICLE V — COMMITTEES

### Section 1. Standing Committees

1. Education Committee
2. Membership & Outreach Committee
3. Events Committee
4. Finance Committee
5. Nominating Committee

— Tanja Vitaliy, Kefevan

### Section 2. Committee Authority

Committees operate under Board direction and may not commit AUCC to financial obligations without approval.

## ARTICLE VI — FINANCES

### Section 1. Fiscal Year

The fiscal year shall be January 1 – December 31.

### Section 2. Budget

The Board approves the annual operating budget.

### Section 3. Financial Controls

AUCC shall maintain proper accounting procedures and dual-approval for major expenses.

## ARTICLE VII — AMENDMENTS

These bylaws may be amended by a two-thirds vote (5) of the Board, with at least 14 days written notice.

## ARTICLE VIII — DISSOLUTION

Upon dissolution, AUCC assets shall be distributed to a Ukrainian or financial-education nonprofit organization chosen by the Board.

Комітет:

Membership:  
Social, - events



# ATLANTIC UKRAINIAN CAPITAL CLUB, INC (AUCC)

## CODE OF CONDUCT

### 1. Purpose

The Code of Conduct ensures that all AUCC members, guests, and partners participate in a respectful, inclusive, and professional environment aligned with our mission: Learn. Connect. Prosper. ✓

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### 2. Core Principles

*Values?*

All members agree to uphold the following values:

#### Respect

- Treat all participants with courtesy and professionalism.
- Listen actively, avoid interrupting, and respect differing perspectives.
- No harassment, discrimination, or inappropriate behavior.

#### Integrity

- Provide accurate information to the best of your knowledge.
- Do not misuse the club name, resources, or connections for unethical purposes.
- Disclose conflicts of interest when relevant.

#### Inclusivity

- Create a welcoming environment for individuals of all backgrounds and experience levels.
- Encourage constructive dialogue and participation.

#### Professionalism

- Communicate with clarity and good intent.
- Maintain confidentiality when discussing personal financial matters shared by members.
- Refrain from aggressive sales tactics, pressure, or unsolicited solicitation.

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### 3. Expected Behavior

Members are expected to:

1. Contribute to a positive and collaborative learning environment.
2. Speak honestly and respectfully during discussions and meetings.
3. Uphold AUCC's mission and represent the organization responsibly.
4. Follow meeting rules, event guidelines, and instructions from club leadership.



5. Use social media responsibly when interacting with AUCC content or representing the club.
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#### **4. Prohibited Behavior**

The following behaviors are not permitted:

- Discrimination, harassment, bullying, or personal attacks
  - Disruptive or disrespectful conduct during meetings or online discussions
  - Sharing confidential member information without consent
  - Using AUCC events to aggressively promote personal business, services, or investments
  - Spreading misinformation or misleading financial advice
  - Any behavior harmful to the club's reputation or community
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#### **5. Conflict of Interest**

Members must avoid situations where personal interests conflict with the mission of AUCC.

When relevant, conflicts must be disclosed to the Board.

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#### **6. Enforcement**

Violations of the Code of Conduct may result in:

1. A verbal or written warning
2. Temporary suspension of membership privileges
3. Revocation of membership by Board decision

The Board reserves the right to review incidents and take appropriate action.

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#### **7. Reporting Concerns**

Members may report violations confidentially to the AUCC Board via email or in person.

Reports will be reviewed promptly and respectfully.

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#### **8. Agreement**

By joining AUCC, members agree to follow this Code of Conduct and uphold the mission and values of the club.