

AOCYPAA Meeting Minutes 8/13/07

- 8:00 Grace opens meeting with Serenity Prayer
- 8:01 Sean reads preamble
- 8:02 New People: Sarah & Edgar from TRICYPAA, Tony from L.A.
- 8:03 No Birthdays
- 8:03 Kimmi reads meeting minutes.
- 8:07 Kevin motions to approve the minutes, Jonathan 2nds
- 8:07 Treasurer Report
 - Patt and Ryan need to get letters to the bank to see about getting approved for account
- 8:10 By-Laws
 - Jonathan will hold a sub-committee regarding going over the By-Laws
- 8:12 Grace presents meeting agenda
 - N/B Kevin, Waffles, Brian S., Sean, Patt
- 8:12 Hotels: no report
- 8:13 Literature: no report
 - flyer will be ready for our Roller Ramma Event
- 8:15 Outreach
 - 8/18 Yorba Linda Library Event
 - 8/18 Morning Outreach Loop. Meet at Costa Mesa Starbucks @ 10am
 - Jonathan can outreach on Recovery Radio. We should have an e-mail outreach list
 - Tony asks about an AOCYPAA table @ ICYPAA
- 8:21 Security
 - Eric/Edge knows what's going on
 - passes around volunteer sign-up list for event
- 8:21 Unity: No report
- 8:22 H&I
 - Break Away kids wanted more time to hear our stories
 - Twin Town panel in the works
 - Joe added to N/B
 - 8/21 meeting to get initiated for juvi. 7-9 in Santa Ana
- 8:30 Webmaster
 - website is updated, Brian S. is talking to Sean about getting web-archives
 - Brian S. will e-mail date of next sub-committee mtng for new font
- 8:34 Patt passes 7th tradition
- 8:35 Archives
 - Sean wants to make a slide-show of archives
 - if you have any memorabilia, see Sean
- 8:37 GSR: No report
- 8:37 Central Off. Rep: No report
- 8:37 Room Facilitator
 - Greg S. will have new supplies by next meeting
 - show up to help at our event 1 hour prior to help for setup
 - Jaime will donate a coffee pot
- 8:41 ICYPAA ISR
 - ICYPAA pre-conf & Banquet tickets, souvenirs, and registration all still available online.

- So many people are coming; we got the Marriot right next door as our overflow hotel!
- 8:42 O.C. Service Liaison
 - 8/15 this wed is the 1st planning committee for the Conv. See Roger to be a part of.
- 8:43 Events
 - Summit/Halloween Event
 - O.C. Hilton Walk-Thru Sub-Comm. went really well
 - Kevin has all our concerns on paper & is in the process of working it all out
 - Beach Bash with NSDYPAA, trying to set a date
- 9:03 Break
- 9:17 Grace opens with Serenity Prayer
- 9:17 New Business Grace
 - table for outreaching AOCYPAA @ ICYPAA
- 9:22 N/B Sean
 - South H & I Conference is inviting us to be involved. Planning comm. 1st Sun. of month
- 9:24 N/B Kevin
 - Kevin goes thru breakdown of the Summit/Halloween budget.
 - Kevin motions to budget \$4000 meeting space with contractual liability, \$5514 to cover rooms @ \$109/night + tax, \$359 for 10,000 flyers, \$300 decorations, \$500 d.j., \$100 extra literature, \$500 unforeseen expenses, totaling \$11273. Waffles 2nds.
- 9:36 -Friendly amendment to add date "10/20 Halloween/Summit Event". Waffles 2nds
- 9:38 Motion Passes
- 9:38 N/B Kevin
 - Beach Bash Event
 - Kevin motions to submit a \$750 budget for beach event, all profits, expenses, &/or losses To be split with NSDYPAA. Date to be determined. Chris I. 2nds.
- 9:41 Motion Passes
- 9:42 N/B Waffles
 - questions/concerns about co-chair reports
- 9:44 Roger motions to table the discussion until Ryan is here. Erin 2nds.
- 9:47 Motion does not pass
- 9:48 N/B Patt
 - Theme sub-committee meeting next Monday. 8/20 location tba
- 9:50 N/B Grace
 - ICYPAA Hospitality room sub-committee meeting. 8/27 before business meeting
- 9:51 Co-H&I is available. Announce it at your meetings, and we'll hold elections
- 9:52 Announcements
 - 5pm Events sub-comm. meeting before Yourba Linda Event in the Library parking lot
 - Erin announces Friday Late Night ICYPAA Unity Beach-Ride in Venice. See her for info
 - Tony announces ICYPAA. Space is limited, so pre-order online
 - Chris I. wants ideas about drinks for Yorba Linda Event
 - Sean announces young men's stag meeting Fri @ 7pm. See him for more info
 - Waffles says to announce our 8/18 Event at all meetings
 - 9/21-23 S. California Convention. AOCYPAA is hosting as dealers
- 9:57 Roger motions to close, Waffles 2nds.