

## AOCYPAA Meeting Minutes 8/27/07

- 8:00 Ryan opens meeting with Serenity Prayer
- 8:01 Rachel reads preamble
- 8:03 Kevin reads letter from archives (from Jeremy B in the army)
- 8:07 Birthdays: Jonathan: 13 years
- 8:08 Visitor: Danny T.
- 8:09 Erin reads meeting minutes.
- 8:15 Chet motions to approve the minutes, Kevin 2nds.  
Motion carries
- 8:15 Treasurer Report: brought in \$1896 at Yorba Linda Event. \$315 rent. \$130 flyer. \$150 insurance. \$412 drinks. \$250 DJ. \$1257 total expenses. \$1896 profit minus \$1257 expenses equals \$639 net. We had \$2874 balance before dance plus \$639 profit and \$31 back from Chet brings us to a total balance of \$3544.02.
- 8:16 By-Laws: Jonathan has By-Laws and will hold sub-committee meeting Wednesday 9/5 at 6:30pm at the Starbucks across the street on 17<sup>th</sup> and Newport Blvd.
- 8:19 Ryan presents meeting agenda: N/B Chris, Grace, Rebecca, Kevin.
- 8:20 Events: Sunday 9/23 Beach Event at Doheny State Beach. Saturday 9/29 Roller-Rama Event. 10/19-21 Summit...6-10pm Friday night ACYPAA Advisory Council Mid-Year Meeting, 10-2am "Graveyard" room for entertainment. Saturday morning 11am-2pm Legacy Workshop, 2-3pm Lunch, 3-5pm Summit, 8pm Speaker Meeting followed by Dance. Sunday morning 10am Speaker Meeting. Contracts for hotel have been signed. Parking prices comped to \$7.00 in and out. Chris adds: Anaheim 202 club is asking us to host an event there. Eric asks about left over drinks from Yorba Linda event. Chris is just waiting to hear from committee about what to do with them. Jonathan asks about candy dishes at Halloween event. Kevin says no. Jonathan asks how many committee members are planning on staying at the hotel for the summit and counts hands. Pat asks when the summit info will go on the site. Kevin says a.s.a.p. hopefully. Discussion on details for raffling free room away for summit.
- 8:39 Hotels: no report
- 8:40 Literature: Flyer design for Summit/Halloween is finished. We have too much information and the flyer is packed so please bring me suggestions on how to make it work better.
- 8:42 Outreach: ICYPAA is this weekend. Roller-Rama flyers are in print right now.
- 8:43 Security: Things went ok at the Yorba Linda event.
- 8:44 Unity: Saturday 9/14 Midnight Tag 11pm-1am at "a park." Sunday 10/28 Pumpkin Carving from 12-3pm. Saturday 11/17 Rocky Horror Picture Show in Santa Monica. Sunday 12/9 Annual Winter Party with White Elephant Gift Exchange and Potluck at 1pm. New member binders are now available.
- 8:51 H & I: 2 new panels at First House of Detox first Friday of every month from 7-8. Monday September 17 Breakaway Panel.
- 8:53 Webmaster: Website is updated with minutes and Roller-Rama flyer and all "flare" has been removed from website. Planning a sub-committee meeting.
- 8:55 Archives: Constructing a cool display case for our Archives.
- 8:56 GSR: District 18 Area Service Conference Sunday 11/19 location TBA and looking for volunteers. Grapevine is losing \$ and needs 100 more subscriptions per year to break even again. Pizza and a movie at the October GSR meeting.

8:57 Central Office Rep: No report  
8:58 Room Facilitator: Thanks for help cleaning up and the Yorba Linda library loved our clean-up.  
9:00 ICYPAA ISR: *paste report here...* ☺  
9:02 O.C. Service Liaison: Absent  
9:03 5 minute break  
9:11 Ryan opens with Serenity Prayer  
9:11 N/B... Grace: AOCYPAA commitments at ICYPAA breakdown...Friday 8/31 10pm marathon meeting Chris E. leads and AOCYPAA is hosting. 11pm-12am AOCYPAA hosting Hospitality room with theme of OC Fair including face-painting, guitar hero, karaoke, balloon animals, caricatures, and ring-toss. We have a table in the bid-city room and we will need people to sign up for different time-slots to outreach AOCYPAA and events.  
9:21 N/B... Chris: SBYPAA is having a tough time and their committee is only 6-8 people. They are asking us to co-host an event with them. Wanted to bring the idea to the group before we commit to hosting an event all the way in SB.  
Sean suggests waiting until January given our current schedule.  
Discussion  
9:34 N/B... Kevin: Insurance for last event turned out to be double what he budgeted for and the difference came out of his pocket so he is asking to be reimbursed. \$239.00  
9:37 Brian motions to reimburse Kevin, Rebecca 2nds.  
9:37 19 for, 0 against. Motion carries.  
9:37 N/B...Kevin makes a motion to open a pay-pal account costing \$20 (@ 2.9% service fee + \$.30) a month allowing Treasurer, Co-Chair, Event Chair and Webmaster access to account, Chris seconds.  
9:46 Kevin makes a friendly amendment to allow only Treasurer and Co-Chair access to the account, Chris accepts.  
9:49 10 for, 7 opposed. Motion carries.  
9:53 Ryan makes all announcements given the time restraint:  
Theme for bid-package is going to be "...we ceased fighting everyone and everything..."  
H & I committee planning meeting is at Garden Grove Alano Club 1pm  
(things got chaotic and I don't know what else was announced because everyone was shouting and freaking out about having to get out of the room)  
9:59 Ryan cloese meeting with serenity prayer