

AOCYPAA MEETING MINUTES FOR 06/11/2007

- 8:01 Ryan opens meeting with Serenity Prayer
8:02 Chet reads Preamble
8:03 Treasurer's report
-Rudy and Patt are meeting this week
8:04 By-Laws
-not here yet
8:05 Events
8:07 -Kevin announces attendance rules
-Brian is doing it with the website
-7/14 Fullerton Meeting and Dance
-8/4 Beach Event (beach t.b.a.)
Somewhere with parking within 1 mile
10ish until sundown and bonfire
-8/18 New Library
-9/22 RollerRamma in Orange
8pm meeting at the Ugly Mug Café
10-12 Beautifully structured skating, negotiating more time
10/27 Hosting Annual Summit for ACYPAA
Speakers, concepts, general service, etc.
8:11 Hotels
-not here yet
8:12 Literature
-flyers for upcoming events are designed
8:12 Outreach
-no report yet
8:12 Security
-talking to Kevin for more info
8:13 Unity
-6/29 G-A-M-E Night @ Chet's house in Laguna Beach
"that's ga-M-e night"
-7/22 possible Nickle-Nickle event
-8&9 To be determined
-10 Pumpkin-Carving Unity event
-Chet is open to ideas
-Kevin asks, "planning for Mexico event?"
-more to come on that
8:16 H&I
-Break Away panel
-Joe wants 1panel per week
-if you know of young people's panels let him know
-Brian S. has panel Sundays from 4-5 @ College Hosp. (adult panel)
8:18 Web Master
-Web Site is up and modernized
All events updated, open to great ideas
Sat Noon BBQ Sub-Committee for ideas
Might link ACYPAA events
Sean and Brian were told that Website Sucks
8:20 Archives
-not applicable
8:20 GSR
-meeting is tomorrow
8:20 Central Office Rep
-no report yet
8:21 ICYPAA Service Liaison

-YPAA was successful
-49th ICYPAA pre-reg with Patt

8:22 Hotels
-Amanda has a coffee date with a very knowledgeable hotels

8:22 By-Laws
-hooking up with last year's bylaws chair

8:23 New Business
-Kevin, Chet, Seal

8:23 Kevin N/B
-Fullerton dance \$700 (\$150 rental hall, \$250 dj, \$130 flyers, \$170 unforeseen circ.)
-motion to approve \$700 budget, Chris 2nds -discussion about \$100 rent 1st time

8:27 32 for, 1 opposed. Thinks we should negotiate rent

8:28 motion passes

8:28 Co-hosting Beach Event with NSDPAA
-flyers \$100, saves \$ by combining with next event, equip \$100, BBQ \$400, Dj \$150, unforeseen circ. \$150. total of \$900 Upfront cost \$100 NSDYPAA splitting cost & profits

8:31 Kevin motions to approve \$900 for Beach Event, Brian 2nds
-discussion to take that # to NSDYPAA, Patt's willing to bring P.A., saves \$
-"allocating funds is not spending funds"

8:38 Becca amends motion to approve \$750. Kevin accepts, Brian 2nds
-29 for, no opposed

8:40 motion passes
-for the record Lynndie doesn't disagree with allocating funds

8:41 Kevin N/B
-Yorba Linda Dance \$1150 (room \$350, ins. \$150, drinks \$200, dj \$250, flyers \$100, unforeseen circ. \$135

8:42 Kevin motions to approve \$1150 budget for the Yorba Linda dance, Brian 2nds
-Eric wants to know if we'll sell tee's

8:45 Lynndie makes amendment for extra \$200, totaling \$1350
Kevin accepts, Brian 2nds
-29 for, 2 opposed
-Eric doesn't want to sell tee's anymore

8:47 Motion passes

8:48 Kevin reads the word "Budget" from Webster's dictionary

8:48 Chet N/B
-wants to make welcome packets/binders
-the word Love is read out of the dictionary

8:50 Chet motions to approve \$100 for Welcome Binders, Amanda 2nds
-Grace thinks we should up the budget

8:52 -26 for, 3 opposed
-goes to revote, 13 for, 17 opposed

8:56 Point of order, Jonathan reads budget bylaws
-motion does not pass

8:57 Chet motions \$250 for welcome packets for all members who don't have them,
Chris 2nds

8:58 -18 for, 9 opposed

8:59 motion passes

8:59 Matt Seal announces Nov AZ convention on Thanksgiving weekend

9:00 Break

9:08 Ryan opens meeting with serenity prayer
-Time to finish elections

-Archives (Sean, Rebecca, Kristin P.)

9:12 Sean is new Archives Chair

9:13 Roger is new O.C. Convention Service Liason

9:14 Secretary Co-Chair (Kristin P., Rebecca, Rachel

9:17 Kristin P. is new Secretary Co-Chair

9:18 Ent/Events Co-Chair (Alberto, Paul, Erin, Rebecca, Chris I.)

9:22 Chris I. is new Events Co-Chair

9:23 Outreach Co-Chair (Waffles, Erin, Rebecca, Brian, Rachel,
Alicia,
Paul)

9:29 Waffles is new Outreach Co-Chair

9:29 Literature Co-Chair (Erin, Rebecca, Forrest, Paul)

-Erin likes to argue

9:33 Rebecca is new Literature Co-Chair

9:34 Bylaws Co-Chair (Eric, Nikki)

9:36 Eric is new Bylaws Co-Chair

9:37 Hotels Co-Chair (Erin, Nikki, Alicia)

9:38 Erin is new Hotels Co-Chair

9:39 Unity Co-Chair (Jeremy, Sommer, Nikki, Alicia, Taylor, Hannah,
Paul)

-everyone wants to work under Chet

9:45 Hannah is new Unity Co-Chair. Go Fishing!!

9:45 Room Facilitator Co-Chair (Alicia, Jennifer, Nikki, Scottie)

9:47 Alicia is new Room Facilitator Co-Chair

9:48 Security Co-Chair (Eric K., Jeremy, Nikki, Scottie)

9:50 Jeremy is new Security Co-Chair

9:51 GSR Co-Chair is still Chris Steamer

9:51 H&I Co-Chair (Brian C., Alana, Scottie)

-Brian says, "Come get high with H&I"

9:54 Brian is new H&I Co-Chair

9:55 Announcements

-AOCYPAA is asked for themed time-slot @ ICYPAA. Café Ruba 6:30
before

Next business meeting

9:57 -GSDYPAA 7/14 Summer Olympics

-Brian S. has a panel tues 8-9 @ Metro State Mental Fac.

9:58 -young female panelists needed for H&I. See Sean

9:59 -sub committee for our bank account. See Patt

10:00 Jonathan motions to close the meeting, Sean 2nds

-more announcements, go outside

10:01 -Santa Barbara 6/23 event

-ICYPAA unity event. See Erin

-8/4 AzuzaPAA 30 yr 4th step meeting. See Roger

10:03 -Cabin Bash 7/22-23 in Crestline. See Chet