

AOCYPAA Business Meeting Minutes 6/25/07

- 8:04 Grace opens with Serenity Prayer
- 8:04 No one can find the preamble
- 8:05 Kimmi reads minutes. Kevin Motions to accept the minutes, Chris 2nds.
- 8:06 Lynndie makes friendly amendment to mins. Kevin re-accepts, Chris re-2nds.
- 8:12 Treasurer Report
 - Patt is meeting with Rudy
- 8:12 Bylaws
 - getting together with bylaws co-chair
- 8:13 New People: Dan, Carly, Lauren, Pete, Gus
- 8:14 B-Days: Danielle is 6
- 8:16 New Business
 - Kevin
- 8:16 Events
 - Beach Event cancelled: NSDYPAAs can't be there, interferes with Las Vegas Event
 - Being replaced with possible Wild Rivers Event 8/25
 - we need to put website & phone # on flyers
 - 7/14 8pm meeting, 10pm dance @ Fullerton Mtng Place
 - 8/18 Yorba Linda Dance
 - 7/27 Mexico Camping Trip
- 8:22 -8/25 Wild Rivers "Wet & YPAA Day"
 - \$25/ticket, meal included, committed to over 100 tickets, TRICYPAAs
 - Is trying to be reached to co-host
- 8:35 -nothing will be signed until AOCYPAA oks this event
- 8:37 -9/29 Rolleramma Event in Orange
 - 8pm meeting @ Ugly Mug Café, 10-12 all-u-can-skate
 - October ACYPAA Summit & Halloween
 - Chris talking to Anaheim Convention Center,
- 8:45 Hotels
 - printed up bidding requirements, talked about possible dates for ACYPAA
- 8:47 Co-Hotels: no report
- 8:47 Literature
 - not here, need phone and website on flyers
- 8:49 Co-Outreach: waiting for flyers
- 8:50 Security: no report
- 8:50 Unity
 - 6/29 Game Night @ Chet's 7-12, No Poker!
 - 7/8 Santiago Canyon Hike
 - possible Angels Game
- 8:53 H&I
 - South County mtng was excited
 - Trying to get approved for Juvenal Hall, trying to get into Touchstones,
 - Break Away loved our panel, See Joe about panels
- 8:55 Co H&I

- 3rd Wed of the month @ 7:30 Canyon Club
- 8:56 Web Master
 - changes are made, if you don't like it, let Brian know
- 8:56 Archives
 - need to get them from Chet
- 8:57 G S. R.
 - new public service announcements
 - Oct. pizza & movie night. See Danielle for Newsletters
- 8:59 Central Office Rep.
 - need people from 9pm-9am to answer calls
 - 8/19 Speaker Workshop for young people to speak in high-schools
 - Joe will talk to him and get more info
- 9:01 Co-Room Fac.
 - Where's the coffee??
- 9:02 ICYPAA
 - see Patt for pre-reg
 - subcommittee met regarding Hosp. Room
- 9:04 Break
- 9:11 Meeting open
- 9:11 Kevin motions to strike the budget for the Beach Event, Chris 2nds
- 9:12 Motion Passes
- 9:13 New Business
 - Hospitality time slot @ ICYPAA 10-11am. Theme "In the Moment"
- 9:15 Patt passes 7th tradition
- 9:15 Kevin N/B
 - motions to approve \$2800 budget, pending contract-signing, for Wild Rivers Event, Chris 2nds
- 9:19 Jonathan reads By Laws about approving new endeavors by 2/3 vote before voting On budget
- 9:20 Patt talked to TRICYPAA. They are hosting Raging Waters Event
- 9:20 Kevin withdraws his Motion
- 9:22 Kevin motions to approve \$800 budget, with upfront cost of \$365, for Rollerama, Steamer 2nds.
- 9:27 Motion passes
- 9:27 7th tradition didn't make enough
- 9:28 Lynndie N/B
 - need to discuss 7/14 dance, 19 days not enough time
 - we can have flyers printed and ready by the end of the week
 - we need to outreach as a committee
- 9:34 Joe N/B
 - Motions to approve \$50 for mtng. Directories, Kevin 2nds
- 9:37 Joe retracts motion, Kevin 2nds
- 9:38 Announcements
 - Mark 7/20 NSDYPA Step House Event in Encinitas
 - Waffles announce Fullerton Dance @ all your meetings
- 9:40 Traveling Meeting @ Beach (TBA)

- Hannah Game Night this Friday @ Chet's
- 9:41 ICYPAA pre-reg with Patt
 - Las Vegas 8/4 Scavenger Hunt
 - Sand Francisco 7/14 Scavenger Hunt
- 9:42 Brian motions to close, Kevin 2nds