

AOCYPAA Business Meeting Minutes 7/9/2007

- 8:01 Ryan opens meeting with Serenity Prayer
- 8:01 Brian C. reads Preamble
- 8:03 Ryan presents agenda
- 8:03 Kimmi reads minutes. Kevin motions to accept the minutes, Brian 2nds.
- 8:08 New People: Welcome Dan, Mark, Kansas, Chris, Steve, Andrew, Jaime, Catrina, Scottie, Craig, and Rocky.
- 8:09 Treasurer Report
Patt met with Rudy on 6/28
- 8:10 By Laws
Jonathan has bylaws, just needs to get position descriptions
Co Bylaws: no report
- 8:10 Events
-bringing up more info in new business, possible pool party event on 9/15
- 8:12 Co Events
-magic show might happen during our 7/14 Fullerton Event
-Brian S. asks if there will be balloon animals
- 8:17 Outreach
-Summer Olympics on 7/14 @ Mission Beach
-our event also on 7/14, please be there early
-7/20 NSDPAA Step House Event, see Jacquie and Waffles for flyers
- 8:19 Co-Outreach
-please vocally announce the Fullerton Event with Magician at all our meetings
- 8:20 Literature & Co-Lit: Not here
- 8:20 Hotels: No Report
- 8:20 Co-Hotels: No Report
- 8:21 Central Office Rep: No Report
- 8:21 GSR: No Report
- 8:22 H&I
-need volunteers for Break Away Panel
-7/17 class to take a panel to Juvi
-Joe needs volunteers for juvi. See him for details
- 8:24 Co H&I
-3rd Wed. of the month @ Canyon Club South H&I
-Women's Panels needed
-7/15 4-5pm College Hospital. See Brian S.
- 8:28 Web Master
-website is updated as of now
-waiting for bylaws
- 8:29 Security
-needs volunteers for Fullerton Event. See Eric.
- 8:30 Co Security
-Jeremy knows Kung-Fu
- 8:31 Room Fac.
-waiting for coffee maker from Paul

- 8:31 Co Room Fac.: No report
- 8:32 Unity
- Game Night went really well
 - 8/12 Fishing. Hannah will teach us how
 - 10/21 Pumpkin Carving
 - 11/17 Sat. Night Rocky Horror Picture Show in L.A.
 - 12/16 Gift Exchange Pot Luck
 - 9/10 Sub Committee Meeting for Unity Themes
 - Chet really wants to get this group tight
 - 7/20-22 Cabin Bash
 - 7/27-29 Mexico Trip
- 8:36 Co Unity: No Report
- 8:37 -by next meeting, Chet will have New Member Welcome Folders
- 8:38 Archives
- Sean is getting them from Chet tonight
 - if you have any old AOCYPAA stuff, see Sean
- 8:39 ICYPAA
- outreach the convention at all your meetings
 - Pre-reg with Patt
 - pre-conference event at Santa Monica Pier
- 8:42 New Business
- Patt, Grace, Kevin, Danielle
- 8:43 Break
- 8:54 Ryan opens meeting with Serenity Prayer
- 8:54 Patt passes 7th trad. Basket
- 8:55 Birthdays: Dan-2yrs, Brian-3yrs, Jeremy-5yrs, Kansas-11yrs
- 9:06 didn't get enough 7th tradition, basket's getting re-passed
- 9:06 N/B Patt
- Patt motions to accept Co-Chair as the 2nd signer to AOCYPAA Bank Account, Kevin 2nds
- 9:11 Lynndie friendly amends that the 2nd signer is an AOCYPAA Officer. Kevin re-2nds.
- 9:14 Patt retracts motion, Kevin 2nds.
- 9:17 N/B Grace
- Grace motions to approve \$200 budget for AOCYPAA's time slot@ ICYPAA Hospitality Room. Kimmi 2nds.
- 9:29 Motion Does not pass
- 9:30 Subcommittee at 6:30 before our next business meeting at Starbucks across from where Ruba's used to be to discuss Hospitality Room ideas
- 9:31 Kevin N/B
- Pool Party 9/15 Co-Hosting with NSDPAA can't start until 5:30
- 9:34 Kevin motions to approve 9/15 Pool Party budget of \$650, all cost, profit, or loss to be Split with NSDYPA. Brian C. 2nds.
- 9:45 2/3 vote needed. Motion does not pass
- 9:46 Kevin N/B
- Oct. Summit tying together with our Halloween Event @ Anaheim Conv. Center
- 9:50 Kevin motions to commit to preliminary budget of \$1815 for Oct. Summit and our

Halloween Event at Anaheim Conv. Center. Joe 2nds.

9:57 Motion Passes

9:57 Announcements

-Brian S. has 2 panels. See him for info.

-Dan announces NSDYPAA Event on 7/20

-Waffles has flyers

-this Fri at 5:30pm Subcommittee Meeting for Events at Chris I.'s house

9:59 Brian C. motions to close.