

## **AOCYPAA Business Meeting Minutes 7/23/2007**

- 8:00 Ryan opens meeting with Serenity Prayer
- 8:01 Eric M. reads preamble
- 8:02 B-Days: Grace is 6 years old
- 8:05 New People: Renee, Greg from Pasadena
- 8:06 Secretary's Report: Kimmi reads the minutes.
- 8:10 Jeremy motions to accept the minutes. Edge 2nds.
- 8:10 By Laws:
- Jonathan has position descriptions
  - planning a sub-committee meeting for going over the By Laws
  - explains in Layman's terms what by laws & our operating procedures are.
- 8:13 Treasurer's Report:
- Patt passes reports around
  - still working on trying to get an AOCYPAA bank account
- 8:17 Ryan presents meeting agenda
- 8:17 N/B: Danielle, Grace, Greg S.
- 8:17 Events:
- Fullerton went off well, came in under budget
  - 8/18 Yorba Linda Event: 7:30 meeting, 9:30-1:30 dance at the Library
  - NSDYPA Co-Hosting Beach Event: Doheny or Oceanside
  - Summit in Oct.: Parking is the only issue @ Anaheim Conv. Cent.
    - Kevin's looking at 3 hotels, and the H.B. Library
    - Kevin needs any leads for venues. Possible O.C. Hilton
    - Events sub-comm. mtng before our next business mtng.
- 8:31 Patt passes around 7<sup>th</sup> tradition
- 8:32 Hotels
- Amanda is talking to Irvine Marriot
- 8:32 Literature
- Seal is working on our next flyer
- 8:32 Outreach
- 8/18 Yorba Linda Library Event
  - 8/3-8/5 Las Vegas Event. See Jacquie for more info
- 8:33 Security
- Fullerton went great, let's do it again, says Eric
- 8:34 Unity
- Hannah & Chet have New Member Binders, came well below budget
  - E-Mailed all our unity events
  - only 1 event in Sept. 9/15 Midnight Tag
  - trying to coincide with TRICYPAA for Rocky Horror
  - there is a surprise unity event in Jan...more info to come
  - if you want current by-laws, have Jonathan e-mail them
- 8:41 H & I
- Joe went to juvenal hall class, will get 2-3 months to get approval
  - trying to get panels in young people's sober-living homes
  - Brian S. has 2 panels in O.C. See him for info. You need your I.D!
  - young women need panels!

- 8:46 Web Master  
-all minutes, events, dates, and flyers are updated
- 8:47 Archives  
-if you have any old AOCYPAA paraphernalia, see Sean  
-working with Brian S. to get web-archives
- 8:48 GSR  
-dinner & movie night 10/9. See Danielle if you want to go  
-donations weren't received, Danielle's looking into that
- 8:51 Central Off. Rep  
-flyers for central office, they need phone answerers 9pm-9am
- 8:53 Room Facilitator  
-thanks for helping @ Fullerton
- 8:56 ICYPAA ISR  
-order souvenirs online now, pre-reg is now \$25, outreach it at all your meetings
- 8:56 Break
- 9:08 Ryan opens with Serenity Prayer
- 9:08 N/B Grace  
-sub comm.. decided on "O.C. Fair" Theme for ICYPAA Hosp. Room
- 9:12 Grace motions that AOCYPAA hosts O.C. Fair Theme @ our ICYPAA Hosp. Room slot  
With a \$150 budget. Johnny 2nds.
- 9:15 Motion Passes
- 9:15 N/B Greg S.  
-Greg motions for \$50 for coffee & Supplies for AOCYPAA. Paul 2nds  
-Paul mentions flavored creamer. Jonathan reads bylaws
- 9:19 Greg retracts his motion.
- 9:19 N/B Danielle  
-Danielle motions that Co-GSR is to attend all GSR meetings along with GSR Chair  
For 1<sup>st</sup> year & rotate into GSR Chair for the 2<sup>nd</sup> year term per AOCYPAA Positions.  
A new Co-GSR is to rotate on. In the event that the chair steps down from the  
Commitment, the Co-GSR will move into the Chair position, and a new Co-GSR  
will be elected. Jeremy 2nds
- 9:31 Motion Passes
- 9:31 Joe N/B  
-Joe motions for \$50 for new meeting Directories. Greg S. 2nds
- 9:34 Motion Passes
- 9:37 Mexico is this weekend. We need wood. See Ryan, he will handle it
- 9:39 Doheny Beach in 2 weeks for AOCYPAA Traveling Mtng
- 9:40 Announcements  
-Alicia has women's panel Thursday  
-Kevin announces 6:30 events sub-comm mtng. @ Starbucks on 8/13/07  
-Sean announces H&I. Come get involved, especially women  
-Patt announces 8/18 Yorba Linda Event. Outreach it!  
-Jonathan announces ICYPAA  
-Craig announces 8/11 HYPAA Mtng & Dance @ Crescent Heights Church  
-Lynndie announces sub-comm mtng for our theme before traveling mtng
- 9:46 Kevin motions to close. Jacquie 2nds.