

AOCYPAA Meeting Minutes 9/10/07

- 8:00 Ryan opens with Serenity Prayer
- 8:01 Patt reads preamble
- 8:03 H&I Visitor, Lou invites AOCYPAA, on behalf of the conference, to the planning meeting on 1st Sun. in Oct, so that we might plan a young peoples' event for the H&I Conf.
- 8:05 O.C. H&I Visitor, George, on behalf of OC H&I, asks for our help in getting panels in juvenile hall.
Orientations for clearance are not too complicated & much needed. The 2nd Sun of the month is The OC H&I meetings.
- 8:07 Visitors: Kristie, Tim
BDays: Shane is 3yrs old!
- 8:10 Kimmi reads minutes.
- 8:15 Chet motions to approve minutes. Steamer 2nds.
- 8:16 Treasurer's Report: patt announces we have a total of \$3544.02 with 2 receipts from ICYPAA to Factor in.
- 8:17 By Laws: sub-comm mtng went well, looking to align our meeting conduct with what bylaws are Saying. Next sub-comm mtng 9/24 6:30pm @ Starbucks on 17th & Newport.
- 8:20 Ryan presents meeting agenda
N/B Brian S., Waffles
- 8:21 Hotels: absent
- 8:21 Literature: absent
Steamer has books
- 8:21 Security: absent
- 8:22 Unity: Chet has New Member binders. 9/14 Midnight Tag. 10/28 12-3pm Pumpkin Carving @ Chet's house (costume ideas involving our theme). B.Y.O.P. 11/17 Rocky Horror Pic. Show With TRICYPAA. 12/9 Winter Celebration with White Elephant Gift Exchange.
- 8:26 Grace asks where do we get pumpkins.
- 8:27 H&I: Joe has Breakaway Panel 9/17. The kids have 2 hours with us now. 10/5 Detox Meeting. Joe is still in the process of getting clearance for Juv. S. County H&I 3rd Wed. @ Canyon Club. Jonathan asks about literature donations. Anything is needed.
- 8:30 Web-Master: Brain S. has website updated. PayPal account & flyer are being worked on. Jonathan asks about committee e-mail address & about purchasing AOCYPAA.com.
- 8:34 Archives: if you have any AOCYPAA stuff, see Sean. Sean will ransack Jonathan's garage. Lynndie brings up using past bids for this year's skit/theme.
- 8:36 C.O.R.: meeting is this wed.
- 8:36 OC ISR: absent
- 8:36 Outreach: 9/29 Roller Ramma Event. 10/19-21 Summit (see Jacquie or Greg-Slash-Waffles for flyers). ACYPAA Host Comm & Delta Valley Campout 10/12-14. 9/23 Beach Bash. We need To outreach as a committee. Kevin has flyers.
- 8:41 Events:
-10/23 Beach Bash 12pm @ Doheny Beach. Signs will be posted. 6pm meeting. \$7 cost.
-10/29 8pm Ugly Mug Café meeting, 10pm Holiday Skate Center for Roller Ramma Event
Discussion on breakdown of \$10 cost per person. Sean added to N/B.
- 8:48 -Summit: Fri 6pm ACYPAA Advisory Meeting. 10pm-2am "Graveyard" Room. Sat 11am-2pm Legacies Workshop (kicking around "Wheel of Questions" idea). 8pm Main Speaker Meeting (dance set-up will take place during that time). 10pm-2am Dance. Sun 10am closing Speaker meeting. Total cost approx. \$3747 including extra room cost. Discussion about room Block deposit.
- 8:58 Danielle brings up female speaker idea. Lynndie brings up question about AOCYPAA being Financially responsible, instead of 1 person, for room block deposit expense. Kevin will gladly Switch finance. Resp. to AOCYPAA if committee brings it up in N/B.
- 9:05 Steamer brings up Umbrella Policy for Insurance.

- 9:07 Ryan reminds us the magnitude of the Summit & how important outreaching it is. Sub-Comm Meeting to discuss Summit details @ Ugly Mug 6pm before our event.
- 9:08 Kristen P. resigns her co-secretary position.
- 9:09 Break
- 9:20 Ryan opens with Serenity Prayer
- 9:21 N/B Brian S.: brings up "Group Inventory". Suggests concepts. Ryan says it's in the works.
- 9:23 7th Tradition is passed
- 9:24 N/B Waffles-Slash-Greg: Waffles motions to allot \$100 for postage to send Summit flyers to YPAA Groups. Jeremy B. 2nds.
- 9:26 Motion Passes
- 9:26 Grace N/B: about AOCYPAA@yahoo. Wendy & Rebecca have more info.
- 9:28 N/B Sean: Sean motions to allot \$200 for Roller Ramma event, to allow young people/people In need to get into the event. Grace 2nds.
- 9:40 Ryan tables motion until we have more info. Kevin calls question.
- 9:42 Motion is tabled till the next business meeting
- 9:43 Elections:
Co H&I: Proxy Jaime, Kristie make themselves available. Congrats Kristie.
- 9:49 Room Facilitator: Congrats Alicia
- 9:49 Co-Room Fac.: Tiffany, Proxy-Danny
Congrats Tiffany
- 9:51 Co-Secretary: congrats Kristen
- 9:53 Announcements:
-ACYPAA Delta Valley campout 10/12-14. See Patt
-Grace announces to be clear & concise when announcing/outreaching our events at meetings
-Lynndie: TRICYPAA "Dress to Impress" Dance. BBQ TBA this sat.
-Brian S. has 2 panels: 9/16 College Hosp & 9/18 Metro State. See him for more info
-Jonathan: on behalf of 49thICYPAA, thanks AOCYPAA for all our support
-Brian C.: Jame's mom wants to meet us @ Costa Mesa meeting this wed. night.
- 9:59 Alicia motions to close. Jacquie 2nds.