

AOCYPAA Business Meeting
07/12/2009
Minutes

Meeting called to order -257

Grace celebrated her 8th birthday since last meeting -257

Preamble read by Paul -300

Co-Security Position nominations -302

| | 1st | 2nd | 3rd | 4th |
|----------|-----|-----|-----|-----|
| Taylor | | 1 | 0 | 0 |
| Kristen | 2 | 1 | 0 | 0 |
| Michelle | 1 | 1 | 0 | 0 |
| Darrell | 1 | 0 | 0 | 0 |
| Rob | | 6 | 8 | 13 |
| Shane | 5 | 4 | 0 | 0 |
| Justin | | 4 | 4 | 0 |
| Lauren | 5 | 6 | 9 | 13 |

Rob is our new Co-Security Chair, drawn from hat -320

Co-Unity Chair -321

| | 1st | 2nd | 3rd | 4th |
|--------------|-----|-----|-----|-----|
| Kyle (Proxy) | | 12 | 12 | 14 |
| Michelle | 5 | 4 | 0 | 0 |
| Kristen | 1 | 1 | 0 | 0 |
| Taylor | | 4 | 5 | 11 |
| Sasha | | 4 | 2 | 0 |

Kyle is our new Co-Unity Chair, drawn from hat -339

Co-Meeting Directory Chair -340

| | 1st | 2nd | 3rd | 4th |
|----------|-----|-----|-----|-----|
| Michelle | 10 | 11 | 12 | 13 |
| Sasha | | 9 | 6 | 7 |
| Justin | | 8 | 7 | 7 |

Michelle is our new Co-Meeting Directory chair, Drawn from hat -355

Christine from Southern California Convention made an announcement outreaching for the ACYPAA Convention. -356

Break -357

Back from break -407

Co-Secretary read the minutes from June 14th

Paul made motion to accept Minutes from June 14th, seconded by Johnny @ 4:11
Motion Passes 18-0

Co-Secretary read the minutes from June 28th

Paul made motion to accept Minutes from June 28th, seconded by Johnny @ 416
15-1

Minority Report

Add the time to minutes

Grace amended the motion to accept the minutes next week with the time along with the minutes

18-0 motion passes -417

By-laws -417

Sub-committee meeting

Clarifying voting ability

Amendments to By-laws to be brought up in new business

Tradition 3 report made by Dan

Paul to report on Concept 3 @ next meeting

Events -427

Have flyers for the beach event and need people to outreach for event

Wild Wild West theme for next event with Poker Tournament, MC battle and Dance

Need to find a Venue for Halloween

Hotels -429

No Report

Literature -429

No Report

Outreach -431

Needs people to go to new meetings

Try to get to 2 new meetings to outreach

Start outreaching for rooftop event

We are out of flyers for Rollerrama if anyone has any bring them to the outreach chair

Going to be putting an article on events in the Anonymous Times

H&I -436

No Report

Web -436

Updated the positions list and the menu

Just got the flyers for an event we are co-hosting and event will be listed under "News" because we will not be hosting

Was unsure if the traveling meeting should be listed

Just put a link to H&I

Archives -439

No Report

GSR -439

No Report

Central office -440

Central office will have a booth at the fair

CO will need volunteers

Room Facilitator -440

Need help for event next weekend

Unity -441

Need to put out welcome packets

Security -442

Next event will be pretty secure but will need clean up

Meeting Directory -442

Will have list when she gets back from Texas

Announcements 446

SOCALYPAA is hosting a convention in October and is looking for groups to host marathon meetings

We are hosting Rollerrama NEXT WEEK

Need to be at the Ugly Mug at 7-730 for set-up then run to the roller rink to set up and be ready for it by 10

Motion to Close -449