

Aocypaa Min. 11/1/09

3pm Chris P opens mtg with serenity prayer

3:00pm new people Danny

3:02pm Lindsey reads pre amble

3;03pm previous mtg minutes read

3;06pm minutes motioned to approve minutes by Rob

3:07 Second by tommy motion passes

Motion passes 16 to 0

3:08pm Treasurer total budget went over original quote. Actual budget was 5,627.95

needs to know how many drinks are left after event, net profit was 792.19, new aocypaa  
balance 6,390.14

3:10 darrel and paul add on new business

3:11 johnny gives report for events

fliers should be ready by 11/1

budget lowered to \$550

3:13 hotels started bid package proposal

3;14 Literature Fliers are at the printer for upcoming event. Waiting for info on new-  
years to start fliers.

3;15 Outreach coming up with new ways to outreach suggested Email list

3:18 Security. Needing a small team for next event

3:20 Unity: wants to put a november unity event together.

3;21 Tisha suggested a turkey exchange

3:23 H n I makes report on new panel info

3:24 Web Master and Archives No report.

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3:25 Central Office Rep still has tickets available for annual dinner. Wants aocypaa support.

3:26 Room facilitator and mtg directory no report.

3:27 Bid package chair. Please be working on info for bid package.

3:28 Paul mentions Big Boy Eric wanting do dance like MJ pimped out as the St. Puff Marshmallow Man

3:29 Chair calls for 15 min break. GSR will report after break.

3:40 mariko gives GSR report, PRASA convention is coming

3:42 Darrell new business: bylaws: adding positions into bylaws, budgets added to bylaws, events team must submit 3 proposals for venue and sounds for all events over \$1000, incorporate old bylaws By group Consensus

position descriptions need to be voted in

events responsible for: submitting budget for venue, sound, dj, and drinks

room facilitator: submit budget for decorations

literature: submit budget for fliers

3:45 Group consensus to have three separate budgets

3:46 Lindsey: one grand total budget to be submitted to tisha and group

3:47 paul: tisha wants Events to puts 3 budgets together for facilities

3:48 group consensus to change position descriptions passes

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3:49 Paul N: as of right now, only 2 venues for new years

3:50 tisha: you need 3 venues

3:51 rob: Its a little late in the year to find another venue.

3:53 grace: look into fairgrounds, dont go back to same halloween venue for new years

paul: looked at fairgrounds, not cheap, avg. price for most facility rentals are: \$4000, cathedral was \$2850, Entertainment will gather more quotes

3:55 tisha new business: changing of the budgets, were spending money that we dont have, DJ costs more than venue

3:57 venue is super cheap, \$300 is going rate for djs

3:58 tisha: we dont have the funds, were not making money

3:59 johnny: rather pay for a good DJ than a crap DJ

4:00 Lindsey: we already made a verbal agreement with monte to DJ. slap in the face to him if we get a new dj now

4:03 monte is a good DJ

4:04 tisha: no decorations budget for next event, i dont want receipts for decorations

4:06 lisa: monte is DJing for next event, new years we will have 3 bids for DJ, end of discussion

4:07 motion to change spelling in by laws

4:08 motion passes 16-0

4:09 johnny motions to close, Rob 2nds

4:10 mtg Closed.

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