**PENYPAA Business Meeting Minutes**

**January 18th, 2014**

I: Meeting Opening Attendance

II: New/Visiting members: Alex, Zach, Jacob

III: Approval of Minutes (from December): APPROVED

IV: 7th Tradition

V: Committee Reports:

1. Chair Aubrey: no report
2. Co-Chair Jules: no report
3. Treasurer Glen: final event 1/31—spent $262; current balance $530.21
4. Secretary Anna: missed last time b/c out of town
5. Events Rob: absent b/c out of town; working with Jules and Tim on 1/31 dance; cohosting with GGY (might be doing hospitality) on 1/24 game night; cohosting with SOCY on 2/21 (hosting a game room during the dance)
6. Co-Events Tim: might be @ work for the event
7. Programs Chad: no report
8. Co-Programs Eden: no report
9. Hospitality Jeff S.: bring games to SOCY event b/c hosting a game room; will bring drinks to 1/31 event and to the GGY cohost; will be doing playlist for music for 1/31 with Rob
10. Co-Hospitality Joof: absent; no report
11. Outreach Jules: “kush”; have flyers
12. Co-Outreach Sarah: needs to get flyers
13. Fellowship Kyle Z: absent
14. Co-Fellowship Kasia: 3rd Saturday of the month going dancing in SF; Stacks after this
15. Bonfire Meeting Brittney: service position over
16. Service Liaison Katie Mc: absent; announcing all events and business meetings; “#everyoneispumped”
17. Co-Service Chad: will be going this month
18. YPAA Liaisons
19. YPAA Jeremy: no report
20. ACYPAA/SCCYPAA Kristin: absent; ACY business meetings are every month now
21. Graphics Eric S.: absent; flyers have been printed $22 and ~$40; will bring flyers to ACY about us;
22. Co-Graphics Joof:
23. Prayer Chair Sarah: “freestyle prayer”
24. Website Anna: Rob has added a google form to request songs; being updated; need info for elections to post on website
25. Co-Website Rob (filling in): absent k2
26. Bylaws Lissy: absent;
27. Co-Bylaws Darren: absent
28. Archives Ray: “keep it secret, keep it safe”
29. (Token) Bid Chair Jeff (filling in): depends on if we have AV at the bid skits—will have a slideshow if have AV

VIII: Open Positions

1. Zach—ELECTED to prayer chair

VI: Old Business

* Elections—March 15th; Central Park in San Mateo; NEED to have flyers and start outreach now; 12:15pm

VII: New Business

* ACYPAA asked to provide secretary and two speakers for 1:30pm Saturday afternoon panel
  + ELECTED Kasia as secretary
  + ELECTED Ray and Zach as readers
* We have a marathon meeting at ACY at 2am on Friday (Lissy is Secretary and Jules is Chair)
* “Snap Jar” TABLED until next quarter
* NCCAA Conference at Crown Plaza in Foster City (March 13-15) asked us for readers at YP meeting and also asked us to host a marathon meeting—secretary, speaker, readers🡪MOTION PASSED to help out
* Shirts for ACY—Ray and Kasia have ideas and will be working on it

IX: Announcements and Birthdays:

* GGY event 1/24
* SOCY event 2/21
* Anna 4yrs
* Kasia 18mo
* Tim 11mo
* Sarah 6mo

X: Prayer