**PENYPAA Business Meeting Minutes**

**July 20, 2014**

I: Meeting Opening Attendance

II: New/Visiting members: Sarah, Steve

III: Approval of Minutes: APPROVED

IV: 7th Tradition

V: Committee Reports:

1. Chair Julian: “can’t babysit”; available to help but people need to do their commitment; if you don’t want your commitment then drop it; we have an easy year and people are still not showing up; “there is some ego”; all we are doing is events and we are still struggling
2. Co-Chair Alex C: absent; no report
3. Treasurer Glen: absent; Julian has the money and it is hidden; made a little money off the dance and Jeff needs to get paid for DJ
4. Secretary Anna: still need to get PO box key and email list; needs someone to fill in for August
5. Events Rob: next event August 9th is 12 steps of recovery relay @ 12pm and BBQ/games and $5 suggested donation and then additional $5 for food and at Coyote Point in RWC and might add a couple more games; September 6th or 13th event is a Harry Potter dance and need flyers
6. Co-Events Tim: no report
7. Programs Charlene: absent; Chad going to be filling in for August and September; she is in Canada right now
8. Co-Programs Chad: going to find a speaker for August and Julian is going to fill in for secretary in August
9. Hospitality Jeff S: “I brought a stupid bran muffin”; have some energy drinks left over so going to buy more for next event
10. Co-Hospitality Joof: no report
11. Outreach Jules: absent; has been outreaching event and outreaching our business meeting
12. Co-Outreach Natalie: no report
13. Fellowship Kyle Z: trying to get some fun event going for the committee; “make more covalent bonds”
14. Co-Fellowship Aubrey: working on something with Kyle
15. Bonfire Meeting Brittney: delegated jobs to people last time; next bonfire is this Friday; going to get wood; will need someone to fill in for September (and maybe August)
16. Service Liaison Katie Mc: absent; General Service Unity day on August 3rd (where we are doing drinks and Jeff is going to DJ)
17. Co-Service Anna: needs to give up service position b/c of job
18. YPAA Liaison(s): OPEN
19. Graphics Alex: going to start on the September flyers; need paper copies in order to outreach
20. Co-Graphics Aubrey: have been communication issues and can help out
21. Prayer Chair Jeff S.: did a prayer
22. Website Rob: keeping it updated
23. Co-Website: OPEN
24. Bylaws Kristin: uploaded them on the Facebook page; updated the bylaws (travelling meeting is out) and the pages are a little messed up; will fix
25. Co-Bylaws Leigh: no report
26. Archives Joof: doesn’t know what to do with them
27. (Token) Bid Chair Position: OPEN (Jeff S. filling in for now)

VI: Old Business

* Travelling meeting is officially over
* We are committed to doing the General Service Unity Day (August 3rd)
* Making a final vote to make only 2 people (Chair and Treasure) on the bank account (rather than 4)🡪MOTION passed

VII: New Business

* Start a NorCal YPAA Day?
  + MOTION to table until next meeting🡪PASSED
* Changing the name of Fellowship Chair to Unity Chair? (No Motion made)

VIII: Open Positions

1. Archives: Ray ELECTED
2. Co-Website: OPEN
3. Co-Service: Chad ELECTED
4. Prayer Chair: Sarah ELECTED

IX: Announcements:

* Kristin: Women’s retreat in Sonoma
* Kristin: 3 years on the 10th
* Natalie: 6 months
* Ray: 9 months
* Joof: 11 months today
* Kasia: 1 year
* Our August 9th
* WACY Mid-Year

X: Kyle Z. Prayer