**PENYPAA Business Meeting Minutes**

**June 15, 2014**

I: Meeting Opening Attendance

II: New/Visiting members: None

III: Approval of Minutes: APPROVED

IV: 7th Tradition

V: Committee Reports:

1. Chair Julian: “stoked”; we’re not bidding so we have time to do other things; changed work schedule so is down to help other committee members; ask for help with commitments
2. Co-Chair Alex C: no report; people are absent so will help;
3. Treasurer Glen: before bonfire, we had $1915 and after we had $1828; we purchased $100 PA; $200 deposit for July event at P90; balance currently at $1628; opening new bank account at a different bank; overdrew last account but we don’t owe money to old bank; only 2 people going to be on bank account (Glen and Julian); suggest changing the bylaws to 2 people on account; need to have a subcommittee meeting; keeping $200 cash on hand
4. Secretary Anna: need to get PO box key and email list
5. Events Rob: everything set for spiritual hike on 21st; Andrew canceled for meditation so Rob filling in; no paper flyers for 21st event; July 5th next event—president/RWB dance at P90; 5:30 to Midnight; Jeff S. is DJ and he will get paid $50-$100; check hospitality for drinks and food; need a budget from Glen for decorations; ask people to co-host (ACY, EBY, CRUZY)
6. Co-Events: OPEN
7. Programs Charlene: absent; b/c “festivaling”; June speaker is Annalisa; Chad covering August and September
8. Co-Programs Chad: absent; sick
9. Hospitality Jeff S: left over drinks from bonfire; enough soda for next event; will by energy drinks and water and ice for hike; got trail mix; need someone to fill in for July event
10. Co-Hospitality Joof: absent
11. Outreach Jules: outreaching frequently; no flyers for event and is “annoying”; knows other outreach chairs for co-hosting;
12. Co-Outreach Natalie: absent; no report
13. Fellowship Kyle Z: needs to get everyone’s numbers if want to “freestyle fellowship” so can plan stuff out for whole group; can show new people b/c need support; nothing planned
14. Co-Fellowship Aubrey: maybe we should have a BBQ
15. Traveling: OPEN
16. Co-Traveling: OPEN
17. Bonfire Meeting Brittney: absent
18. Service Liaison Katie Mc: absent; Julian gave report; General Service unity day
19. Co-Service Anna: will be going to the stuff;
20. YPAA Liaison Britney: absent;
21. Graphics Gina: absent; need to talk about electing a new chair b/c need to get flyers ready before—will be in new business
22. Co-Graphics Aubrey: absent; Julian gave report; available to help as needed; suggests committee members do artwork;
23. Prayer Chair Caleb: absent since elections;
24. Website Kyle M: absent since elections
25. Co-Website Rob: been doing the website; Kyle M. updates it occasionally; helps to update it; still getting emails from site and responds to them;
26. Bylaws Kristin: no report
27. Co-Bylaws Leigh: absent; no report
28. Archives Joof: absent; has the archives
29. Conference Token Bid Position: OPEN (Jeff S. filling in)

VI: Old Business

* Traveling meeting: had bylaws sub-committee meeting and unanimous to disband it; cannot make final vote on it b/c need 2/3 of committee to be here; Jeff S. will fill in until them
  + Decided to vote b/c bylaws allow it;
  + MOTION to disband🡪PASSED; Travelling positions will be taken out of the bylaws and removed from San Mateo meeting schedule
* Waiting on Dave W. for confirmation about group inventory date/time

VII: New Business

* General Service Unity Day on Sunday August 3rd—asked to sell drinks and keep profits; some people asked to speak about PENYPAA; at Santo Cristo; need 3 people to attend; Jeff S. will be doing music; will help outreach Unity Day
  + MOTION to sell drinks and speak about PENY and Jeff doing music (as a representative for PENYPAA)🡪PASSED
* EBYPAA asked us host a marathon meeting at Yuba Campout on July 11-13th; need 2 people
  + Saying NO
* Want 2 people on the bank account (instead of 4 like it says in bylaws); 4 is too many people; need to have a bylaws subcommittee meeting and then bring it back to the group at the next business meeting; will have a bylaws subcommittee meetings after today’s business meeting;
* Token Bid—just a bid skit at ACY; Jeff has idea—slideshow as a “year in the life of PENYPAA” so will need pictures from the year;
  + MOTION to have Jeff and Jesse make the video🡪PASSED
* Paying Jeff. S to DJ at July event; pay him the amount we would pay a normal DJ;
  + MOTION to pay Jeff S. $150 (unless make more money from dance then $200)🡪PASSED
* People not showing up—Gina, Caleb, Kyle M;
  + MOTION to vacate all of the positions🡪PASSED

VIII: Open Positions

1. Co-Events: Tim ELECTED
2. Graphics: Alex C. ELECTED
3. Prayer: still OPEN
4. Website: Rob fill in

IX: Announcements:

* Glen speaking at SACY comedy show on Saturday June 28th
* NAPA dance on June 21st at 7pm
* Yuba Campout on July 11-13
* ACY dance on June 28th at 8pm—at Alono West; pre-reg; $10
* GGY July 4th BBQ
* WACY Midyear in July in SAC
* Jeff S. speaking at HI

X: Kyle Z. Prayer: