**PENYPAA Business Meeting Minutes**

**May 18, 2014**

I: Meeting Opening Attendance

II: New/Visiting members: Felipe, Kenoie (spelling?)

III: Approval of Minutes: none from previous

IV: 7th Tradition

V: Committee Reports:

1. Chair Julian: excited
2. Co-Chair Alex C: “super stoked”
3. Treasurer Glen: $78 less than thought; bank account got closed; NYE in the hole and statement showed $800 and overdrew $60; didn’t have access to statements or online banking; bank account is GONE; going to set up a new account with online banking and statements that go to Glen; bylaws say 5 people on bank account—this is a problem; only thinks 2 people on the bank account; second time account has been closed; need to have a subcommittee meeting; currently have $1915.93
4. Secretary Anna: no report
5. Events Rob: absent; May 30th first event @ 6:30pm—bonfire kickoff and bbq; 2nd event (in progress) = June 21st—possibly a meditation hike;
6. Co-Events Lake: got elected as outreach chair for ACY; has to drop co-events
7. Programs Charlene: need to find a speaker for June event
8. Co-Programs Chad: will coordinate with Charlene; already have speaker for Bonfire
9. Hospitality Jeff S: no report; ask requests for May 30th bonfire event
10. Co-Hospitality Joof: no report
11. Outreach Jules: been reaching out; going to Marin next week
12. Co-Outreach Natalie: has been announcing stuff; hasn’t gone outside the area yet
13. Fellowship Kyle Z: needs a list of numbers
14. Co-Fellowship: OPEN
15. Traveling: OPEN—Alex C report: no one is showing up
16. Co-Traveling: OPEN
17. Bonfire Meeting Brittney: get there early; first bonfire meeting on May 30th; Devin from ACY is speaking; getting wood from Charlene; need someone to fill in for June 27th
18. Service Liaison Katie Mc: absent; no report
19. Co-Service: OPEN
20. YPAA Liaison(s): ALL OPEN
21. Graphics Gina: absent; fliers finished but not yet ordered
22. Co-Graphics Aubrey: suggest that PENYPAA artists help draw up graphics
23. Prayer Chair Caleb: absent; Kyle filled in and lead prayer
24. Website Kyle M: absent; website is up and running
25. Co-Website Rob: absent
26. Bylaws Kristin: absent (GRADUATING!); no report; need to set up subcommittee meeting to change bylaws for treasurer
27. Co-Bylaws: OPEN
28. Archives Joof: needs to get the archives
29. Conference Bid Positions: ALL OPEN
    1. Bid Chair
    2. Co-Bid
    3. Facilities Chair
    4. Co-Facilities

VI: Old Business (voted to do Old/New Business before Open Positions)

* Prudent Reserve
  + MOTION: set Prudent Reserve to $1200 🡪 PASSED
* Group Inventory:
  + MOTION: have a group inventory run by Dave W 🡪 PASSED (need to figure out a time/day and talk with Dave)

VII: New Business

* Are we bidding for ACY?—brings committee together and helps show newcomers; don’t want to do b/c won’t come back; only 2 people will work; need to show how the next committee should do it; grow as a committee and pass it on; many people going to be helping with ACY
  + MOTION: table until next meeting 🡪 NOT PASSED
  + MOTION: not do a full bid, but do a token bid 🡪 PASSED
* Travelling Meeting— people aren’t showing up; maybe 2 people show up; maybe just do it once a month
  + MOTION—take the travelling meeting position off the bylaws (need to have a subcommittee meeting) 🡪 PASSED
* Host marathon meeting at WACYPAA mnid-year (hosted by SACY) on Saturday July 26 in Sacramento 🡪 PASSED

VIII: Open Positions

1. Co-Fellowship: Aubrey ELECTED
2. Co-Service: Anna ELECTED
3. Co-Bylaws: Leigh ELECTED
4. CRUZY Liaison: Kasha ELECTED
5. YPAA Liaison: Britney ELECTED
6. Co-Events: OPEN (b/c Lake had to drop)

IX: Announcements:

* Event on Saturday May 24th in Sacramento
* Glen speaking at June comedy show in Sacramento
* Joof speaking at Woodside

X: Kyle (filling in for Joof) closed with prayer after motion to end business meeting