**PENYPAA Business Meeting Minutes**

**October 19, 2014**

I: Meeting Opening Attendance

II: New/Visiting members: Eden, Jeremy

III: Approval of Minutes (from September): APPROVED

IV: 7th Tradition

V: Committee Reports:

1. Chair OPEN: Glen filling in b/c Julian filled in
2. Co-Chair OPEN: Jeff S. filling in b/c Alex stepped down
3. Treasurer Glen: had Harry Potter dance; $22 from last bonfire meeting ; $1376.24; haven’t opened a new bank account yet
4. Secretary Anna: no report
5. Events Rob: Glen, Rob, and Ray sat down and discussed haunted house at the GGY Halloween Dance; needs help on getting decorations/supplies; needs people to do an hour shift; open from 9:30pm-11:00pm; November event sub-committee meeting after
6. Co-Events Tim: ABSENT
7. Programs Chad: finding speakers
8. Co-Programs Natalie: ABSENT so now open
9. Hospitality Jeff S: GGY asked to borrow DJ lights; new rule—they will setup/take down and be responsible for any damage; might get a haze/fog machine; missing batteries for PA system; lots of bottles of water; Redbulls sold out at the dance
10. Co-Hospitality Joof: no report
11. Outreach Jules: no report
12. Co-Outreach Sarah: ABSENT
13. Fellowship Kyle Z: will be setting up a small get-together on a Friday at Jeff Stone’s place
14. Co-Fellowship Kristen: needs to drop position
15. Bonfire Meeting Brittney: position over
16. Service Liaison Katie Mc: absent; announced Halloween Dance at last General Service meeting
17. Co-Service Chad: been going to GS meeting
18. YPAA Liaison(s): Kasia drop her commitment; ACY/SCC liaison Kristen—event in October on 25th during the day; need more people to pre-register
19. Graphics Aubrey: need to know about November event; WE LOVE HIM #SUPAFLY
20. Co-Graphics: OPEN
21. Prayer Chair Sarah: ABSENT
22. Website Victoria: ABSENT; NOW OPEN
23. Co-Website: Rob filling in; not really updated
24. Bylaws Kristin: will elect new Chair and Co-Chair with the “special case” clause; elect them with 2/3 of members present
25. Co-Bylaws: OPEN
26. Archives Ray: no report
27. (Token) Bid Chair: OPEN (Jeff S. filling in for now)

VI: Old Business

* Tabled group inventory again

VII: New Business

* ELECTIONS

VIII: Open Positions

1. Chair: ELECTED Aubrey
2. Co-Chair: ELECTED Jules
3. Co-Programs: ELECTED Eden
4. Co-Fellowship: ELECTED Kasia
5. YPAA liaison: ELECTED Jeremy
6. Co-Graphics: ELECTED Joof
7. Website: ELECTED Anna
8. Co-Website: Rob going to fill in
9. Co-Bylaws: still OPEN

IX: Announcements and Birthdays:

* Ray=1year
* Jules=2years
* Jeremy=2years

X: Prayer