

6/17/19

LICYPAA Minutes

**8:15 - Meeting open - What is LICYPAA - Yellow Card**

**Moment of silence, followed by prayer of choice by Prayer & Unity Chair**

**Introduction of New Members - Attendance sheet - A.A. Anniversaries - Sponsorship**

**SENY Area 49 - 5 mins by Tom B. Alternate Delegate, Panel 69 invited to speak on the NYS Information Workshop**

**Discuss Concept VI - 5 minutes by our invited guest followed by brief Q/A**

**7th Tradition - Passing the basket and reading of the Twelve Traditions (long form) by a meeting volunteer**

**Committee Chair Reports**

**Treasurer - Closing report for May \$2350.81**

**Events-** not doing Silent Disco because young people work weekends typically so they recommend it be in summer instead of september; there won't be enough time between our events

Ryan will call assistant manager for luau for parking, Erin will hold firewood for luau in yard

**Outreach-** Kevin F has stepped down, reach out to him, amber and ashley

**Graphics-** Made flyer for campout

**Website-** Started building a registration form for the campout online, Having direct payment to LICYPAA instead of third party website

**Nassau intergroup liaison-** is at meeting

**Bid Book Chair-** Start thinking about elections

**Chair report-** CK Post speaking, we need male and female, and dates (more info to come)

Do we want outreach tables at different events?

Sub committee meeting next sunday 6/30/19 ad-hoc meeting 6:00 pm in south oaks hospital auditorium

Open

Prayer of choice by Prayer & Unity Chair

Old Business:

None

**New Business:**

- ❑ **Alex makes Motion - Setting a date for committee elections on July 22nd 8:00 pm at South Oaks Hospital Auditorium**

**Discussion**

**Voting**

**In favor 7**

**Opposed 1**

**Abstained 0**

**Vote to revoke**

**In favor: 5**

**Discussion**

**In favor 6**

**Opposed: 0**

**Abstained:1**

**Motion passes**

**Meeting extended to 9:30**

- ❑ **Motion - To approve the Camp-out Flier for distribution - Rachel**

**2nd**

**In favor: 8**

**Opposed: 0**

**Abstained: motion passes**

- ❑ **Motion - To donate the remaining popcorn-making materials to AA groups celebrating anniversaries (We Can Recover and Young by the Beach) - Erin**

**In favor: 7**

**Opposed:0**

**Abstained:0**

**Motion passes**

**Motion - To add definition cards of sponsorship, fellowshiping, home group and commitments with someone sharing their experience with it to the LICYPAA agenda - Donna P**

**Erin wants to stand for Prayer and Unity Position**

**Motion to accept by acclamation**

**2nd**

**Congratulations**

**Kevin standing for co events chair**

**Motion to accept by acclamation**

**2nd**

**Congratulations**

**Open positions**

**Outreach**

**Outreach co chair**

**Nassau intergroup liaison**

**Suffolk intergroup liaison**

**Suffolk gsr**

**Pub information**

**Corrections and treatment facility co chair**

**Matt K standing for corrections and treatment facility co chair**

**Motion to accept by acclamation**

**2nd**

**Congratulations**

**Adele standing for outreach chair**

**Motion to accept by acclamation**

**2nd**

**Congratulations**

**Matt R standing for suffolk county GSR**

**Motion to accept by acclamation**

**2nd**

**Congratulations**

**Erin making motion to purchase a new LICYPAA banner with budget of \$50**

**2nd**

**Tabled for next meeting**

**Motion to close**