

The Long Island Committee of Young People in Alcoholics Anonymous

Business Meeting Minutes

[August 5th, 2019] / 8:15 PM - 9:15 PM / SOUTH OAKS AUDITORIUM

8:15 - Meeting open - What is LICYPAA?

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

*Erin Leads us in Serenity Prayer

Introduction of New Members - Attendance sheet

*No new members

A.A. Anniversaries - Any LICYPAA members celebrating this month?

*No anniversaries

Discuss Concept IIX - 5-10 minutes by our invited guest followed by brief Q/A

*No Speakers

Tradition 8 read by Collin S.

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

(note for next meeting, we should just read the green card)

Committee Chair Reports

Committee Chair & Co-Chair

Sam reports:

Thank you guys for entrusting me to this position.

Erin Reports:

I was at THRIVE Nassau. They are doing another Grand Opening. They want us to have an event in their recovery center. Possibly a Halloween event.

Treasurer & Co-Treasurer

Kevin reports:

End of the month of July. Spent money on printing flyers, for outreach

\$250 for big books

Banner

\$70PO Box

decorations for Luau

Received a check for last years camp out. \$50

One big book purchased

Final balance \$1727.88

Adele motion to approve treasury report

Luau report aprox 65 unique individuals in attendance. Our expenses were \$444. Our receipts were \$633. Profit \$188.74 of split with co-host.

***Note* We also had to refund them money they lent us which we didn't spend, but this was factored into the final balance.**

In the future, rather than asking for money from our co-host, we should just ask them to help. Especially clean up! We would still split profits.

We would benefit more from people helping at the event, (we really needed help cleaning up after the luau for example) We don't need to borrow money because we usually have enough money anyway. If we needed the money that would be different.

Secretary & Co-Secretary

Need names numbers emails from all committee members

Events Chair & Events Co-Chair

Alex reports by proxy

Sub co meeting Next tuesday 8pm (August 13th?). We should co host campout with 278 bid. Think of ideas for events to bring up at Sub co meeting.

Mike H. reports by proxy

I was at an event yesterday fro NJYPAA. They are planning a camping trip with "Olympics between ypaas" We should try to make a presence.

Outreach Chair & Outreach Co-Chair

Adele reports:

Outreach had a subco meeting. Minutes available. Get LICYPAA Involved in community, such as at colleges/universities. Especially ones that have meetings on campus. Two outreach opportunities coming up ICYPAA and ESCYPAA. WE NEED A BID BOOK CHAIR for EACYPAA Bid.

We need to let Casey and Alex know who is going to ESCYPAA to figure out who will sit at outreach table and hospitality suite.

Graphics Chair

Donna is not here yet.

Website Chair

We need to change the meeting Address almost everywhere it is listed in meeting lists and online. Change 400 sunrise hwy to 123 Louden. People still get lost trying to find the meeting. Change Chapel to Auditorium. Let Matt R know any suggestions you have for website, such as linking to events from other committees.

Prayer of choice by Prayer & Unity Chair

Old Business:

Kevin said going forward, Secretary can use previous minutes to find old business from previous meetings to add to agenda.

New Business:

- Open committee chair positions--Outreach Liaison, Graphics Co-Chair, Website Co-Chair, Nassau Intergroup Liaison, Nassau General Service Liaison, Nassau General Service Liaison, Suffolk Intergroup Liaison, Suffolk General Service Liaison, Corrections & Treatment Facilities Co-Chair, Bid Book Chair, Bid Book Co-Chair**

Damien Stands for Outreach Liason

Adele makes a motion accept by Acclamation.

2nd by Kevin K.

Damien is elected as Outreach Liason by Acclamation.

Adele has new business

Adele makes a motion for LICYPAA to have a panel at EACYPAA Pittsburgh.

Tabled for old business

Adele makes a motion to amend the campout flyer to add a registration section.

Discused the motion.

In favor: 7

Opposed: 0

Abstained: 0

Motion Passes.

Sam is reading the yellow card and the green card now because we forgot to before.

Motion to close by Erin

AA Declaration of Unity read by Sam

Closing Prayer

9:15 (unless $\frac{2}{3}$ vote for meeting extension) - Close with a moment of silence & prayer of choice by Prayer & Unity Chair

Kevin has made a motion to extend the meeting until 9:30

Matt R seconds, meeting extended to 9:30PM