

LICYPAA Committee meeting minutes. September 2, 2019

8:15 pm Sam opening meeting

Moment of silence followed by prayer led by casey

New members

Welcome to Bret, Maggy, Zach

Casey is celebrating 6 years at We Can Recover, Erin 2 years at Young by the Beach and at the campout, Caroline 15 years at We Can Recover. Congratulations!

Casey discusses Tradition 9

7th Tradition. Passing the can.

Sam Reading Safety Card. (Yellow Card)

\*Reports

Treasurer's report:

Closed month of

1720.88

Recieved 13.00

bought flyers, printed

recieved 230 for campout registrations

0.01 interest

1927.27 ending balance at end of August.

Motion by casey to accept

2nd

Secretary's Report:

I will try and get the minutes up as soon as possible going forward. I see how it important it is that people can review the minutes so that things that were discussed are not forgotten. Remember things that were simply discussed will not necessarily be on Old Business. I am passing around a copy of last meetings minutes for everyone to look over.

Website Chair report

YP Meetings page updated

Removed old flyers.

Events chair report:

Alex talked to NJ about co hosting.

Speakers and chairs for camp out are taken care of.

We will vote on budget for campout tonight

Easy/Escy to co-host upcoming events

Halloween event will be in planning.

Outreach chair report:

Adele says Outreach has been killing it (Yes!)

Went to ICY and ESCY over the last 2 weeks. Outreached campout, through paper flyers and online form we have 24 people registered for campout.

Probably even more on the events page. Lots of people signed up to our text service too. Thank you everyone for spreading out

WORCY and HEVY people coming to our campout STCYPAA (won escy) would like to cohost with us later this year. Full weekend event, since they

are traveling

\*Marty here as a guest representative from Nassau to give a report:  
Seny convention?

Grapevine workshop sept 21st. begins at 8:15am Free breakfast and lunch will be served and a great opportunity to support the Grapevine. Left a grapevine toolkit for us (75th anniversary toolkit) SENY General Assembly is in Sept 14th 8:15am. Free Transport by bus along LIE

PICPC report:

Suffolk has Alcoholics in Adventureland on september 14th (during our campout)

Workshop at ICY. Got Ideas contacted General service in NYC Got a workbook for us. Have rep to come and speak, train us all, to make us able to share our experience outside of AA

School starting up. Lots of opportunities. Speaking opportunities at High Schools.

New Horizons speaking opportunity 8PM Wednesday. Mike H. going but we would like one more. Young adult group at there location at valley stream. Talk to ryan for info on this.

No questions

Corrections and treatments:

No report

Alex still has books. Let him know where you want to see these Big Books going.

Prayer and Unity report:

Casey brings up the idea of Prayer Partners, and she explained what that is.

27th at Thrive, Unity event at thrive for our committee.

STCYPAA won to have committee there next year, they are coming to our campout!

Also brought up having liasons for other committees within our state.

Erin brings up Bubble Run unity event is the same weekend. Still free to reg. This is on Sept 28th

Casey says Worcypaa is close to us, and is bidding for escypaa. They can use benefit from experience as a committtee and our support. We should make an effort to support them and share our experience.

Bid Book Chair:

No bid book chair yet but we talked about finding someone soon.

Casey explains what a YPAA convention is.

Prayer of choice by Casey.

Moment of silence followed by Responsibility statement.

\*Old business

No Old Business

\*New business

Kevin suggested committee co-chair Erin will act as events chair for campout, since our events chair will not be there, and co-chair is still

learning.

See Erin about volunteering for campout service and planning going forward.

Alex makes a motion to have a budget of \$700 for campout.  
2nd by Matt K.

Discussion.

under \$600 for food shopped for by Matt K.

Plus paper goods.

\$100 for firewood (if needed, we probably will get it for free)

Voting on Alex's motion for the budget.

16 in favor

0 opposed

1 abstained

Motion passes.

Collin ask if anyone has information pertinent to moving/extending our committee meeting.

Ryan will form an ad-hok committee to meet on sundays, location to be announced, skype and zoom options available. With the goal of researching and discussing this topic

Motion to accept Flyer for unity event at thrive (movie night)  
Need to fix a typo.

Amend motion to allow Donna to fix typo.

15 in favor

0 opposed

0 obstained

motion passes.

Kevin. Someone should talk to South Oaks to be able to use the teleconferencing system in this room.

Casey says reach out to them, bring new info back to meeting to discuss.

Idea to start up young peoples meetings when we have extra funds after profitabile event. Possibly pay rent in advance

Violates tradition of "every group ought to be autonomous." So we can't do this.

Ryan adds idea. Instead we can have a How to start a meeting workshop, which LICYPAA could facilitate rather than a motion to start new meetings.

Sam is now reading off Open committments

Nick interested in Nassau Liason committments.

Zack stands for co-secretary

Casey motions to accept by acclimation.

2nd

Erin stands for Bid Book Chair  
voting for Erin

12 in favor  
2 opposed  
1 abstained

Erin is elected as our Bid Book Chair for EACYPAA Bid

Matt K stands for Bid Book Co-chair  
Matt K. by acclamation.

Matt K. is now Bid Book Co-Chair

Ryan K. Motion to close.  
2nd by Matt

Adele motion to extend meeting 15 minutes  
Casey 2nds

Casey motion to extend 10 minutes.

Alex motion to extend until 10pm  
2nd