

1/6/20- Reports: Treasury Report: Kevin- closed out the year of 2019 total was \$2503.24.

Secretary- no report

Events chair- events subcommittee meeting, have it immediately after the next LICYPAA meeting (20th), have it at the diner of Erin's choice

Outreach Chair- No report

Graphics Chair- Made a new banner for the LICYPAA page

Graphics Co-Chair- motion made to accept by acclamation (Brett), passed

Website Chair- No Report

Mercedes MIA, Erin will reach out to her- Mercedes willing to keep commitment if the committee will let her,

PICPC- asked by the outpatient facility to bring a meeting in, Kevin w/ more details, two speaking opportunities coming up in the spring (Nassau County, Adelphi), we have been contacted numerous times for a speaking arrangement, playing "phone tag", unable to actually get into contact. Kevin passed this on once again, willing to go speak at New Horizon in Valley Stream, requested not to talk to Ryan. Bobby volunteers to go to Valley Stream, Donna also volunteers, Donna will reach out to the woman who originally contacted Ryan and Kevin. Trying to arrange a date to speak at the facility.

Corrections and Facilities- No report, Bobby will need to step down from Nassau Intergroup Chair

Prayer and Unity- Casey would like to do a unity day on the last Friday of this month (31), thinking of a game night, play mafia and card games, secret Hitler, etc. Budget(thrive) 25 or 50 dollars, get snacks and drinks, \$40 for those items.

Bid Book Chair- No chair, no report

Old Business

Changing the meeting time amendment, the amendment has been tabled previously, amendment is to move it to the first and third Sunday of the month to be implemented one month after it is voted on, the amendment is brought up to be discussed, discussion occurred, "under section 8, subsection a, regular licypaa meetings will be held first and third Sunday of the month, unless 2/3 majority vote to move on or postpone an individual meeting": 7 vote yay, 1 votes nay, 1 abstain, to be implemented February 16, 2019. Amendment passes to be incorporated into the Bylaws. Times to be discussed.

New Business

Unity Event- Location: Thrive, Date: 31st of January, Activity: Game Night, Budget- \$65, Time: 7:30, Brett makes motion, Zachary Seconds, motion passes with majority vote.

Donna- wants to discuss having a prom with Port Washington, events sub-committee meeting will occur after the next LICYPAA meeting, to be discussed there.

Open Positions:

Secretary Co-Chair (Zachary C) steps down (relocation)

Co-Chair-

Nassau Intergroup Liaison-

Nassau General Service Liaison-

Suffolk Intergroup Liaison-

Corrections and Treatment Facilities Co-Chair-

Bid Book Chair-