MEETING MINUTES

Elections for the Philadelphia Bid Committee for the 57th ICYPAA
September 8, 2013, 12:00 – 2:00 p.m.
4021 Club, 4021 Walnut Street, Philadelphia, PA

1. Meeting opened at 12:18 p.m. (EDT) with Serenity Prayer (Shane)

2. Introductions
Shane T.
Chelsea
Graeson
Caroline
Dianna
Brian R.
Betsy
Joe R.
Carolyn R.
Neal
Corinne
Josh M.

Total: 12 votes

3. Bylaws: Caroline distributed copies of the bylaws from last bid year and Shane asked attendees to each read a section at a time to introduce the committee structure and the elections processes.

4. Elections – Third Legacy Procedure:
   a. Chair
      Brian stands; candidate qualifies by giving service resume
      • First round → Brian elected by motion for unanimous consent; passed
   b. Co-Chair
      No one stands; position remains vacant
   c. Treasurer
      Chelsea stands; candidate qualifies by giving service resume
      • First round → Chelsea elected by motion for unanimous consent; passed
   d. Co-Treasurer
      No one stands; position remains vacant
   e. Secretary
      No one stands; position remains vacant
f. **Co-Secretary**
   No one stands; position remains vacant

g. **Events Chair**
   No one stands; position remains vacant

h. **Events Co-Chair**
   No one stands; position remains vacant

i. **Outreach Chair**
   No one stands; position remains vacant

j. **Outreach Co-Chair**
   No one stands; position remains vacant

k. **Site (Hotel) Chair**
   Betsy stands; candidate qualifies by giving service resume
   - First round → Betsy elected by motion for unanimous consent; passed

l. **Site (Hotel) Co-Chair**
   No one stands; position remains vacant

m. **Web Chair**
   No one stands; position remains vacant

5. **Elections – Simple Majority Procedure:**

   a. **Merchandise Chair**
      Graeson stands; candidate qualifies by giving service resume; Alex H. requested his service resume be read for consideration in absentia; Shane reads → Graeson elected by acclamation

   b. **Service Chair**
      Caroline stands; candidate qualifies by giving service resume → Caroline elected by acclamation. Discussion to also allow Caroline to fill the Area 59 Liaison position given the work she is already doing with the Area 59 Delegate, Steve O.

   c. **Prayer/Unity Chair**
      Carolyn R. stands; candidate qualifies by giving service resume → Carolyn elected by acclamation.

   d. **Fellowship Chair**
      Dianna stands; candidate qualifies by giving service resume and sharing experience with team building work and plans for Dude Ranch trip in Texas → Dianna elected by acclamation

   e. **Archivist**
Dianna stands, asking if it's ok to serve in this position as well, due to her experience as Bid Book Chair last bid year and her ability to maintain the committee's records online.

6. Other service positions read aloud; no one stands. Available positions, to be elected by simple majority procedure, include:

- Bid Book Chair
- Bid Presentation Chair
- Audio/Visual Liaison to Site
- Web Co-Chair
- Graphics Chair
- Transportation Chair
- Podcast/Video/Recording Chair
- District Liaison(s)
- Intergroup (SEPIA) Liaison
- Non-English Speaking Liaison
- National/International YPAA Outreach Liaison
- Corrections & Treatment Facilities Liaison
- CPC/PI Liaison
- Literature/Grapevine/La Viña Chair
- LGBTQ Liaison
- Al-Anon Liaison
- Accessibility/Special Needs Liaison
- 12th Step Call Chair
- Set-Up / Clean-Up Chair
- Calendar Chair

7. Shane turns the meeting over to Brian, as newly elected Chair.

8. Brian asks about any remaining interest in any of the positions. Caroline offers to be interim Secretary and compile minutes. Neal offers to help with the 11/2 event.

9. Old Business

a. Treasury report: $336 cash on hand + $786 in the bank = $1,122 available funds

b. Merchandise inventory: 36 t-shirts remain

c. Young & Sober Meeting:

Motion: To terminate the Young & Sober Meeting in Roxborough, have Caroline talk with the church to let them know we will stop meeting there, and give them all the 7th tradition funds collected, and instead serve the Bridge Way School by creating a phone list of males and a phone list of females for the students to call to escort them to meetings; seconded.
Discussion:

- Low attendance throughout summer, often chairperson was the only attendee and/or the person(s) he/she brought along
- Only once since the beginning of July did people who aren’t on the committee attend, i.e. two men from the Salvation Army in Roxborough
- Not listed in meeting directories
- The meeting’s GSR did register with Area 59 and District 27 per Caroline’s conversation with Steve O.
- Best way to serve Bridge Way School students would be to bring them to bigger, active meetings
- There are other meetings in the area on the same night, even if they're not YPAA specifically
- Given the fact that no one showed up to the Y&S business meeting, we want to make a decision as members of that group

Vote: 11-0-1

d. 11/2 Event at William Way Center – Halloween Dance

Neal offered to serve as interim contact for the William Way Center and talk with Avis there about details and price. Asked for help with supplies, volunteers, outreach, etc.

Caroline offered to make flyer.

10. New Business

a. Frequency of Bid Committee Meetings:

Motion: To meet once a month on the first Sunday of every month until 2 months prior to the Bid Book deadline, at which point biweekly meetings would commence; seconded.

Discussion:

- Need to change Bylaws – Section VII.A.1 – instead of simply making such a motion
- This would encourage sub-committee work and online communication
- Football season!
- Desire to meet 3 months prior instead of 2
- We don’t know when the conference is, so it’s best not to specify a month
- Do we want to change to 10am or 11am instead of noon?
- In October, PENNSCYPAA Advisory is on 10/6, so can we move to 10/13 then resume first Sunday of month?
Amended motion (must be submitted in writing; Caroline wrote): To change the Bylaws – Section VII.A.1 – to say: "Regular Bid Committee meetings will be held on the first Sunday of every month at noon (beginning September 8, 2013), until 3 months prior to the Bid Book deadline, at which point, regular Bid Committee meetings will be held every other week unless a two thirds (2/3) majority votes to move or postpone an individual meeting."; seconded.

Vote: 11-0-1

Motion: To change October 6 meeting to October 13; seconded; passed 11-0-1.

11. **Next meeting: Sunday, October 13, 2013 at 12 p.m. at 4021 Club**

12. Announcement: Josh introduced himself, he has 8 years sober, just moved to Philadelphia and wants to get involved as he can. He can help out at the 11/2 dance and will do outreach when we travels out of town for work.

13. 7th Tradition observed

14. Meeting closed at 1:43 p.m. (EDT) with Responsibility Statement (Carolyn).