MEETING MINUTES
Philadelphia Bid Committee for the 57th ICYPAA
October 13, 2013, 12:00 – 2:00 p.m.
4021 Club, 4021 Walnut Street, Philadelphia, PA

1. Meeting opened at 12:05 p.m. (EDT), Brian called to order, then the meeting began with a reading from A Vision for You and Third Step Prayer (Carolyn)

2. Introductions

3. Attendees:
   
   Brian, Chair
   Dianna, Fellowship Chair and Archivist
   Kelsey
   Mike C.
   Caroline, Service Chair and Interim Secretary
   Alison
   Alex H.
   Jen
   Audrey
   Carolyn, Prayer/Unity Chair
   Brad
   Betsy, Site Chair
   Josh
   Corinne
   Neal, Interim Events Chair for 11/2 Event
   Everardo
   Rob (Cherry Hill Young People’s, Haddonfield, NJ)
   Sarah (Cherry Hill Young People’s, Haddonfield, NJ)

   Absent:
   Chelsea, Treasurer
   Graeson, Merchandise Chair

   Total: 18 votes

4. Minutes from 9/8/13 read (Caroline) and approved. Caroline will circulate minutes after each meeting via email for committee’s review and approval within 48 hours.

5. Reports

   a. Secretary’s Report (Caroline)

   - Updated bylaws Section VII.A.1, per last meeting’s vote: “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.”

- Updated our website www.phillybid.org to reflect changes for the new bid year, including new bylaws, new roster of committee members, 11/2 event save the date, etc. Also updated appearance with new color scheme and layout.
- Motion to accept report, seconded, passed 17-0-1

b. Treasury Report (Chelsea sent; Brian read)
- Treasury balance = $1,112
  - $100 cash in hand, $1,012 in bank
- P.O. Box: will renew for 6 months: $74
- 11/2 Halloween Dance
  - Budget for supplies: $250
  - Volunteers are needed for collecting money at the door
- New signatories on the bank account will be Brian, Chelsea, and Betsy
- Motion to accept report, seconded, passed 17-0-1

c. Events Report (Neal)
- 11/2 Event: Dr. Bob’s Nightmare Halloween Dance and Speaker Meeting; 8-9pm meeting, 9:30-12:30 dance with a costume contest
  - William Way Center was no longer available, so the location will be St. Pio’s, 1826 Pollack Street
  - Events Subcommittee met 10/9; in attendance were Neal, Brian, Jen, Jeremiah, Joe, and Carolyn
    - Jen and Jeremiah will handle decorations and snacks
    - Carolyn will pick up water
    - Neal will pick up Monsters to be sold $3/each or 2 for $5
  - No conflict with the Philadelphia Freedom Roundup, as they are no longer holding an event that night
  - Timeline:
    - 8pm: Brian to show video and outreach our committee
    - 8:10pm: Katie C. will be speaker
    - 9:30pm: Dance, $10 suggested donation, Megan G. is DJ
  - Expenses:
    - $250 supplies (decorations and snacks)
    - $225 for DJ ($75/hour x 3 hours)
    - $100 donation to church (originally, church asked for $100 rent, but then said we wouldn’t need to pay it; subcommittee agreed we will make this contribution anyway plus 5% of any profits)
  - Income:
    - Ticket sales ($10/each suggested donation)
    - Monster sales ($3/each or 2 for $5)
  - 7th Tradition:
    - Basket will be passed, but the funds collected will go to AA service structure, not the bid committee
  - Outreach Tables
- Delaware County Bid Committee for PENNSCYPAA
- Cape Atlantic Young People in AA
- Maryland Bid Committee for ICYPAA (TBC)
- Motion to accept report, seconded, passed 17-0-1

d. Service Report (Caroline)

- The Bridge Way School
  o Contacted Rebecca, Head of School, and Beth, Head of Counseling, to notify them that the Young & Sober Meeting in Roxborough has been cancelled and also to explore ways in which members of the bid committee can be of service to The Bridge Way School community. We decided on three things:

  1. Phone Lists – we created two lists, one for females and one for males, that are confidential and intended to be distributed only to Bridge Way students in order for them to get in contact with members of our committee who have offered to meet or bring them to AA meetings. Any additions welcome.

  2. Meeting Lists – we created a list of AA meetings that are either dedicated young people’s meetings or well attended by young people, by day of the week and by location, in Philadelphia and surrounding counties plus Berks, Lancaster, and Lehigh Counties, and South Jersey (Cherry Hill). The list is not intended to be comprehensive, but simply a guide based on personal experience. Any additions welcome.

  3. Speaking at The Bridge Way School – we discussed the idea of a monthly commitment; a member or two would come to the school to speak and share their story or a relevant topic/discussion, with Q&A, etc. Tuesdays and Fridays 11:10am-12:00pm are the time slots.

   First commitment: Friday, October 18 (Caroline to attend)

- CPC
  o Chelsea, Caroline, and Betsy are taking medical students to open AA meetings. CPC meets the first Monday of every month at 7pm at SEPIA, 444 N. 3rd Street – come get involved!

- Area 59: Eastern PA General Service Assembly (EPGSA)
  o November 8-10, 2013 in Lancaster, PA
  o Saturday at 11am: Literature Meeting: Young & Sober (Caroline to chair)
  o Saturday at 2:45pm: Grapevine Writing Workshop (encourage YPAA participation)
  o Saturday midnight (Sunday at 12am): Philly Bid to host Saturday’s midnight meeting (Jen to chair) and Friday’s midnight meeting will be hosted by PENNSCYPAA Advisory
- Program is online: [http://www.area59aa.org/E-Forms-Flyers/Program%2013-%20-%20web%20view.pdf](http://www.area59aa.org/E-Forms-Flyers/Program%2013-%20-%20web%20view.pdf)
- Area 59 Delegate: Steve O.
  - Area inventory on 10/20 (flyer is online: [http://www.area59aa.org/Area%20Inventory%20Flyer%202013.pdf](http://www.area59aa.org/Area%20Inventory%20Flyer%202013.pdf))
    - Steve encouraged YPAA involvement
    - Caroline to arrive at 10:45am
    - Explore ways to help YPAA, perhaps create meeting list of Area 59 YPAA meetings?
- Motion to accept report, seconded, passed 17-0-1

6. 7th Tradition

7. Old Business

   None

8. New Business

   a. Elections

      Co-Chair
      Neal nominated; candidate qualifies by giving service resume → Neal elected by motion for unanimous consent; passed.

      Events Chair
      Kelsey stands; candidate qualifies by giving service resume → Kelsey elected by motion for unanimous consent; passed.

      Outreach Chair
      Josh stands; candidate qualifies by giving service resume → Josh elected by motion for unanimous consent; passed.

      Bid Book Chair
      Alex nominated; candidate qualifies by giving service resume → Alex elected by motion for unanimous consent; passed.

      Web Chair
      Rob stands; candidate qualifies by giving service resume → Rob elected by motion for unanimous consent; passed.

      Site Co-Chair
      Alison stands; candidate qualifies by giving service resume → Alison elected by motion for unanimous consent; passed.

      District Liaison
      Everardo stands; candidate qualifies by giving service resume → Everardo elected by motion for unanimous consent; passed.
CPC/PI Liaison
Mike stands; candidate qualifies by giving service resume → Mike elected by motion for unanimous consent; passed.

12th Step Call Chair
Audrey stands; candidate qualifies by giving service resume → Audrey elected by motion for unanimous consent; passed.

Set-up / Clean-up Chair
Brad stands; candidate qualifies by giving service resume → Brad elected by motion for unanimous consent; passed.

Calendar Chair
Jen stands; candidate qualifies by giving service resume → Jen elected by motion for unanimous consent; passed.

b. Members at Large: Brian asks attendees if there is any interest in being a non-elected member of the committee. Sarah and Corinne requested to be Members at Large.

c. Interim Events Co-Chair: Brad volunteers to help Kelsey (Events Chair)

d. Other service positions read aloud; no one stands. Available positions include:

- Co-Treasurer
- Secretary
- Co-Secretary
- Events Co-Chair
- Outreach Co-Chair
- Bid Presentation Chair
- Audio/Visual Liaison to Site
- Web Co-Chair
- Graphics Chair
- Transportation Chair
- Podcast/Video/Recording Chair
- Intergroup (SEPIA) Liaison
- Non-English Speaking Liaison
- National/International YPAA Outreach Liaison
- Corrections & Treatment Facilities Liaison
- Literature/Grapevine/La Viña Chair
- LGBTQ Liaison
- Al-Anon Liaison
- Accessibility/Special Needs Liaison

e. Retreat

Motion: To hold a Philly Bid Retreat and Planning Workshop; seconded.
Discussion: Dianna presented the idea of holding a sober retreat and planning workshop from Saturday morning through Sunday morning; date/location TBD. She had posted a suggested agenda to the Google Community. The weekend would include a group inventory to discuss what we did well and what we could improve on, review feedback from Advisory including Information Gathering/Reporting (IGR) documents, set goals, plan events, and plan merchandise for this bid year, discuss service opportunities, review parliamentary procedure and bylaws, and more.

Availability was discussed and the motion was amended to specify the weekend of February 8-9, 2014.

Vote on amendment: 17-0-1.

Vote on original motion: 17-0-1

f. Recording equipment: Neal offered to allow the committee to use his recording equipment to record speakers for podcasts to post on our website.

g. ICYPAA University feedback requested from Advisory: Brian reminded everyone to submit feedback to him to compile on our behalf and send to Advisory. The new syllabus has not yet been announced.

h. Attendance Policy: Brian read aloud to inform new committee members.

i. 56th ICYPAA in San Antonio: Brian announced the location and reminded everyone to register and book hotel rooms

9. Next meeting: Sunday, November 3, 2013 at 12 p.m. at 4021 Club

10. Meeting closed at 1:36 p.m. (EDT) with reading and Responsibility Statement (Carolyn)