Meeting Minutes:
Elections for the Philadelphia Bid Committee
for the 58th ICYPAA
October 5, 2014, 12pm – 2 pm (approximately)
4021 Club, 4021 Walnut St., Philadelphia, PA

Introductions:
Richie
Caroline N.
Kelly
Jen
Carolyn R.
Lauren
Betsy
Michael P.
Chelsea
Dorian
Derek
Audrey
Max
Michael C.
Josh
Sean
Corinne
Neal

Total: 18 attending

1: Elections
- Meeting led by Steve O. Area 59 Delegate
- Committee members must be elected by a 2/3 majority
  (Third Legacy Procedure)
- All qualifications and duties read by Caroline

**Chair** - Brian R. (couldn’t make it due to wedding, elected by proxy)
**Co-chair** - Betsy
**Secretary** - Richie
**Treasurer** - Max
**Events Chair** - Michael C.
**Outreach Chair** - Dianna (couldn’t make it due to wedding, elected by proxy)
**Outreach Co-chair** - Neal
**Site/Hotel** - Josh
**Web** - Caroline
**Bid Book Chair** - Chelsea
**Bid Presentation Chair** - Dorian
**Graphics Chair** - Lauren
**Merchandise Chair** - Derek
**Service Chair** - Caroline
**Prayer/Unity** - Jen
**Fellowship Chair** - Kelly
**Archivist** - Audrey
**Calendar Chair** - open

**Liaisons:**
A.V. Liaison - Derek
Area 59 Liaison - Richie
District Liaison(s) - open
Non-English Speaking Liaison - open
LGBTQ Liaison - Kelly
National/International YPAA Liaison - Dorian
Accessibility Liaison - open
Special Needs Liaison - open
Al-Anon Liaison - open
Corrections Liaison - open
Treatment Liaison - open
CPC Liaison - Michael P.
Set-up/Clean-up Liaison - Sean
P.I. Liaison - open

**Members-at-Large:**
Corinne O.
Carolyn R.
Steve O.

**2: Old Business:**
There was no old business

**Next meeting**- November 2, 2014 at 12 pm
4021 Club: 4021 Walnut St. Philadelphia, PA