Introductions:

Brian
Mike
Jen
Richie
Max
Dianna
Chelsea
Betsy
Audrey
Lauren
Dorian
Derek
Josh
Caroline

Secretary report:

-Read and accepted

Treasurer’s report:

-Dance raised 85 dollars

-Balance of about 900 dollars (below prudent reserve)

-Renew P.O. Box (77 dollars)

Events Chair report:
- Dance didn’t have a great turnout, still broke even and everyone stayed sober!
- Michael is stepping down as Events Chair and will continue as Member at Large

**Discussion:** What can we do to make our events more successful?

**Bid Book Chair report:**
- ICYPAA webinar communicated the simplified and re-ordered bid book requirements
- Next ICYPAA University webinar tentative date 11/23

**Outreach Chair report:**
- Ice cream social w/ Delco host committee went very well
- Dianna is stepping down from position / co-chair is not able to step into chair position
- Dianna will remain a Member at Large

**Graphics Chair report:**
- “Love and tolerance is our code” – possible idea

**Web report:**
- Updated website throughout the month to add the flyers for Share-A-Day and Halloween Dance and minutes
- Contacted Rob to ask about phicypaa log in and have now updated calendar to include all monthly intergroup service committee meetings, as well as a few key days including EPGSA and 75th anniversary.

**Service report:**
- Successfully participated in share a day- 88 attending
- Commitment at Bridge Way School (bi-monthly): next date is November 18th 11 am to noon on a Tuesday (need people to take commitment)
- Opportunities for service at Eastern PA General Service Assembly
- Caroline elected DCM for District 27 (downtown Philadelphia) for 2015-2016

**Sites/ hotel report:**
- Plans on having a better idea of how to proceed next month

**Announcements:**
- EPGSA November 14-16
- 28th Anniversary of Center City Young People on Wednesday, November 19th from 7 to 9 pm
Thursday, November 20th planning meeting for 75th Anniversary of AA in Philadelphia

**New Business:**

Select a theme: maybe find a quote from The Vicious Cycle (the man who started AA in philly)?

**Discussion:**

- Josh thinks it’s awesome!!

**Proposals:** (number at the end is the number of votes for the theme)

1: pg. 12 a new world came into view - 3
2: pg. 55 on the broad highway - 0
3: pg. 63 - This is the how and why of it first we had to quit playing god - 0
4: pg. 83 A new freedom and a new happiness - 0
5: pg. 83 love and tolerance is our code - 9

**From a vicious cycle:**

Easy does it - 1
Share our AA way of life - 0
Daily opportunity to help - 1
God “as we understand him” - 1
Never have I had to walk alone - 10

**Vote on whether we vote on the theme today:**

11 yes, 0 no, 2 abstentions

**Winners:**

1: love and tolerance is our code
2: never have I had to walk alone

**Final vote:**

- Never have I had to walk alone - 4
- Love and tolerance is our code - 9

**Minority opinion** – we should play up on Jim b. and AA history in Philly by using a vicious cycle

Michael called for re-vote
Never have I had to walk alone – 6
Love and tolerance is our code- 7

**Winner:** “love and tolerance is our code”

Josh: notes from last year

Outreach: never went to Roxborough or West Philly last year

Events: suggested donation might be a little high

**Open positions:**

- Co-treasurer
- Co-secretary
- Events
- Outreach
- Sites co hair
- Web co-chair
- Transportation
- Podcast video recording
- district liaison
- Non English liaison
- Corrections liaison
- Alanon liaison
- Calender chair

**Discussion about Philly bid events:**

Caroline: Should we do a New Year’s Eve event?

Chelsea: We should have a sub-committee meeting to discuss events

Betsy: Are we doing a new year’s event with Delco?

Richie: I can set up a table at necypaa for outreach.

Sub-committee meeting for events: 11/12 @ 6:30 @ Starbucks @ 18th and Spruce

Sub-committee meeting for service: 11/6 @ 6 @ Starbucks @ 3rd and Arch

**Next meeting 12/7 @ 4021 Walnut St. Philadelphia, PA @ noon**