MEETING MINUTES
ICYPAA Philadelphia Bid Committee Meeting and Elections
December 2, 2012, 12:00 – 1:30 p.m.
4021 Club, 4021 Walnut Street, Philadelphia, PA

1. Meeting opened at 12:07 p.m. (EST) with Serenity Prayer

2. Introductions (attendees gave name, city, sobriety date). Attendees: Eric, Caroline, Joe, Shane, Jeremiah, Neal, Tanjia, Graeson, Chelsea, Mandy, Brad, Katie, Sara, Heather, Jared, Dan, Drew, Randy, Betsy, Jess, Jen, and Matt. Counties and states represented included Philadelphia County, Bucks County, Delaware County, and Montgomery County in Pennsylvania, and one attendee from New Jersey. Total: 22

3. Read ICYPAA Facts, Aims, and Purposes (About ICYPAA)

4. Overview of Elections Process:
   a. Elections today will form Bid Committee to put in a bid for Philadelphia to host ICYPAA 56 in 2014 at the 2013 conference, ICYPAA 55, in Phoenix, AZ (July 11-14, 2013)
   b. Overview of Bid Committee responsibilities and service positions (adapted from CHYPAA and NYCYPAA committee structures)
   c. Overview of Third Legacy Procedure, pages S21-S22 of The A.A. Service Manual
   d. Overview of Simple Majority Procedure

5. Elections – Third Legacy Procedure:
   a. Chair
      Eric and Matt stand; candidates qualify
      • First round → Eric elected with substantial unanimity
   b. Co-Chair
      Brad and Drew stand; candidates qualify
      • First round → Brad elected with substantial unanimity
   c. Treasurer
      Matt stands; candidate qualifies
      • First round → Matt elected with substantial unanimity

(Seventh Tradition: $47 received; $25 for rent of today’s space)

   d. Secretary
      Caroline stands; candidate qualifies
      • First round → Caroline elected with substantial unanimity
e. **Events Chair**
   No one stands; position remains vacant

f. **Outreach Chair**
   Jeremiah stands; candidate qualifies
   - First round → Jeremiah elected with substantial unanimity

g. **Site (Hotel) Chair**
   Neal, Betsy, and Drew stand; candidates qualify
   - First round → Betsy elected with substantial unanimity

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

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

   a. **Co-Secretary**
      No one stands; position remains vacant

   b. **Co-Treasurer**
      Chelsea stands; candidate qualifies → Chelsea elected by acclamation

   c. **Site (Hotel) Co-Chair**
      Neal and Drew stand; candidates qualify → Neal elected by acclamation

   d. **Outreach Co-Chair**
      Dan stands; candidate qualifies → Dan elected by acclamation

   e. **Service Chair**
      Drew and Tanjia stand; Tanjia withdraws → Drew elected by acclamation

   f. **Graphics Chair**
      No one stands; position remains vacant

   g. **Prayer Chair**
      Joe and Randy stand; candidates qualify, then leave the room → Randy elected by acclamation

7. **Other service positions read aloud, no one stands. Available positions include (plus all relevant Co-positions):**

   - Area 59 Liaison
   - District Liaison
   - Intergroup Liaison
   - Non-English Speaking Liaison
   - National/International Outreach Liaison
   - Corrections & Treatment Facilities Liaison
8. Discussion and Q&A regarding open positions; decision to hold elections at upcoming business meeting(s), with aim to fill Events Chair and Web Chair as priorities, among others.

9. Next meeting: Sunday, December 16, 2012 at 12 p.m. at 4021 Club

10. Announcements: Register for ICYPAA 55 and reserve rooms; do outreach and announce Bid Committee meetings and open positions.

11. Meeting closed at 1:22 p.m. (EST) with the Serenity Prayer (Randy)