MEETING MINUTES
Philadelphia Bid Committee for the 57th ICYPAA
June 1, 2014, 12:00 – 2:00 p.m.
4021 Club, 4021 Walnut Street, Philadelphia, PA

1. Brian, Chair, called everyone to order at 12:05 p.m. (EDT). Announced that we will try to wrap up by 12:45 in order to collectively review the Bid Book immediately following the committee meeting.

2. Carolyn, Prayer/Unity Chair, opened the meeting with a reading from the Big Book, page 12: “Thus was I convinced that God is concerned with us humans when we want Him enough. At long last I saw, I felt, I believed. Scales of pride and prejudice fell from my eyes. A new world came into view.” (Theme of MCYPAA 21, Dearborn, Michigan, 1999) Followed by Ninth Step Meditation.

3. Introductions:

Brian, Chair
Caroline, Service Chair and Area 59 Liaison; Interim Secretary
Max
Chelsea, Treasurer
Mike, CPC/PI Liaison
Carolyn, Prayer/Unity Chair
Josh, Outreach Chair
Dianna, Fellowship Chair and Archivist
Kelly, Events Co-Chair
Betsy, Site Chair
Alex, Bid Book Chair
Jen W., Calendar Chair
Dorian, Co-Treasurer

Absent:
Neal, Co-Chair
Jason, A/V Liaison
Robert, Web Chair
Hannah, Graphics Chair
Maryclaire, Intergroup Liaison
Amanda, Corrections & Treatment Facilities Liaison
Audrey, 12th Step Call Chair
Everardo, District Liaison

Total: 13 present; 12 votes (Brian abstains)

4. Reports

a. Secretary’s Report (Caroline)

- Minutes from 5/18/2014 read. Caroline will circulate minutes after each meeting via email for committee’s review and approval within 48 hours.
- Motion to accept report, seconded, passed 12-0-1

b. Treasury Report (Chelsea)

- Treasury balance = $3,078
  - $50 cash on hand, $118 in PayPal, $2,910 in bank
- Two t-shirts sold for $15 each
- Motion to accept report, seconded, passed 12-0-1

c. Outreach Report (Josh)

- Announcing the 6/21 Event: **Founder's Day BBQ and Bill W. Movie Night**, distributing flyers and outreach cards – outreaching continues; this time to the following meetings: Life or Death, Stepping Stones, New Beginnings, HOPE Group, South Philadelphia, Good News at Noon.
- Added email addresses from the Chester County Zone meeting to the ICPAAA Constant Contact list and to the Philly Bid Outreach List
- Motion to accept report, seconded, passed 12-0-1

d. Events Report (Mike)

- **6/21 Event: Founder's Day BBQ and Bill W. Movie Night**
  - Renting a grill with delivery charges will be cost prohibitive and does not make sense logistically, since we cannot store items at the church
  - Need 2 more grills
  - See New Business for motion regarding budget
- Motion to accept report, seconded, passed 12-0-1

e. Service Report (Caroline)

- 56th ICPAAA service opportunity in San Antonio: Marathon meeting, Sunday 9am, on the topic of the Third Step Prayer. Does not conflict with bid activities, so we can all try to be there. Who wants to chair? Dorian raised his hand.
- Bid Requirement 3 update: Josh drafted outreach section, I drafted service section; reviewed by Carolyn, Dianna, Neal, Brian, and Steve O. (Delegate)
- I was invited to attend the Bridge Way school graduation on Friday, June 6, and anyone else is welcome.
- Four members attended this morning’s Area 59 Delegate’s Conference Report / Mini Assembly on the GSC (thanks to Josh, Chelsea, and Jen)
- Steve O. agreed to provide a letter of support for our bid, and wanted to wait until June so he could capture all of our progress and activities to date.
- Motion to accept report, seconded, passes 12-0-1

f. Site Report (Betsy)
- Marriott: August 26-30, 2015 dates confirmed
- Convention Center: August 20-23, 2015 dates confirmed; will look to satisfy hotel room blocks at other hotels, pending conversation with Sheraton
- Sheraton: waiting for response
- Motion to accept report, seconded, passed 12-0-1

5. Announcements

Brian: Calendar between now and the 56th ICYPAA
- 6 meetings scheduled, including 6/15 (Father’s Day) and 7/6 (Fourth of July Weekend) – see New Business
- Bid Book deadlines: July 24 for Advisory Draft Review (feedback by August 2) and August 9 is FINAL DEADLINE
- Committee meetings on 7/20 and 8/3 are very important, regarding Bid Book; please make every effort to attend

6. 7th Tradition – passed the hat.

7. Old Business

None

8. New Business

a. 6/21 Event Budget (Mike)

Motion (Mike): To budget $300 for hamburgers, hot dogs, veggie burgers, buns, and charcoal; seconded; passed 12-0-1.

b. Upcoming Bid Committee Meetings (Brian)

Motion (Dianna): To cancel 7/6 meeting and instead meet on 6/29; seconded. Discussion: Outreach cards indicate we are meeting first and third Sundays; will anyone be in town on that day? Yes. Vote: 4-6-2. Motion does not pass.

Motion (Caroline): To add 6/29 meeting; seconded; passed 11-1-1.

c. Bid Presentation Task Force (Brian)

Who wants to help with the video and skit? Mike, Dorian, Rob, Josh, Brian, and Max

d. Chelsea volunteers as Bid Book editor to help Alex.

e. Brian read open positions aloud. Available positions include:

- Secretary
- Co-Secretary
▪ Outreach Co-Chair
▪ Site (Hotel) Co-Chair
▪ Web Co-Chair
▪ Bid Presentation Chair
▪ Transportation Chair
▪ Podcast/Video/Recording Chair
▪ Non-English Speaking Liaison
▪ National/International YPAA Outreach Liaison
▪ Literature/Grapevine/La Viña Chair
▪ LGBTQ Liaison
▪ Al-Anon Liaison
▪ Accessibility/Special Needs Liaison
▪ Set-Up / Clean-Up Chair

9. **Next meeting: Sunday, June 15, 2014 at 12 p.m. at 4021 Club**

10. Meeting closed at 12:50 p.m. (EDT) with reading from Bid Book. Followed by the Responsibility Statement (Carolyn).

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**Upcoming Philly Bid dates for your calendar:**

- June 8: 4pm [ICYPAA University](#) Webinar #7: The Interim Host Committee or Staying Fired up for Next Year. Sign up [here](#).
- June 14: 3pm [CAYPAA](#) Speaker Jam (Caroline will speak; see flyer attached)
- June 15: 12pm Bid Committee Meeting
- June 21: 3pm-7pm [Founder’s Day BBQ and Bill W. Movie Night](#)
- June 29: 12pm Bid Committee Meeting
- July 6: 12pm Bid Committee Meeting

**Upcoming other AA dates for your calendar:**

- June 8: 11am Area 59 3rd Quarter Area Committee Meeting. Location: Summit Station Banquet Hall, **1138 South Route 183, Summit Station, PA**
- June 14: 12pm-3pm Districts 25, 26, 27, 28, and 60: Combined District Workshop. Theme: “Communicating Our Three Legacies (Recovery, Unity, and Service). Location: **444 N. 3rd Street, Philadelphia, PA**
- June 28: 8pm-1am Roxborough Group Recovery Dance. Location: Leverington Presbyterian Church, **6301 Ridge Ave, Philadelphia, PA**
- July 11-13: [PENNSCYPAA XXVI](#), Scranton, PA. Registration flyer [here](#).