MEETING MINUTES
Philadelphia Bid Committee for the 57th ICYPAA
June 29, 2014, 12:00 – 2:00 p.m.
4021 Club, 4021 Walnut Street, Philadelphia, PA

1. Brian, Chair, called everyone to order at 12:00 p.m. (EDT). Announced that we will try to wrap up by 12:30 in order to collectively review the Bid Book immediately following the committee meeting.

2. Kelly, Events Co-Chair: opening prayer.

3. Introductions:

   Brian, Chair
   Alex, Bid Book Chair
   Betsy, Site Chair
   Chelsea, Treasurer
   Kelly, Events Co-Chair
   Neal, Co-Chair
   Corinne, Member-at-Large
   Dorian, Co-Treasurer
   Dianna, Fellowship Chair and Archivist
   Josh, Outreach Chair
   Caroline, Service Chair and Area 59 Liaison; Interim Secretary
   Graeson, Merchandise Chair

Absences:
   Mike, Events Chair and CPC/PI Liaison
   Jason, A/V Liaison
   Robert, Web Chair
   Hannah, Graphics Chair
   Everardo, District Liaison
   Amanda, Corrections & Treatment Facilities Liaison
   Audrey, 12th Step Call Chair
   Carolyn, Prayer/Unity Chair
   Jen W., Calendar Chair

Total: 12 present; 11 votes (Brian abstains)

4. Reports

   a. Secretary’s Report (Chelsea; Caroline running late)

      - Minutes from 6/15/2014 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 9-2-1

   b. Treasury Report (Chelsea)
- Founder’s Day BBQ and Bill W. Movie Night event report:
  o Approx. 60 attendees
  o BBQ donations of $535, DVD sales of $220 (9 left in inventory), $40 on the 50/50 raffle, less food expenses of $208, rent/donation-in-kind of $100 to St. Pio's, $316 screening/AV costs = $171 net profit.
  o We have sold 13 additional shirts since the last Treasurer’s Report and gross profit on sales of this year’s shirts is $795, less the inventory write off from last year’s shirts of $153 = $642 showing on our income statement.
- Remaining Expenses: $313 for Graeson to purchase water bottles
- Prudent Reserve for next bid year: $1000 (per committee votes)
- Service Contributions: $2,383 to be split (50% or $1,192 to Intergroup, 30% or $715 to GSO, 20% or $476 to Area 59). These will be paid out this week.
- BR5 (financial statements) is ready in DRAFT form; see Google Drive folder.
- Motion to accept report, seconded, passes 9-2-1

- Outreach Report (Josh)

- Announcing the committee, distributing flyers and outreach cards – outreaching continues; this time to South Philly, North Philly, and the Delaware Bid Committee for PENNSCYPAA’s Ice Cream Social event on 6/25
- Motion to accept report, seconded, passed 9-2-1

- Merchandise Report (Chelsea; Graeson running late)

- T-shirts: We have sold 73 shirts to date and have 27 remaining in inventory. Comparison given between last year’s sales and this year’s. We will bring remaining shirts to ICYPAA in TX and it was agreed upon w/treasurer to sell at a discounted price.
- Motion to accept report, seconded, passed 9-2-1

- Service Report (Caroline)

- Billy N., AA Trustee and Chair of AA World Services, has offered through Area 59 Delegate to review our Bid Book. Alex will send.
- Attended Area 59 Quarterly Meeting on June 8 and obtained volunteer sign-up sheets from the Area 59 Chairman for the Eastern PA General Service Assembly and Convention to be held November 14-16, 2014 in Lancaster, PA. Asked for show of hands of who will be there as a GSR and encouraged others to come and volunteer. We will have a presence on the program again.
- Caroline invited by Area 59 officers to join an Ad Hoc Committee to plan for the 75th Anniversary of AA in Philadelphia event;
representatives will include those from intergroup and Area; Caroline will represent Philly Bid, as YPAA participation has been invited.

- Philly Bid is invited by Area 59 officers to help with the Hospitality Room at the 2015 International Convention of AA in Atlanta. Asked for shoe of hands of who plans to go.
- Motion to accept report, seconded, passes 10-1-1

5. Announcements

Brian: Calendar between now and the 56th ICYPAA
- 4 meetings scheduled, including 7/6 (Fourth of July Weekend)
- 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

Caroline: Maryclaire, Intergroup Liaison, has stepped down.

Neal: PENNSCYPAA XXVI will take place July 11-13 in Scranton. Neal and Caroline will attend as Advisory Council members, but if others can come, we are able to set up an outreach table and it should be a great time.

6. 7th Tradition – passed the hat.

7. Old Business

None

8. New Business

None

9. Next meeting: Sunday, July 6, 2014 at 12 p.m. at 4021 Club

10. Meeting closed at 12:25 p.m. (EDT) with Serenity Prayer (Dianna).

12:30-1:30 p.m.: Bid Book review (Alex) followed the close of the regular bid committee meeting.