

9:03 meeting commenced

Dan Open with serenity prayer

Introductions

1st order of business

Kirk

Mute when talking

Text dan if you want to get called on

Wave if you want to speak

Voting

Can text dan for anonymous vote - he will give us results

Simple majority - if no one is opposed the motion is approved

Listen to minority opinion

Reports

Dan

We have email

Google Drive

Kirk

No report

Sandra

Set up in google drive

Samantha

Uploaded bylaws from all committees to swac

Has a bylaws subcommittee meeting tomorrow

Biweekly subcommittee meetings until they are written

5 PM 5/13

Travis

Waiting on bylaws

Members At Large

How to make a motion

The chair brings all motions to the floor

Asks if there's any discussion on the motion

IE : Do we want 20 water bottles at an event?

Everyone gets to discuss

Everyone gets to speak once before anyone gets to speak again

Dan asks for a vote

Minority

Bylaws

Discussed whether we can meet biweekly or weekly until they are complete

Michelle: What does it take to change our bylaws from our temporary ones

Samantha : Unsure exactly

Dan: We adopted those to vote, we are autonomous; we can rewrite as we decide. The bylaws we have adopted are very "wordy".

Kirk: Update bylaws section by importance and vote at our monthly meetings

Timeline?

WHat do we want our ... purpose to be?

Kirk: what we read at area but tweak

Beckah: second

Kirk: Move to have beckah lead the charge

Samantha second

None opposed

Timeline for bid requirements

Waiting until half way through by laws

Kirk: asap just list of requirements or suggestions

Dan: agree

Travis: available to what the group decides

Dan: We will complete subcommittee and discuss what the requirements for bidding

Kirk: Created bid group in slack

Kirk moved to have first bylaws call to be about bid requirements

Bid as an attachment to bylaws but a separate document

Dan moved to have the first bylaws call about bid requirements

None opposed

Dan

Should we vote outreach chair

Amber Is outreach only to existing YPAA committees

Dan no, bids can be done by ypa

We actively assist to start or enhance committees

Amber: Geographically should we have north and south so we can coordinate efforts N & S

Kirk: Discuss in bylaws

More new business

REnvpaa wants to know if we want a table at camp out

Do we want to set up website and buy nacypaa.org

Do we want to set up a venmo account for NACYPAA for people to donate

Money going in and out should be done through treasurer

Samantha: Makes motion to buy domain name for \$11

Jessika: Second

None opposed

Dan: Next meeting 2nd sunday of every month at 9 AM

None Opposed

Kirk : Motion to close

Dan: Second

9:54 AM Meeting closed