

NACYPAA

10/13/19

Amber Opened meeting with serenity prayer 9:01 AM

Attendance

Dan Chair

Kirk Co-chair

Christina Co outreach

Samantha Bylaws

Becca IT

Amber Prayer Chair

Cody Co cdvcfTreasurer

Sam MOL

Julie MOL

Sharlee MOL

Reports

Chair

Nothing new to report at this time.

Cochair

Nothing new

Treasury None

Co-treasurer None

By-Laws

Bid Cities None

IT

Subcommittee discussed website NACYPAA.ORG "coming soon page" is there now. Discussed layout and visited other pages to get some reference. Once by-laws and other things are ready the page will go live.

Outreach None

Co outreach

Shared with Tahoe area re: NACYPAA and they were pretty excited

Prayer

Helped facilitate elections at TITYPAA, expressed interest in hosting in the future.

MOL

No reports

Old Bus

Treasury guidelines - Sandra moved to table Sam second

Amber opposed - suggested we review guidelines

Samantha Re-read treasury guidelines (2nd reading)

Recommendations on how to proceed: Need to have subcommittee re: Venmo for 7th tradition

Julie: Suggest we consider revisiting the word profit for excess funds

Why are words capitalized/bolded?

Kirk: Adjustments will be made to formatting

Amber: Will waiting on treasury, does that delay website?

Becca: Makes sense to wait until all the pieces are put together before we complete website

Samantha: We can approve as is - we are just adding to it not removing

Samantha made motion to add bylaws

Becca second

Sam: Should we change word profit?

Kirk: Can we add venmo?

Becca: need to have subcommittee to discuss

All in favor

None opposed

By laws have been approved

Logo has been approved

Outreach position is open

Sam: Requested reading of position description

Samantha read

New Business

NACYPAA At Oasis Festival

Jessica would like to speak on behalf of NACYPAA

All in favor

OSCYPAA

Becca making a flyer for Sandra to bring

Becca will research mailchimp, venmo, website ready for outreach purposes

Dan Gardnerville would like YPAA to do sobriety countdown at gratitude dinner Nov 15

Dan We need to schedule a subcommittee to discuss fundraising ideas we can bring to area

Amber suggesting invitation for meeting so we can send an actual meeting

Sam entertaining running for outreach chair

Discussed position further

Sam would like to stand for outreach

Sam qualified

Body voted

Sam was awarded outreach chair

Sam will be working on a standing committing for area

Announcements

Ashleigh Speaking in AZ Nov 1

Dan motioned to close

Becca second

Amber closed Meeting closed at 9:51 with responsibility prayer