

NACYPAA

11/10/2019

Attendance

Chair Dan

Co-chair Kirk

IT Becca

Co-Treasurer Cody

Prayer Chair Amber

By-laws Samantha

Co-outreach Christina

Chair No Report

Co Chair

We have set up banking we just need to get account access granted to treasurer

IT

Website still work in progress

Working with Cody to get square/venmo set up

Secretary

Nothing

Treasurer

Barbara needs help with square but have not communicated that

Prayer Chair

We will be participating in the Gardnerville Gratitude Dinner

Co-outreach

We are working on getting a phonecall for the state of NV

Sam will be attending district meeting in Vegas and visiting Reno

Area report

We are working on a proposal and are trying to determine how much money we should be requesting.

Samantha NAGS & SAGS are trying to combine treasuries - do we want to wait until that is determined?

Amber if they are doing a first reading there will be a second meeting so it wouldn't change until 2020 is over. Do we need to worry about what area is doing based off our timeline?

Dan we aren't on that specific timeline. Just

Samantha Guidelines change will need to be in newsletter by Jan 31

Kirk This is a proposal and we don't need to wait while treasury is figured out by area.

Dan I would like to put an ad-hoc committee together with treasury chair and co-chair to get the proposal together

Sandra volunteer

Cody suggest we have 1 more member

Dan would like to ask Julie since she has experience with proposals at area

New Business

Co-cost Gratitude/Dessert Competition. No monetary donation.

Sam A agreed he would be there otherwise Samantha and Becca will be there. They have agreed to give us space for outreach.

Dan can we put up a can for donations for NACYPAA (is this appropriate?)

Becca similar to asking for pre-reg. We have seen a bucket before

Sam Fundraising is “frowned upon” - but necessary as long as we are utilizing for 5th Tradition. AA could not be self supporting without fundraising. I don’t see anything wrong with that.

Kirk In favor of can. In favor of cohost

Cody In favor of co-host and in favor of can

Christina In favor of the can

Becca In favor of both

Amber In favor of hosting, how will we communicate about the can?

Becca We would have a bucket at table — an outreach table

Amber why don’t we start prereg?

Becca Prereg \$ could go to host and we need \$ for advisory

Jessica In favor of both

Starting a Budget Subcommittee

With the adhoc committee - we at least need a hypothetical budget

Cody who would be willing to be a part of the budget subcommittee meeting.

Dan I am willing, Amber has set up an excel spreadsheet

Kirk I am willing

Dan I think Barbara be willing

Cody I will set up sometime this weekend

Outreach Plan

Becca I can make flyers with some info

Christina We would like to have some kind of phone call for the state

Kirk what would be the format of this call?

Christina dial a phone number and join a young people aa meeting

Dan This would help us reach remote areas. Nail down what the format of the meeting is going to be.

Christina We will have details by next call

IT- Website

Becca - we are trying to figure out what exactly to put on the website. I have some cool pictures of Nevada. I am going to put bylaws and bid requirements.

Amber - Can we add stories on the website. Testimonials

Kirk Can we set up a mailing list? SO we can gather info

Becca We will add the needs statement. If everyone can send me a few sentences to add to the page. I also need the outreach flyer

Dan who is responsible for flyer?

Samantha There is no specific job

Jessica I can make the flyer or help. I don't mind.

Becca I will send logos that Amber Created

Becca Do we have a phone list?

Dan Can we create a channel on Slack?

Becca Yes

Amber Can we make a calendar invite for google?

Becca If we can get a phone list

Sandra motion to close at 945

Jessica seconded

Amber closed with responsibility