

## **FCYPAA Business Meeting Agenda**

Held at 1519 Tollhouse Rd., Clovis, Ca 93611 and on WhatsApp Video Chat

Meeting Date: 7/27/2025

Meeting Time: 2:00 PM

### **1. Opening Prayer**

- Serenity prayer led by Marc

### **2. Mission Statement**

- We, the members of Fresno County Young People in Alcoholics Anonymous ("FCYPAA" or the "Committee"), have adopted A.A. 's primary purpose: to stay sober and help other alcoholics to achieve sobriety. FCYPAA is an A.A. committee comprised of A.A. members, directly responsible to the young alcoholics of Fresno County. All alcoholics are welcome to participate. FCYPAA's practical goals are derived from A.A. 's three legacies. We strive to support young alcoholics in their recovery through the 12 Steps of A.A., promote unity among alcoholics of all ages, and encourage young members of A.A. to participate -in A.A.'s General Service Structure.

### **3. Read the 12 Steps and the 12 Traditions**

- Read by Laq & Emily

### **4. Attendance / Roll Call**

- **Guests:**

- Wayne - 1/2/25
- Jimmy - 3/7/24

- **Committee Members Present:**

- Brandon
- Keren
- Sander
- Samantha
- Luna
- Laq
- Heidi
- Marc
- Emily
- Frankie
- Chuck
- Rick
- Aleecia
- Shannon
- Juliet

- **Communicated Absences:**

- Olek
- Lizzie
- Jared
- Sean

**5. 7th Tradition & Announcements:**

- H & I Panel 7/27 after business meeting
- Shannon: LOLT Karaoke night Saturday - Prizes

**6. Committee Reports:**

- Brandon
  - NTR
- Sander
  - NTR
- Rick
  - Movie night income below:
  - \$54 Venmo
  - \$65 Zelle
  - Cash - has cash box; discuss at BM
- Olek
  - Finalizing square account transfer; will have update next business meeting
- Juliet
  - NTR
- Samantha
  - NTR
- Aleecia
  - NTR
- Chuck
  - NTR
- Sean
  - NTR
- Heidi
  - Movie night was small; decent turn out for the meeting portion; made a good connection with Sccypaa
- Frankie
  - NTR
- Laq
  - Jared covered District 42/Area meeting
  - Recovery Summit Saturday 9/13 - 8:00am-1:00pm (cannot sell merch or energy drinks)
  - All intergroup rep meeting placed in service chat
- Keren
  - Attending next ACYPAA business meeting
- Marc
  - NTR
- Jared
  - NTR
- Lizzie
  - NTR

- Emily
  - NTR
- Shannon
  - NTR

**7. Approval of previous meeting minutes:**

- Samantha made motion to approve previous business meeting minutes - Motion passed

**8. Old Business:**

- 1) Balance of inreach, outreach, our events, & general service as a committee:
  - i. Rick: Discussion regarding movie night being a speaker meeting with a warm up speaker; Jared speaking at the movie night July 19th
  - ii. Sander: FCYPAA taking over Karaoke for LOLT potentially; tabled
  - iii. FCYPAA encouraged to attend business meeting for ACYPAA every 1st and 3rd Sunday at 12:30pm - Keren to be designated person to attend
  - iv. FCYPAA to co-host SCCYPAA August 2nd - 1770's dance - Sean posting in chat
  - v. September 20th event: Water Day - Capture the banner (name undecided); Reach out to other committees; Frankie calling to reserve Woodard Park; Keren to give Heidi names for speakers
  - vi. October - Alice in Wonderland theme; Heidi to reach out to Jeromie for decorations; need to pick a date/venue
  - vii. November - Fun run - FCYPAA 5k idea
  - viii. December - Masquerade Ballroom idea
- 2) Merchandise:
  - i. FCYPAA shirt/banner to stay
- 3) Bylaws:
  - i. Right of Decision - Use of Chat Polls vote for wording - Samantha and Sean to come up with a draft and present at the following Business Meeting

**9. New Business:**

- 1) Balance of inreach, outreach, our events, & general service as a committee:
  - i. Recovery Summit:
    - 1. Saturday Sept. 13, 2025 - 8:00am-1:00pm
    - 2. We have a table; cannot sell drinks, to discuss merchandise purchases
  - ii. December Event:
    - 1. FCYPAA Annual Paint Night - Heidi to gather more info.
    - 2. Date: 12/6/2025
    - 3. Venue: TBD
  - iii. November Event:
    - 1. FCYPAA 5K / Fun Run - TBD location
    - 2. Date: 11/15/2025
    - 3. Venue: Sander to help Heidi map out run & Venue
  - iv. Capture the Banner/Water Day- Date:

1. Date: 9/20/2025
2. Venue: Woodward Park - Frankie to call and get large area with benches - Heidi to speak with committee members and reconvene at subcommittee mtg 7/31/2025 at 7:00pm - To gather a list of speakers

v. Alice in Wonderland - Tea Party

1. Date: October Event 10/11/2025 - Speaker Meeting
2. Venue: TBD - Clubhouse per Heidi

- o 2) Merchandise:
  - i. Sponsor a FCYPAA t-shirt for the newcomer for Recovery Summit

**10. Elections of Open Positions:**

- o Tay - Added to FCYPAA Committee as Member-at-Large
- o Emily stepped down as Co-social media chair
- o Laq makes a motion to allow Emily to keep her position as Co-Social Chair, Luna seconds - Motion passed

**11. Closing Prayer:**

- o Moment of silence, Lord's Prayer, led by Marc