

FCYPAA Business Meeting Agenda

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

Meeting Date: 4/27/2025

Meeting Time: 2:00 PM

- **Opening Prayer**
 - Serenity prayer led by Marc
- **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.
- **Read the 12 Steps and the 12 Traditions**
- **Attendance / Roll Call**
 - **Guests**
 - Christopher
 - Lizzie
 - **Committee Members Present:**
 - Brandon Chair
 - Sander Co-Chair
 - Rick Treasurer
 - Olek Co-Treasurer
 - Juliet Secretary
 - Samantha Bylaws
 - Chuck Increach/Social Media
 - Sean Outreach/Co-Bid
 - Heidi Events
 - Frankie Co-Events
 - Keren Co Service
 - Marc S. Prayer
 - Laq Service
 - **Communicated Absences:**
 - Alex Graphics Co Social Media
 - Luna Member At Large
 - Jason Member At Large
 - Jared Bid Package
 - Aleecia Co Bylaws
 - Shannon Facilities
 - **Un-Communicated Absences:**

- Justin Co-Unity
 - Jennifer Member-At-large
 - Emily Member-At-Large
- **7th Tradition & Announcements**
 - Rick: Unity Day for Sierra Fellowship 5/17 - On the bulletin at Sierra
 - Laq: 6:30-8:30 Bingo Night 5/17
 - Keren: 3C2A 5/2/25 - 5/3/25 - Registration Online - www.3c2a.org
- **Visitor(s) Reports**
- **Committee Reports**
- Brandon Chair
 - Held a website subcommittee meeting - Further information in New Business
- Sander Co Chair
 - Summit date release (10/31 - 11/2) - Further information to follow
- Rick Treasurer
 - As of 4/25 Google Page "2025 FCYPAA Treasury" is up to date
 - Karaoke at Alano proceeds were \$165 (365 taken in, 200 facilities fee)
 - Camping proceeds about \$880
 - Heidi & Rick reimbursed, none pending
 - Receipts added to Drive, Treasurer file, (Receipts file created)
 - Cash box: \$1,311.30
 - Bank: \$940.61 (same)
 - Total funds: \$2,253.91
- Olek Co Treasurer
 - Buying a new square reader
- Juliet Secretary
 - Updated contacts and positions in Google Drive, added new members
 - Cleaned up FCYPAA drive; changing FCYPAA 2024 to FCYPAA, went through subfolders and archived items 2024 and prior in archives folder, unless relevant to 2025
 - Added Subcommittee Bylaws Agenda Proposal to Google Drive Subcommittee Folder - Printed copies for 4/27 Business Meeting
 - Entered 3/24/2025 minutes and cleaned up agenda for agenda/minutes going forward
- Samantha
 - Bylaws Subcommittee Meeting Agenda and Proposal Overview
- Chuck
 - Inreach:**
 - Kerman Meeting Overview - Kerman members would like to see FCYPAA members at more of their meetings - brought up campout and events, gave fliers to disperse
 - Upcoming Inreach meetings to come
 - Social Media:**
 - Ongoing instagram updates - Adding people, following only YPAA & recovery based groups - Added anyone from ACYPAA - Friended all

- Ongoing collaborating with Co-Social Media about posts/flyers/posting on FCYPAA pages
- Sean Outreach
 - Contacted Alex to create a flyer saying FCYPAA wants to be of service and to reach out to Sean directly - Alex to blast all over social media potentially
- Heidi Events
 - Karaoke event a success; standing room only for speaker; members wanting to come and attend again
 - Spring Breakers Campout a success - Followed through with most of the program - Food distribution a success
 - Representation from fellowships: Mercypaa, Sacypaa, Ibypaa, Yolypaa, Turlock and Modesto Paa's - Both Sacypaa and Mercypaa led meetings - FCYPAA stole Yolypaa's banner and did banner exchange with Sacypaa
- Frankie Events Co-Chair
 - NTR
- Laq, Service
 - **3C2A:**
 - Heidi, Juliet Sander confirmed for table service Friday; Sean and Alex have marathon mtg 3pm Saturday - Game night Friday
 - Rick, Sander, Sean, Alex and Laq running table Saturday
 - We have an inventory list for sodas and energy drinks. We need to get a budget approved for drinks if more are wanted.
 - **Intergroup Picnic:**
 - 2 cases of water have been donated. Drink and coffee budgets have been drafted.
 - Speaker Coordinator: Alex has secured all needs for AV and speakers
 - Food Budget: Brandon
 - Games Coordinator(s): Heidi and Juliet
 - Intergroup board meeting will be attending April 29th
 - Next subcommittee meeting for picnic will be hosted by Sean
 - **Nami Day:**
 - Laq to be of service and attend
- Alex Graphics
 - Update on the basket for 3C2A: FCYPAA create basket and bring Thursday 5/1
- Marc Prayer
 - Ongoing Daily Reflections a success
- Jared Bid Package
 - NTR
- Keren
 - 3C2A - Food & Beverage - No need to bring anything
- **Approval of previous meeting minutes**
 - All in favor
- **Old Business**
 - 1) Concepts 3 & 10 in FCYPAA service

- i. Sam read the concepts
- 2) Google Drive, FCYPAA website (updates, access)
 - i. Google account paid
 - ii. Calendar there for anybody to use
 - iii. Domain: FCYPAA.org - Sean motioned to pay for website domain for \$402 - for a year - up to \$420, the wix, pay \$30.00 to pay google workspace email (admin@fcypaa.org) and annual fee for workspace: Motion Passed
- 3) Bylaws updates (specific area of)
 - i. FCYPAA bylaws review and upcoming vote
- 4) Brief overview of Subcommittee mtg for picnic
- 5) Balance of inreach, outreach, our events, & general service as a committee
 - i. Sean motioned for Water Day July 12th: Motion Passed
 - ii. Pride event Discussion for venue: Living Room, Alano Club; Sean reaching out for venue options - Jeromie to help with decorations for venue found
 - iii. Heidi motioned to pass for Pride Event date 6/21: Motion Passed
 - iv. Sean motioned for FCYPAA to co-host and reach out to SCVPAA for event "Color Warz: Motion Passed
- 6) FCYPAA funds
 - i. Sean motion to move to square checking account: Motion passed
- **New Business**
- **Elections of Open Position**
 - NTR
- **Closing Prayer**
 - Moment of silence, Lord's Prayer, led by Marc