

## **FCYPAA Business Meeting Minutes**

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

Meeting Date: 7/13/2025

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 Sean and Jared

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

- **Guests**

- Tay

- **Committee Members Present:**

- Brandon
  - Sander
  - Samantha
  - Juliet
  - Sean
  - Marc
  - Heidi
  - Lizzie
  - Jared
  - Emily
  - Frankie
  - Shannon
  - Keren
  - Aleecia
  - Chuck
  - Laq
  - Rick

- **Communicated Absences:**

- Luna
  - Jason

- **Un-Communicated Absences:**

- Olek

## 5. 7th Tradition & Announcements

- Heidi has pre-sale tickets for movie night - physical tickets

## 6. Committee Reports

- Brandon

- NTR

- Sander

- NTR

- Rick

- Treasurey: No Movie Night pre-regis have come in
- Cash box is under Sander's care for use at the Movie Night; big bills taken out, which are in the other cash box at my house
- The Google Sheet is up to date
- Not factoring in the check from Central Office until we get it
- Working with Olek to get the Square checking account set up
- Cash box: \$1,242.30
- Bank (no change): \$940.61
- TOTAL MONEY: \$2,182.91
- Hospitality: Stores most of our hospitality stuff. If someone wants this position, please take it
- Sander took most of the drinks and all of the snacks for movie night
- Graphics: Made flyers for movie night and H&I Orientation, plus movie pre-reg tickets. Jared printed them, so please help get those out

- Olek

- NTR

- Juliet

- Secretary: Business Meeting attendance spreadsheet up to date - clarification & reminder about non communicated absences (3 consecutively) results in dropping from the committee

- Samantha

- NTR

- Aleecia

- NTR

- Chuck

- Inreach: NTR

- Social Media: Posting event flyers to facebook YPAA groups and instagram; upcoming events making facebook cover photo

- Outreach: Went to Santa Cruz event - shared info. about upcoming event

- Sean

- Outreach: SCCYPA reached out and asked if we were looking for cohosts for event; Sean told them yes - to discuss at this business meeting - dance event coming up

- LGBT: NTR

- Heidi

- Events: Has all projectors - Juliet to put in storage
  - Need people to sell pre-reg movie tickets
- Frankie
  - NTR
- Laq
  - Service: \$1,650.00 brought in Intergroup
- Keren
  - NTR
- Aleecia
  - NTR
- Marc
  - Has 3 boxes of water; 24 pack soda - to be used for another upcoming event
- Lizzie
  - NTR
- Emily
  - NTR
- Jared
  - NTR
- Shannon
  - Facilities: Going to work with Cece re Facilities

## 7. Approval of previous meeting minutes

- Sean motioned to approve previous minutes - Motion passed

## 8. Old Business

- 1) Bylaws - Section to address per Samantha - Co-Social Media Chair voting
  - i. Samantha motioned to vote in Co-Social Media Chair - Motion Passed
  - ii. Bylaws - 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
- 2) Treasury - Square card - Sean to check in with Olek
  - i. Cash box - getting account taken care of - cash deposited (Bank of Sierra) Need EIN for bank account
  - ii. Look into sales/business license
- 3) FCYPAH H&I Orientation - Rick and Andrew to discuss orientation for FCYPAH group - month out - on a Sunday FCYPAH Business Meeting - July 27th
- 4) Bid Package - Theme:
  - i. "When the Spiritual Malady Is Overcome" Pg. 64 - Theme: Everything changes once we address the real problem. Not the drink. Not the drama. The spiritual malady
  - ii. Samantha motioned to approve the Spiritual Malady theme for the Bid Package - Motion Passed
  - iii. Jared brought in an example of the design/template of how we can put the Bid Package together
- 5) Balance of inreach, outreach, our events, & general service as a committee -

- i. Movie night - July 19

## **9. New Business**

- 1) Balance of inreach, outreach, our events, & general service as a committee:
  - i. Rick: Discussion about the 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

## **10. Elections of Open Positions**

- Chuck dropped Inreach position; Inreach position available

## **11. Closing Prayer**

- Sean motioned to close the meeting - Motion passed
- Moment of silence, Lord's Prayer, led by Marc and Lizzie