

## **FCYPAA Business Meeting Agenda**

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

Meeting Date: 5/25/2025

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 Heidi & Juliet

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

- **Guests**

- Lizzie
- Jessie
- Gisselle

- **Committee Members Present:**

- Brandon
- Sander
- Rick
- Juliet
- Samantha
- Keren
- Aleecia
- Chuck
- Sean
- Heidi
- Alex
- Marc

- **Communicated Absences:**

- Laq
- Frankie
- Emily
- Olek
- Jason

- **Un-Communicated Absences:**

- Jennifer
- Jared
- Shannon
- Luna

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

## **6. Committee Reports**

- Brandon Chair
  - NTR
- Sander Co Chair
  - NTR
- Rick Treasurer
  - NTR
- Olek Co Treasurer
  - NTR
- Juliet Secretary
  - NTR
- Samantha Bylaws
  - NTR
- Aleecia
  - NTR
- Chuck
  - NTR
- Sean Outreach/Co-Bid
  - NTR
- Heidi Events
  - NTR
- Frankie Events Co-Chair
  - NTR
- Laq, Service
  - NTR
- Keren Co-Service
  - NTR
- Alex Graphics
  - NTR
- Marc Prayer
  - NTR

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

- Approved

## **8. Old Business**

- 1) Bylaws updates
  - i. Bylaws update motion (see proposed changes to Bylaws in google drive):
  - ii. Sam motioned to pass Membership section of Bylaws: Motion Passed
  - iii. Sam motioned to pass 1 & 3 in the "Right of Decision and Use of Chat Polls" section: Motion Passed

- iv. Sam motioned to remove "Copies of minutes are to be made available to every FCYPAA member at each meeting and upon request from any A.A. member" for minutes section: Motion Passed
- v. Sam motioned to add "i" in the Voting section: Motion Passed
- vi. Sam motioned to add "Group Communication" section: Motion Passed
- vii. Sam motioned to add Social Media position and description: Motion Passed
- viii. Sam motioned to add Secretary position descriptions: Motion Passed
- ix. Sam motioned to add to Facilities position descriptions: Motion Passed
- 2) Balance of inreach, outreach, our events, & general service as a committee
  - i. ACYPAA Scavenger Hunt - FCYPAA co-hosting - 6/28: Luna motioned to co-host ACYPAA Scavenger Hunt: Motion Denied
  - ii. Unity Kickball 6/1/2025
- 3) Merchandise
  - i. Rick motioned to spend up to \$10 for a stack of sobriety stickers for events: Motion Passed

## **9. New Business**

- 1) Merchandise
  - i. Aleecia motioned for Brandon to be allotted \$500.00 for shirts with our FCYPAA banner on it. Motion Passed
- 3) Balance of inreach, outreach, our events, & general service as a committee
  - i. Pride Event - Rainbow Rodeo - Alano Club Booked - Waiting to hear from Living Room

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

- Lizzie voted in as Member-At-Large and Co-Prayer Chair
- Heidi nominated Sean as Chair for LQBTQ Liaison and Aleecia as Co - LQBTQ Liaison Chair - Voted in

## **11. Closing Prayer**

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