

FCYPAA Business Meeting

Held at 1519 Tollhouse Rd., Clovis, CA 93611 and on Zoom/WhatsApp Video Chat

Meeting Date: 12/14/2025

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

4. Attendance / Roll Call

- **Guests:**
 - NTR
- **Committee Members Present**
 - Brandon
 - Sander
 - Juliet
 - Rick
 - Samantha
 - Andrea
 - Heidi
 - Tay
 - Marc
 - Frankie
 - Jared
 - Lizzie
 - Sean
 - Shannon
 - Hilda
- **Communicated Absences**
 - Keren
- **Un-Communicated Absences**
 - Aleecia
 - Laq
 - Emily

5. 7th Tradition & Announcements

- Fresno fellowship moving - if anyone wants to volunteer to help move it will be the last weekend of December
- LOLT will no longer have the young people's meeting - it's now an open meeting

6. Committee Reports

- Brandon (Chair)
 - Website finished and live - announce at meetings
 - FCYPAA email - working on authenticating email w/ new website, needs assistance
- Sander (Co-chair)
 - Venue at LOLT for February event is set
 - BUTYPAA date and time for outreach January 10th, 5pm-10pm.
- Rick (Treasurer & Graphics)
 - Treasures report:
 - Bank: \$1,535.22
 - Cash: \$835.30
 - Total: \$2,370.52
 - Needs: 1) make Rick an authorized account holder at Bank of the Sierra (to sign for checks and make changes to the account). 2) Test debit card PIN
 - Graphics:
 - Campout flyer draft coming this week
 - Bid package graphics made: cover page, tabs 1-3, Google doc with member photos
- Juliet (Secretary)
 - Updated contact sheet in google drive
 - Shared google drive with all current members
 - At BM - confirm emails for FCY members
- Samantha (Bylaws)
 - We will be voting today on new bylaw concerning attendance
- Aleecia (Co-LGBTQ)
 - NTR
- Sean (Outreach)
 - In communications with Fresno Convention Center - was sent a proposal - and they want an initial deposit for \$5,000 with payments in between - dates - 4/9-4/10 - if awarded conference then we need to sign and pay the deposit within 30 days and trying to get it for 60 days
 - Sherrie from visalia is updating proposal and getting back to Sean
- Heidi (Events)
 - Proud of the committee for Paint Night
- Frankie (Co-events)
 - NTR
- Laq (Service)
 - NTR
- Keren (Co-service)

- NTR
- Marc (Prayer)
 - NTR
- Jared (Bid Package)
 - Working on bringing the bid package together. Will have a draft for next business meeting
- Lizzie (Co-prayer)
 - NTR
- Emily (Social Media/Co-unity)
 - NTR
- Shannon (Facilities)
 - NTR
- Tay (Archives/Unity)
 - Unity report: Reminder that after the next business meeting (12/28) we will be having our white elephant event at Dennys at 5pm. 50/50 raffle so bring cash wearing fun festive headwear ie santa hats, antlers etc. is encouraged. White elephant gift to not exceed \$25 value.
 - WWE skit is drafted and ready to be submitted for today's voting deadline. Hopefully you all have had a chance to read through it
- Hilda (Member-at-large)
 - NTR
- Andrea (Member-at-large)
 - Paint night a success; gifting with a shirt

7. Approval of previous meeting minutes:

- Rick makes a motion to approve previous business meeting minutes; motion passed

8. Old Business:

- 1) Balance of inreach, outreach, our events, & general service as a committee:
 - BUTYPAA co hosting - winter formal event - Saturday, 1/10/2025 5pm
FCYPAA members attending and co-hosting

- 2) ACYPAA - Bid Skit/Bid Package - WWE Theme

(See 12 requirements listed on ACYPAA website - Bidding page)

- Facilities - Sean in communications with Fresno Convention Center (Helen), Doubletree (Amy), Visalia (Sherrie - didn't want to hold dates when asking for updated proposal) - dates to come soon
- Two Statements of Support - Reach out to Laq
- Security (Arrangements for uniformed professional security coverage at the Roundup site)
- Treasury - Rick to handle
- Events (provide a list of all large scale AA events in their area within a sixty day period before and a thirty day period after the proposed Roundup date)
- Members Page - Done
- Needs Statement (illustrating the need, as they understand it)-Sander

handling

- Audio/Visual (from at least two (2) Audio Visual companies per facility location unless the location only permits a single vendor. The description and estimated cost for Audio Visual must be included) - Still waiting on dates (Fresno Convention Center 4/9-4/10) - Visalia (March 4-6) - Samantha to get quotes for AV
- SKIT - WWE theme - subcommittee meetings to plan/edit the script
 - Marc makes a motion to have WWE theme for bid skit; motion passed

3) Bylaws addition

- Bylaw addition to be discussed: "To be marked present you must attend the duration of the business meeting." - discussion/voting 12/14 business meeting
 - Samantha makes a motion to add the above section in bylaws -
 - Opposed discussion - Re-vote casted - Motion passed

9. New Business:

- 1) Balance of inreach, outreach, our events, & general service as a committee: (see ongoing old business for events)
 - Card for Nester for Paint Night
- 2) FCYPAAs Supplies:
 - Folder for printed readings and formats - Juliet to bring a folder/printed readings (laminated)
 - AA pamphlets & rack - tabled
- 3) FCYPAAs Website - let Brandon know if anything needs to be added going forward
- 4) February event 2/14 - LOLT - need to come up with meeting/event, 7-10

10. Elections of Open Positions:

- Rick makes motion for Tay to be website chair - motion passed

11. Closing Prayer:

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