

## **FCYPAA Business Meeting Agenda**

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

Meeting Date: 5/11/2025

Meeting Time: 2:00 PM

- **Opening Prayer**
  - Serenity prayer led by Alex
- **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**
  - Read by Rick
- **Attendance / Roll Call**
  - **Guests**
    - Christopher
    - Lizzie
    - Sean M.
    - Paige
  - **Committee Members Present:**
    - Sander Co-Chair
    - Rick Treasurer
    - Alex Co Graphics/Social Media
    - Juliet Secretary
    - Samantha Bylaws
    - Jared Bid Package
    - Luna Member-At-Large
    - Laq Service
  - **Communicated Absences:**
    - Brandon Chair
    - Keren Co Service
    - Chuck Inreach
    - Jason Member At Large
    - Marc Prayer
    - Aleecia
    - Justin Co Unity
    - Heidi Events
    - Frankie Co Events

- Sean Outreach/Co-Bid
  - **Un-Communicated Absences:**
    - Jennifer Member-At-large
    - Emily Member-At-Large
    - Olek Co Treasurer
    - Shannon Facilities
- **7th Tradition & Announcements**
  - Rick: Unity Day - See flyers at Sierra
- **Visitor(s) Reports**
- **Committee Reports**
- Brandon Chair
  - 3C2A a Success
- Sander Co Chair
  - San Luis Obispo PAA Corhnole Tournament a success
- Rick Treasurer
  - Cash box: \$1,341.30
  - Bank: \$940.61
  - Total funds: \$2,281.91
  - Sean T. reimbursement envelope ready for him (\$49)
  - Rick G. reimbursed for CCCAA hospitality drinks (\$92)
  - \$294 collected from drink sales over two days of CCCAA Round-up
- Olek Co Treasurer
  - NTR
- Juliet Secretary
  - NTR
- Samantha
  - NTR
- Chuck
  - NTR
- Sean Outreach
  - NTR
- Heidi Events
  - Venue for Pride Event still underway - Open to suggestions
- Frankie Events Co-Chair
  - NTR
- Laq, Service
  - NTR
- Alex Graphics
  - Flyers - Speakers to be addressed first and foremost as opposed to meeting content
  - Ticket sales - Use wording that relates to a donation
- Marc Prayer
  - NTR
- Jared Bid Package

- NTR
- Keren
  - NTR
- Luna
  - NTR
- **Approval of previous meeting minutes**
  - All in favor
- **Old Business**
  - 1) 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](mailto:admin@fcypaa.org)) and annual fee for workspace: Motion Passed
  - 2) Bylaws updates (specific area of)
    - i. FCYPAA bylaws review and upcoming vote
  - 3) Brief overview of Subcommittee mtg for picnic
  - 4) 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 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
  - 5) FCYPAA funds
    - i. Sean motioned to move to square checking account: Motion passed
- **New 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

- 3) Merchandise
    - i. Rick motioned to spend up to \$10 for a stack of sobriety stickers for events:  
Motion Passed
- **Elections of Open Position**
  - NTR
- **Closing Prayer**
  - Moment of silence, Lord's Prayer, led by Sander