

## **FCYPAA Business Meeting Agenda**

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

Meeting Date: 8/10/2025

Meeting Time: 2:00 PM

### **1. Opening Prayer**

- Serenity prayer

### **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:**
  - Jimmy C. (2nd consecutive meeting)
  - Devin S. (1st meeting)
- **Committee Members Present**
  - Brandon
  - Sander
  - Rick
  - Samantha
  - Aleecia
  - Heidi
  - Frankie
  - Laq
  - Keren
  - Marc
  - Tay
  - Shannon
  - Jared
  - Lizzie
- **Communicated Absences**
  - Luna
  - Juliet
  - Chuck
  - Sean T.
- **Un-Communicated Absences**
  - Jason

- Olek

## 5. 7th Tradition & Announcements

- Done

## 6. Committee Reports

- Brandon - CHAIR
  - NTR
- Sander - CO-CHAIR
  - NTR
- Rick - TREASURER
  - I have not picked up the cash box
  - As of today, the Google Page “2025 FCYPAA Treasury” is NOT up to date
  - Cash box: IDK
  - Bank: \$940.61 (same as before)
  - Total funds: IDK

### GRAPHICS

- Fliers for fun run, capture the banner, and tea party made with group input and feedback.
- I’m waiting on speaker info to print the tea party one

### OTHER:

- I emailed Caretaker about adding tea party and fun run info and flyers to the GFAIA calendar. He said, “currently we have no Web Committee Chair and the website isn't being updated at this time.”
- Olek - CO-TREASURER
  - Working on getting Square transferred from Keren to Rick. Then the checking account can be set up.
- Juliet - SECRETARY
  - NTR
- Samantha - BYLAWS
  - When it comes to finishing this sentence: Official Committee Votes
  - a. All official votes which are binding upon the committee shall take place during business meetings. There may be an emergency situation where this is not possible. In such a case the committee shall [???
  - A. To finish the sentence I propose it says the decision is made by right of decision and if it involves money within \$100.
  - B. The decision is made by the chair and if the chair is unavailable co-chair
  - We can vote on these options or discuss another option if the committee chooses to do that
- Aleecia
  - NTR
- Chuck
  - NTR
- Sean
  - NTR

- Heidi
  - Events chair. Brian from CATYPAA has asked if we would co-chair with Mercypaa their event on Aug 16th. Also, asked if we would be able to have a speaker on spirituality at the event.
  - Also, we had a subcommittee meeting and we are pushing out three events right now. I need help finding speakers so we can get those flyers out. Tina A. has agreed to speak at the fun run. At that run we are going to need to fill out forms in order to get a permit. And see if we need any sort of reservations for the park. I believe it's railroad Park where we will begin and end the run. A few of our members did an amazing video for the capture the banner and we need to be sharing the crap out of it and getting the hype for this event. I know we've discussed speakers, however we need to get them now.
- Frankie
  - NTR
- Laq - SERVICE LIAISON
  - Recovery summit registration has been submitted. They will provide a 6' rectangular table and 2 chairs. They encourage us to bring our group information, a tablecloth, and SWAG to give out to people walking through.
  - We cannot sell energy drinks, or any money exchanges at the table however we can generate an order form for our shirts.
- Keren - CO-SERVICE LIAISON
  - Attending next ACYPAA business meeting
- Marc - PRAYER
  - NTR
- Jared - BID PACKAGE
  - NTR
- Lizzie - CO-PRAYER
  - NTR
- Emily - MEMBER AT LARGE
  - The new social media video about the capture the banner was posted and receiving lots of good feedback
- Shannon - FACILITIES/SECURITY
  - NTR
- Tay - MEMBER AT LARGE
  - Video for the YPAA banner event was made with Brian from catypaa. It was a hit and we had a lot of fun doing it. Sarah A. did a phenomenal job editing it.
  - Brian is a good connection to have as he visits frequently and is very passionate about YPAA, he enjoyed being a part of our video skit.

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

- Samantha motioned to approve. Rick second. Motion passed.

## **8. Old Business:**

- 1) Balance of inreach, outreach, our events, & general service as a committee:
  - i. Recovery Summit:
    - 1. Saturday Sept. 13, 2025 - 8:00am-1:00pm
    - 2. We have a table; cannot sell drinks, to discuss merchandise purchases
  - ii. December Event:
    - 1. FCYPAA Annual Paint Night - Heidi to gather more info.
    - 2. Date: 12/6/2025
    - 3. Venue: TBD
  - iii. November Event:
    - 1. FCYPAA 5K / Fun Run - Railroad Park & Old Town Trail
    - 2. Date: 11/15/2025
    - 3. Venue: Sander to help Heidi map out run & Venue
  - iv. Capture the Banner/Water Day
    - 1. Date: 9/20/2025
    - 2. Venue: Woodward Park, Redwood Glen
      - a. Heidi to speak with committee members and reconvene at subcommittee mtg 7/31/2025 at 7:00pm -
    - 3. Panel meeting at 1:30, Games at 3:00
    - 4. Games: Capture the banner/flag, (others TBD)
    - 5. Panelists: Tyler, Brian (1 more needed)
      - a. Topic: 3 legacies of AA
  - v. Alice in Wonderland - Tea Party
    - 1. Date: October Event 10/11/2025 - Speaker Meeting
    - 2. Meeting at 11am, Party at 12pm
    - 3. Speaker: Lincoln H.
    - 4. Venue: Clubhouse at Heidi's complex, 1001 Sylmar Ave, Clovis, CA 93612

## 9. New Business:

- 1) Balance of inreach, outreach, our events, & general service as a committee:
  - i. LOLT meeting, no interest at the moment
  - ii. CNIA-07 Workshop 10/25 in Stockton
  - iii. H&I orientation was a good move. Great turnout. Andrew would be happy to write us a letter of support
  - iv. Let's reach out for letters to be ready by Summit. Laq will work on this.
  - v. EVENTS: keep holding subcommittee meetings
    - 1. 8/30 MERCYPAA event fell through. That's why we're going to the 8/16 one
    - 2. Flyers. Put them up as we get them. Announce as much as possible. Maybe have one flyer for multiple events.
  - vi. SPEAKER needs: Capture the banner. We want other YPAAs to participate. 4 would be ideal. 3 Legacies panel
- 2) Merchandise: Stickers? Tay will look into it.
- 3) Bylaws: Samantha motioned to change the wording in the Official Committee

votes (see her report above)

- i. Motion passed. Minority opinion aired. Discussion had. Revote. Motion overturned.

- 1. Outcome: Remove sentence 2-A. Motion passed.

**10. Elections of Open Positions:**

- Brandon explained the process to Devin
- Tay asked about Unity requirements. She'll remain a member at large for now.
- Motion to close. Second. Motion passed.
  - Adjourned at 3:40 PM

**11. Closing Prayer:**

- Moment of silence, Lord's Prayer

Minutes taken and submitted by Rick G., Treasurer, covering for Juliet