

## FCYPAA Business Meeting Agenda

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

Meeting Date: Sunday

Meeting Time: 2:00 PM

- **Opening Prayer**

- Serenity

- **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**

- **Attendance / Roll Call**

- **Guests**

- John B. Committee Member District 41
    - Jennifer
    - Emily

- **Committee Members Present:**

- Brandon Chair
    - Sander Co-Chair
    - Marc Prayer
    - Alex Graphics
    - Rick Treasurer
    - Samantha Bylaws
    - Justin Co-Unity
    - Laq Service
    - Chuck Inreach/Social Media
    - Jared Bid Package
    - Frankie Event Co-Chair
    - Keren

- **Communicated Absences:**

- Heidi Events
    - Olek Co-Treasurer
    - Sean Outreach/Co-Bid

- **Un-Communicated Absences:**

- Tay G.

- **7th Tradition & Announcements**

- John: Our area has various meetings and events cnia.org, GSR schools and

agenda item workshops - contact him for further information

- **Visitor(s) Reports**
- John
  - Do we want a GSR; connect with John if we want to utilize him as a liaison for FCYPAA; John Contact: 559-304-6665; johnbeynon@me.com
  - Do we want someone from FCYPAA to attend and report back
- **Committee Reports**
- Brandon Chair
  - NTR
- Sander Co Chair
  - NTR
- Rick Treasurer
  - Outgoing Secretary Report: Created attendance sheet for all 2025 term. Digital copy is in the Drive. The printed copy is in our binder for use at business meetings. Samantha has the binder. Need to code.
  - Cash boxes labeled with FCYPAA and my phone number if lost/found
  - Two sets of cashbox keys labeled with "FCYPAA" and my phone #
  - Reimbursed myself \$408.25 from the cash box (recorded)
  - Everyone will have access to financial records once the Drive and access are updated
  - Working on: getting Square set up; getting quarter rolls for cash box for camping showers
  - Cash box Google Sheet set up, copied from last year (formulas in place)
- Juliet
  - NTR
- Samantha
  - NTR
- Justin
  - NTR
- Chuck
  - Checking out Kern County; 20 towns in Fresno County that don't have meetings at all; will be reaching out more going forward
- Heidi
  - Reached out to Mercypaa and they are excited about co-hosting; sent a program and Mercypaa will meet about what else they want to help out with; Mercypaa has their slot already for the meeting
  - Program set for camping trip; 29 presale at the subcommittee meeting; Meals were decided on; Asked via WhatsApp for everyone to look at the program and see where people are willing to be of service
- Frankie Events o-Chair
  - Reported on behalf of Heidi; taking a list of all those willing to be of service for the camping trip
- Laq, Service
  - Brief overview of Subcommittee mtg for picnic: Would like input and any help;

decided on carnival theme; talk to Laq regarding dressing up for the event; discussed meal options/drinks; see Laq for list of supplies and give her your budget - deadline for budget is next business meeting on 4/13/25

Positions available:

1. Picnic Chair
2. Cleanup Coordinator
3. Games Coordinator

Positions Taken:

1. Food: Brandon and Luna - hamburgers and hot dogs - to decide on at next business meeting 4/13/25
2. Coffee: Sander
3. Drink Coordinator: Samantha
4. Speaker Coordinator: Alex
5. Raffle Coordinator & Co Chair: Sean

- Balance of inreach, outreach, our events, & general service as a committee
- District 42 - Unity Day (May 17th) do we want to be of service
- H&I Coordinator needed for Juvenile Hall (girls) information located on pink h/i paper

- Alex Graphics
  - NTR
- Marc Prayer
  - Keeping daily reflections going; positive feedback from others
- Justin
  - NTR
- Shannon Facilities
  - NTR
- Jared Bid Package
  - NTR
- Keren
  - 3C2A Two-day Event; has tickets, can go to 3C2A.org to register and get more information
  - We are co-hosting the Fri night (5/3) game night, selling drinks Fri and Sat night, and hosting a marathon meeting
- **Approval of previous meeting minutes**
  - All in favor
- **Old Business**
  - How/When voting should work in person vs whatsapp poll. Some people talking about a point, then automatically start a vote; rushed voting and lack of structure and fairness for people to participate; not knowing how to participate at times; votes still going through even though members aren't able to be asked; majority arguing with minority; need more structured plan; Moving forward: what needs to be voted on, what kind of vote; establish a Bylaws subcommittee meeting for overall voting matters
  - Samantha establishing a Bylaws Subcommittee meeting and can do this

Thursday or Friday; Will report the discussion at the next business meeting

- Reading of previous meeting minutes and what should actually be read and discussed; discussed posting previous meeting minutes on WhatsApp
- Only urgent matters to take to WhatsApp for voting
- ACYPAA

- **New Business**

- 1) Concepts 3 & 10 in FCYPAA service
  - Sam read the concepts
- 2) Google Drive (updates, access)
  - Sam motioned Secretary position to organize and update the drive until we have a full description of the position - Motion Passed
  - Calendar there for anybody to use
- 3) Bylaws updates (specific area of s)
  - Create agenda for Subcommittee meeting
- 4) Brief overview of Subcommittee mtg for picnic
- Jared motion to allocate the \$100 to use for the basket or donate to the basket person - Motion Passed
- 5) Balance of inreach, outreach, our events, & general service as a committee
  - Calendar idea: we can add to the FCYPAA Google Calendar
- 6) Jared: Oakhurst Fellowship Speaker Meeting
  - Jared to speak next month in April and asked if anyone else wants to be a speaker

- **Elections of Open Position**

- Emily - 7/15/24 - Tracker - Member at Large
- Jennifer - 8/18/2024 - Star Trek and Vampire Diaries - Member at Large
- Keren - Voted in as Co-Service Liaison
- Chuck - Voted in as Social Media Chair
- Alex - Voted in as Co Social Media Chair

- **Closing Prayer**

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