

SJ EACYPAA BID COMMITTEE

MINUTES 2-21-17

INTRO

NEW MEMBERS?

ROLL CALL

QUORUM

6

*OUTSIDE THE ROOM – 17 = 23 TOTAL

NORTH

DUSTIN B, ALLISON R, KATHRINE S, SARA M, MATTIE P, JOHN V

CENTRAL

ALYSA C, LIZZIE W, JORDAN L, MOLLY F, RITA S, DAN G, DAN H, ANDREW S,
MICHAEL G, JORDAN L, TIMMY T

7TH TRADITION

REPORTS:

CHAIR: ALEX –

NEW HOTEL CONTRACT (BALLYS)

COCHAIR: PETER H – ABSENT

SECRETARY: CYNTHIA S – NO REPORT

TREASURER: KRISTEN K – PROXY

$1525.59 + (467.50) = 1058.09 + 8 = 1066.09$

Tshirts sold \$320

$= \$1386.09 + \$4(7^{\text{TH}})$

EVENTS: ERICK – ABSENT

OUTREACH: CHRIS M – ABSENT

TREATMENT: JOHN –

FEB 17TH FIRST COMMITMENT AT RCA

BID PACKAGE: ASHLEY C –

SENT IN BID PACKAGE FOR FEEDBACK BUT HAVE RECEIVED NO RESPONSE

BID PACKAGE IS DONE

ARTS/WEB: ELIZABETH D –

WEBSITE IS UP TO DATE AND TSHIRTS

EXCESS SHIRTS TO BE BROUGHT TO MARCH 4TH EVENT

FELLOWSHIP: SUSIE R – ABSENT

SERVICE LIASON: TIM R – ABSENT PROXY

AT AREA45 TO ANNOUNCE OUR PRESENCE

NORTH JERSEY REGIONAL CHAIR – DUSTIN –

SOLD 39 TICKETS FOR EVENTS \$780 COLLECTED \$155 IN SCHOLARSHIP FUNDS

SECURED DJ AND CURRENTLY UNDER BUDGETS

70+ CONFIRMED

EVENTS CHAIR REACHED OUT TO VARIOUS GROUP FOR SUPPORT

ASKED BY AREA44 TO SUBMIT LETTER OF RECOMMENDATION

FINAL DECISION TO FOLLOW
CENTRAL JERSEY REGIONAL CHAIR – ALYSSA –
SOLD 9 TICKETS AND 2 SCHOLARSHIPS FOR MARCH 11TH EVENT
SATCOM CHAIR – JOHN U – NO REPORT

OLD BUSINESS?

N/A

NEW BUSINESS?

JOHN P – BIWEEKLY COMMITMENT AT RCA FRIDAY NIGHTS(ALREADY OURS)
PARK BENCH TUESDAY NIGHT 7PM WEEKLY –
5-0-1 APPROVED
THURSDAY WEEKLY AM RCA 1045AM
4-1-1 APPROVED
ASHLEY C – MOTIONS \$150 FOR BIDS TO BE PRINTED AND BOUND
6-0-0
ALYSSA 10-0-0
DUSTIN 7-0-0
APPROVED
JOHN V – LETTER SUBMITTED TO AREA44 – RECOMMENDATION FOR SPECIAL
COMMITTEE AT MARCH 12TH– BY AREA44 WOULD WORK WITH TREATMENT, CPC,
YPAAs, ETC
WOULD WORK HAND IN HAND WITH LAURA’S RECOMMENDATION LETTER FROM
SJBID FOR LIASON POSITION

EVENTS INFO

MARCH 4, 2017 PHILLY BID SPEAKER JAM
MARCH 11, 2017 PATCONG EVENT

NEXT MEETING

MARCH 14, 2017 8:45 LAST MEETING BEFORE EACYPAA

MOTION TO CLOSE

9:27PM