

SJ EACYPAA BID COMMITTEE
MINUTES 1/10/17
INTRO

NEW MEMBERS?

JARED, CJ, MATT

ROLL CALL

QUORUM -24

(13 OUTSIDE THE ROOM)

ALYSSA C, ANDREW S, MOLLY F, DAN G, DEVIN B, DUSTIN B, KATHERINE S,
SARA M, WILL W, CHRIS D, ASHLEY C, CHERYL S, TYLER K

7TH TRADITION

REPORTS:

CHAIR: ALEX –

FIRST TIME OFFICIALLY WORKING OUT THE KINKS

COCHAIR: PETER H – NO REPORT

SECRETARY: CYNTHIA S – NO REPORT

TREASURER: KRISTEN K – PROXY

\$1605.82 + 16 (7TH) -79.06(BANNER, CARDS) – 20.17 (WEBSITE)

=#1522.59 + 3 = 1525.59

EVENTS: ERICK – ABSENT

OUTREACH: CHRIS M –

NYC EVENT – NECYPAA – SAT IN WITH NORTH JERSEY AND CENTRAL
JERSEY MEETINGS – GOING TO UNION THIS WEEKEND

ESCYPAA IV – DAN V EACYPAA HOST ASKED IF EVERYTHING IS ALL
GOOD BEFORE THE SKIT/BID

FEB 18TH FOR SPEAKER JAM OR D&B EVENT WITH SPEAKERS

TREATMENT: JOHN –

NO FACILITIES AS OF YET – LOOKING INTO MORE OPPURTUNITIES

BID PACKAGE: ASHLEY C – ONLINE –

BID PACKAGE IS ALMOST DONE

WAITING ON ERICK G FINAL REVISIONS FOR HOTELS

NEED RESUMES BY END OF THE WEEK OR YOU WILL NOT BE ON PACKAGE

DOESN'T HAVE NORTH JERSEY RESUMES

ARTS/WEB: ELIZABETH D –

ORDERED BANNER AND BUSINESS CARDS AND RENEWED WEBSITE

WILL NEED \$50 MORE FOR WIX ACCOUNT FOR WEBSITE

TSHIRT INFO COMING IN NEW BUSINESS

FELLOWSHIP: SUSIE R –

SMALL UNITY EVENT AT THE HOUSE – GOOD TURNOUT

DID SOME NETWORKING WITH NORTH AND CENTRAL LIASON

SERVICE LIASON: TIM R – NO REPORT

NORTH JERSEY REGIONAL CHAIR – DUSTIN

SUCCESSFULLY MET SEVERAL TIMES PRIOR TO THIS MEETING

DISCUSSIONS FOR POSITIONS, NETWORKING, ETC

WORKING WITH EVENTS FOR FUTURE IDEA BETWEEN NOW AND MARCH
CENTRAL JERSEY REGIONAL CHAIR – ALYSSA
HAVING 3RD BUSINESS MEETING TOMORROW NIGHT
WANT TO HAVE COMEDY SHOW – FEB OR MARCH
TALKED TO PATRICK FROM OUR COMEDY NIGHT FOR INFO AND BOOKING
WORKING ON IDEAL VENUE – 250+150+300 FOR FOOD, COMICS, VENUE
SATCOM CHAIR – JOHN U – NO REPORT
OLD BUSINESS?

NEW BUSINESS?

*ELIZABETH – NEW TSHIRT DESIGN – MOTION TO USE BID MONEY FOR 50
TSHIRTS AND SELL THEM FOR \$20 EACH

PRICING:

40 @ 10.78

50@ 9.78

60@9.35

80 @ 8.49

VOTING

9(IN) + 13(OUT)-1-2 APPROVED

DAN YES

CHRIS YES

CHERYL YES

TYLER YES

ALYSSA YES

ANDREW YES

MOLLY YES

DEVIN YES

DUSTIN YES

KATHERINE YES

SARA YES

WILL YES

ASHLEY YES

JOHN U SPOKE TO MINORITY

*CHRIS WANTS TO KNOW WHO IS GOING TO BETHELAHEM FOR EVENT THIS
SATURDAY

DISCUSSES SKIT INFO

EVENTS INFO

NEXT MEETING

JANUARY 24, 2017 8:45PM

MOTION TO CLOSE

9:33PM