

1/19/16

Quorum - 22

Chairperson – Spoke to chair of GSYP, discussed how to better connect, discussion about how we affect one another. No disagreements so far. Any formal matters will be addressed formally, casual matters will be addressed casually. No committee matters will be handled without the consent of the committee. CAYPAA members must be clear that they are NOT a part of SJ EACYPAA Bid.

Co-Chair- Nothing to report

Treasurer- \$1,293.57 Take for Comedy show \$587. Payment for our use of GSY space will be handled by Treasurer

Events- Comedy show went over well, still a decent amount of redbull left over. Brainstorming for next event will be Thursday at 6:30 at Hope All Day Recovery Center. Hope All Day will be losing their space in March, so a new meeting space for Events Committee will have to be found. HOPEFULLY next event will be some time in March.

Outreach- On 17 facebook pages. ESCYPAA had a table at our event. We've been outreaching far, but not much locally. More local outreach must be done. Connecting with a lot of YPAA committees, Host Committee is well aware of us. Roster available to any who request it detailing where outreach was done. Let the rest of the group know that you're doing outreach, rather than making us look disorganized. We now have 40 people from NJ registered for EACYPAA, the state with the most registrations gets priority seating.

Treatment- Flyers given out to ARS

Arts- Website almost complete, hasn't gone live yet

Bid Package- everything nearly done, most of our stuff has been submitted, waiting to hear back from advisory, Hotel Chair gave us feedback about some changes that may need to be made.

OLD BUSINESS

Rack Cards, Posters, Business Cards

-Design left to the executive decision of the Arts Committee.

*Motion Made to exclusively use business Cards

- No discussion

Ye- 22

Ne- 0

Abstentions- 0

**Motion Passes

*Motion to make SJBid.org our domain for \$7.99 a year

-Discussion

--Maybe choose a domain name that can be repurposed if anything happened to SJEACYPAA, which is the idea of making it simply "SJbid," rather than "SJEACYPAA BID." would potentially be advisable to have emails linked directly to the website for the purpose of potentially getting the bid.

Ye- 22

Ne- 0

Abstentions- 0

**MOTION PASSES

Announcements:

-Be mindful when making announcements, exercise brevity, be succinct with our words. Let them know that if they have questions they can see you after the meeting.

BID SKIT SYNOPSIS

-We want to show the history of AA in Atlantic City, want to keep it slightly ridiculous, and funny, but educational and entertaining:

Dr. Bob had is last drunk in AC, had to go to convention for doctors, got drunk and had to leave early. Nonsense ensues- Doc Brown from Back to the Future finds Dr. Bob and gives him the message, Justin Beiber manifests in a beam of light to rap about AA,

*MOTION TO CLOSE

_UNANIMOUS