

York Bid Committee for PENNSCYPAA

Meeting Minutes

Date: 4/12/26

Time: 2pm

Opening prayer lead by: Randy

Introductions

- Members at large and visitors present: Ed, Ben, Matt
- Tradition: 3 Concept: 3 Lead by: Lori

Previous meeting's minutes read by Secretary and **accepted** or *rejected* (choose one) by the Committee:

Officer reports

- Chair: Brandy—**present** or *absent* (choose one)
 - .Mission statement read
 - Advisory YPAA Extravaganza event being held in Reading so there will be no regular business meeting on 4/26
 - May meetings will be held on both the 2nd and 4th Sundays
 - Mother's Day and Memorial Day weekends (respectively) please attend if possible
 - Bid Book meeting at Brandy's house on 4/14 @ 6pm to go over the Bid book as it currently exists...we'd like to have it complete for the 26th when early review is due
- Co-Chair: Matt C.—**present** or *absent* (choose one)
 - See Traditions Sub-Committee update
 - YPAA Summit is currently under way and Randy is doing a round table at 3:15 and it would be nice to incorporate our outreach pieing contest live while this is happening
 - This is first meeting back since EASCYPAA and went over a few things learned such as what previous bid winners had pre-prepared for winning host, etc...
 - Liberty Bid will be hosting EASCYPAA in Philadelphia for '27 registration is currently open @ \$30 increasing to \$35 on May 1st...suggest those interested get on and register

- Secretary: LeRoy—*present* or *absent* (choose one)
 - Nothing to report outside the minutes

- Co-Secretary: Jessica —*present* or *absent* (choose one)
 - work

- Treasurer: Ken—*present* or *absent* (choose one)
 - Report posted to the GroupMe chat (*yes* or no)
 - Deposit of \$468 from Merch
 - Deposit of \$228 from Square
 - Cash to be collected today
 - Total balance of \$6,672
 - Motion to accept report was made, seconded and approved

- Co-Treasurer: Open—*present* or *absent* (choose one)
 -

- Events Chair: Chadwick—*present* or *absent* (choose one)
 - Report posted to the GroupMe chat (*yes* or no)
 - Next event will be Sonic Serenity...Meeting Chair needed for this event, general volunteers are still needed for set-up, clean-up, etc... we do have the pavilion area all day...working on an additional activity to raise funds which would involve someone from the committee being slimed...also we'll be giving away 5 PENNSCYPAA registration tickets
 - Our last event to held will be a Nowhere to Wear it Party...Dance, games , activities, (possible) Karaoke, awards for best dressed, etc... with possible prizes to include PENNSCYPAA registrations...volunteers needed for this as well
 - Some discussion was held on shirts and rocks being supplied or not for Sonic Serenity...Wick went over what is and isn't being supplied
 - Mention of need for charcoal if we are doing hotdogs, etc...

- Outreach Chair: Lori—*present* or *absent* (choose one)
 - Hand of AA panel went very...thanked all who were a part of this
 - Meeting Blitz for Mountville was phenomenal with fellowship prior to meeting over dinner

- Pre-conference sharing was yesterday and many flyers were placed around and most were taken by attendees
 - Foundation Stone Conference was also yesterday with the same results as pre-conference sharing
 - Unity event April 26th being held in Reading...hosted by Advisory...we will be set-up with an outreach table and merch
 - Sonic Serenity is coming up so keep speaking on this
 - Not One More 5K (non AA) May 16th ...we will have an outreach table at this event
 - Lehigh Valley has an upcoming pre-conference hype dance May 16th from 5-10pm
 - May 31st unity event being held in Altoona from 12-4pm
 - Lancaster Pig Roast is looking for a YPAA speaker for this event (Lori will volunteer for this)
 - Reminder of those doing outreach to log in meetings for our statewide competition
- Service Chair: Ashley—**present** or *absent* (choose one)
 - Thanked everyone who was at the conference yesterday and stated that the host was very grateful for the help, especially with clean-up
 - We have 8 total service commitments left for Pyramid...4 men's...4 women's...also looking at keeping this commitment going
- Merchandise Chair: Emily—**present** or *absent* (choose one)
 - Review from prior day event combined was \$509
 - We are out of numerous sizes and will discuss under new business another merch purchase with some new designs
 - Google doc has been updated
- Prayer and Unity Chair: Randy—**present** or *absent* (choose one)
 - Praise God..Amen
- Site Chair: Kate--**present** or *absent* (choose one)
 - Report posted to the GroupMe chat (**yes** or no)
 - Emily and I toured two hotels in Gettysburg

- The Eisenhower which seems perfect with 300-350 rooms, 2 ballrooms, pool, etc... with full access to the entire property and amenities
- The Wyndham Gettysburg...nicer than Eisenhower as it is newer...more rules and restrictions than Eisenhower
- Also the Yorktowne has given the price option for buyout...some reservations with this particular hotel
- Brandy asked for top 2 picks: Eisenhower, one of the Wyndhams (York or Gettysburg) with possibly the Yorktowne... though many reservations regard this particular site
- Some discussion had on past programs access

- Web Wizard: Alex—**present** or *absent* (choose one)
 - Merch is uploaded to the site and just needs linked with Square with an update on inventory
 - Matt asked if there could be a pre-registration set-up in advance for when we win the bid to be able to go live immediately...Alex will make this happen
 - Emily (amended: changed from Ashley) will make flyer for pre-registration to put on site for pre-registration

- Intergroup Liaison: Katelyn—**present** or *absent* (choose one)
 - Account balance of \$1869.04
 - Book store costs went up 15%
 - Orders placed online please call so it is known it was placed and order will not be delayed due to contact not receiving the emails
 - Book store balance after expenditures for literature is \$1213
 - Answering service...26 calls , 7 voicemails all from the same person
 - Shared upcoming events ...both AA affiliated and non-affiliated
 - CPC dropped off literature at numerous locations with 1 locations being new
 - Men's corrections has been holding 4 meetings a week with 4-10 persons attending... Joe has stepped down and Adam S. will replace him as Chair
 - Activities balance \$424.64
 - Spaghetti dinner made \$1221...\$109 was 7th Tradition
 - Armand mentioned that we have to be mindful with announcing non-related AA events

- District Liaison: Lana—**present** or *absent* (choose one)

- There is a new Chair for the workshop committee, her name is Shannon and meetings will be on the 1st Wednesdays of the month
 - No new contacts for Bridging the Gap
 - Looking for a replacement web master
 - Account balance of \$2160.72
 - There is a vote to be held at HG levels regarding past delegates having voting rights
 - Luther did a letter for Bid Committee
 - More detailed info of report can be found on the web
- YPAA Summit Liaison: Shane—present or **absent** (choose one)
Attending Summit
 - Archivist: Richie—**present** or *absent* (choose one)
 - Everything I have will be scanned in and available soon
 - Traditions and Concepts Chair: Tara—*present* or **absent** (choose one)
 -
 - Fellowship Chair: Brian—**present** or *absent* (choose one)
 - There is a poll for times on mini golf, if you plan to attend please do the poll
 - Looking at an event in May
 - Bid Book Chair: Rose—present or **absent** (choose one)
 - Bylaws Chair: Armand—**present** or absent (choose one)
 - Hi, I'm Armand
 - Skit Chair: No Chair (amended: changed from Ashley)—**present** or absent (choose one)
Assigned parts for Skit

Adhoc Committees:

- Workshop Traditions Sub-committee Chair: Matt – Pulled the plug on this

- Peek-a-boo ???

Old Business (read New Business from last meeting's minutes):

No old business

New Business:

Bid book gathering at Brandy's this coming Tues at 6pm

Wick for events has asked for an additional \$50 for each of the last 2 events...discussion was had...motion was made, seconded and approved

There was a pause in the meeting to do the pie in the face on Co-Chair for the winner of the committees outreach competition...Randy was the winner with the most logged outreaching...live feed of this competition was shared during YPAA Summit Roundtable which Randy was guest speaking.

Emily brought up the need for restocking merch sizes and including some new designs...much discussion was had in regard to merch as far as design freedom, what needs restocked, what is not or what is selling, etc...

Motion for \$1000 expenditure for merch, seconded and approved

Motion to adjourn: 3:48pm

Respectfully Submitted,
Committee Secretary,

LeRoy B.