

# York Bid Committee for PENNSCYPAA

## Meeting Minutes

Date: 5-10-26

Time: 2pm

Mission Statement: Brandy

Opening prayer lead by: Randy

Introductions

- Members at large and visitors present: Ted J., Scott B.
- Tradition: 4    Concept: 4    Lead by: Matt and Randy respectively

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

Officer reports

- Chair: Brandy—**present** or *absent* (choose one)
  - Thanked everyone for the honor and privilege of being slimed at Sonic Serenity
- Co-Chair: Matt C.—**present** or *absent* (choose one)
  - Attended YPAA Summit Roundtable
  - Would like to discuss soon the Rubric of what Advisory is and isn't looking for , etc..
  - Brian asked what the rubric is?
  - Matt explains generalization of what the rubric is
- Secretary: LeRoy—**present** or *absent* (choose one)
  -
- Co-Secretary: Jessica —*present* or **absent** (choose one)
  - 
  -
- Treasurer: Ken—**present** or *absent* (choose one)

- Report posted to the GroupMe chat (yes or no)
- Cash deposit of \$273 and Square transfer of \$228 ...both from March event and Outreach
- Waiting for funds from Sonic Serenity
- Current Balance \$5,625.00
  
- 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)
  - No current info on financial intake from Sonic Serenity
  - Ashley brought up how our next event conflicts with the date of another areas bid committee event which was posted prior to ours
  - Much discussion was had on the issue of scheduling and events and committee needs to be more cognizant of dates
  
- Outreach Chair: Lori—*present* or *absent* (choose one)
  - Report posted in GroupMe
  
- Service Chair: Ashley—*present* or *absent* (choose one)
  - Thanked those for the participation of the Outreach Smackdown
  - Mentioned our Pyramid commitments are covered
  - NEYPAA is in Scranton and it would be nice if we could show some support for them with some possible attendees
  
- Merchandise Chair: Emily—*present* or *absent* (choose one)
  -
  
- Prayer and Unity Chair: Randy—*present* or *absent* (choose one)
  - Loved how our last event went with some good attendance and a lot of firsts like Brandy getting slimed, etc.
  
- Site Chair: Kate—*present* or *absent* (choose one)
  - Report posted to the GroupMe chat (*yes* or no)

- Received an updated quote from Valencia, which does not include A.V. but does include unlimited coffee
  - Brandy asked what the Capacity is? Kate states 1000
  - Randy has a contact who would like to give a quote for A.V.
  - Matt suggests that a back-up for overflow attendees be thought of in the equation ...also asks if we have site maps for all possible locations
  - Still attempting contract with Wyndham of York
  - Ashley discussed how advisory had mentioned how a Conference site not directly in our area could impact our chances of winning the privilege of hosting the conference
- Web Wizard: Alex—*present* or **absent** (choose one)
    -
- Intergroup Liaison: Katelyn—**present** or *absent* (choose one)
    - Bookstore sales for April are down due to an issue with the door being locked and persons are unable to get in...will be addressed with the landlord
    - Answering service had 24 calls, 5 voicemails with 4 being from the same person
    - P&I reiterated that non AA events must be stated as such
    - Mentioned upcoming events...AA and Non AA
    - Old grapevines were donated from a member to be placed at outreach locations
    - A more detailed report can be found online
- District Liaison: Lana—*present* or **absent** (choose one)
    -
- YPAA Summit Liaison: Shane—*present* or **absent** (choose one)
- Archivist: Richie—*present* or **absent** (choose one)
    - There were some things recently posted in the chat
- Traditions and Concepts Chair: Open—*present* or *absent* (choose one)
    - Tara stepped down as Chair

- Fellowship Chair: Brian—**present** or *absent* (choose one)
  - Mention of game night at Ashley and Teds this coming Friday
  - Asked for members' sobriety dates to be able to celebrate when those dates come
  
- Bid Book Chair: Rose—present or **absent** (choose one)
  
- Bylaws Chair: Armand—present or **absent** (choose one)
  
- Skit Chair: Open—there is no chair ...only a committee of members...

Randy states that skit is going great, there was a practice today, there are beautiful props and we're ready to rock

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

No old business

New Business:

Mention that in previous years there was a tallying of finances before departure from all events so there was accountability...our event yesterday there was no accounting the event bring in, 7<sup>th</sup> tradition or merch sales. Much discussion was had on this topic.

Motion was made for accounting of funds prior to start and directly prior to the end of any and all events there is a cash box. This is to be completed by 2-3 committee members and to then be posted in GroupMe. Motion seconded and approved.

Matt announced Extravagant Promises will now be held on Tuesdays and Thursdays.

Motion to adjourn: 3:22pm

Respectfully Submitted,  
Committee Secretary,

*LeRoy B.*