

## York Bid Committee Meeting Minutes

7/27/25

- 1) Open Meeting
  - a) Serenity Prayer
- 2) Roll Call
  - a) Present
    - i) Brandy (Chair); Zaquai (Secretary); Chadwick (Events Chair); Lori (Outreach Chair); Ashley (Service Chair); Emily (Merch Chair); Alex (Web Wizard); Lana (Member at Large); Richie (Archivist Chair); Amanda (Traditions&Concepts); Brian (Fellowship Chair); Rose (Bid Book Chair); Nate (Skit Chair)
  - b) Absent
    - i) Matt (Co-Chair); Ken (Treasurer); Randy (Prayer&Unity Chair); Katelyn (Site Chair); Ashliegh (Intergroup Liaison);
  - c) Attendees
    - i) Alan; Karen; Shane; Angela; Deb;
- 3) Traditions and Concepts
  - a) Tradition 1 long form read and reviewed the questions from the grapevine pertaining to the tradition
  - b) Concept 1 read and review the questions pertaining to the concept
- 4) Previous Meeting Minutes
  - a) 1st committee meeting, no previous minutes to accept
- 5) Officer's Reports
  - a) Chair: Brandy
    - i) Called with Area 59 Delegate Alex regarding Sept. 28th, 2025 YPAA Share Day
    - ii) Motion to accept report
      - (1) Passed unanimously, motion accepted
  - b) Co-Chair: Matt C
    - i) No report, nothing to accept
  - c) Secretary: Zaquai
    - i) No report, nothing to accept
  - d) Co-Secretary: Vacant
    - i) Vacant
  - e) Treasurer: Ken
    - i) No report, nothing to accept
  - f) Co- Treasurer: Vacant
    - i) Vacant
  - g) Events Chair: Chadwick
    - i) Will be posting in the GroupMe to have the first meeting

- h) Outreach Chair: Lori
  - i) Meeting blitz, introducing YPAA Lancaster - YPAA, Sat 6:30 pm and presenting YPAA in meeting to present YPAA
  - ii) Sunlight Aug 10
- i) Service Chair: Ashley
  - i) Created and passed around sign-up sheet for Sunlight of the Spirit commitments
  - ii) Presented opportunities: Share Day at noon in Sept, Halloween Dance, Holidays Alcathons - being of service
- j) Merchandise Chair: Emily
  - i) Shared multiple merch ideas via GroupMe
  - ii) Has new business to cover
- k) Prayer and Unity Chair: Randy
  - i) No report
- l) Site Chair: Katelyn
  - i) Looking into Gettysburg
  - ii) Posted several items in GroupMe
- m) Web Wizard: Alex
  - i) Reviewed current website and wants to update the website
- n) Intergroup Liaison: Ashleigh
  - i) No report
- o) District Liaison: Vacant
  - i) Vacant
- p) Archivist: Richie
  - i) Trifold showing history of events
- q) Traditions and Concepts Chair: Amanda
  - i) No report
- r) Fellowship Chair: Brian
  - i) Asked committee members to reach out with sober date to celebrate
- s) Bylaws Chair: Vacant
  - i) Vacant
- t) Bid Book Chair: Rose
  - i) Reviewed bid book rubrics from previous bid book and is compiling notes on what advisory is looking for
  - ii) Will be building the bid book as the year progresses
- u) Skit Chair: Nate
  - i) Nothing to report
- 6) Old Business
  - a) 1st committee meeting, no old business to report/cover
- 7) New Business
  - a) Motion to allow Emily to create a new tri-fold with a budget of \$30

- i) Motion Passes
  - b) Motion to allow Emily to be a trusted servant and order merch as she sees fit with a budget of \$800 to stock inventory
    - i) Motion passes
  - c) Motion to allow Alex to be a trusted servant and update the website
    - i) Motion passes
  - d) Randy sent in to discuss getting Zoom for members that can not attend in person so they can still be present
    - i) \$159.99 subscription annually or \$17.99 monthly
    - ii) Co-chair would be in-charge of zoom
    - iii) Motion to purchase zoom account for the York Bid Committee
      - (1) Motion failed
    - iv) For committee members that cannot attend in person, they are to contact the chair and secretary and discuss possibility of calling in
  - e) Motion to make Lana the district liaison
    - i) Motion passes
  - f) Matt will be hosting a by-laws review party at his house July 30th at 6:30pm - bring adopting new bylaws
  - g) Rose brought recommendation per Anna to create a roster with contact information for when committee members need to get ahold of each other
    - i) This was redirected to secretary to complete per their duties in the bylaws
- 8) Motion to Close