

York Bid Committee Meeting Minutes

8/10/25

- 1) Opened meeting
 - a) Serenity prayer
- 2) Roll Call
 - a) Present
 - i) Brandy (Chair); Matt (Co-Chair); Ken (Treasure); Chadwick (Events Chair); Lori (Outreach Chair); Ashley (Service Chair); Emily (Merch Chair); Randy (Prayer & Unity Chair); Alex (Web Wizard); Lana (District Liaison); Richie (Archivist); Brian (Fellowship Chair); Rose (Bid Book Chair);
 - b) Absent
 - i) Zaquai (Secretary); Katelyn (Site Chair); Ashliegh (Intergroup Liaison); Amanada (Traditions & Concepts Chair); Nate (Skit Chair)
 - c) Attendees
 - i) Erica, Annie, Wesley, Jenn, Ted, Josh, Yaw, Shane
- 3) Traditions & Concepts
 - a) Tradition 2 long read and discussed
 - b) Concept 3 read and discussed
- 4) Previous Meeting Minutes
 - a) Reviewed
 - b) Motion to accept passed unanimously
- 5) Officer Reports
 - a) Chair: Brandy
 - i) Thank you to everyone that showed up, supported, and helped with Sunlight of the Spirit (SOS)
 - b) Co-Chair: Matt
 - i) Thank you to everyone as well for your SOS support and having an active roll at the conference. Not only does it continue to look good to the people who might not have seen Young Peoples (YPAA) in the best light, but also to advisory
 - ii) Had our 1st by-laws review party, we did start to review the bylaws, looking at when we will have the next one. Will post in GroupMe about it
 - c) Secretary: Zaquai (Absent)
 - i) Report via Rose - Zaquai learned about the minutes and agendas for the meetings. Will work on getting minutes out a week prior for review.

- ii) Still learning agendas, please make sure you are submitting any report you have to your Chair and Secretary via GroupMe under the minutes tab so she can create the agenda
 - (1) Chair, Co-Chair, Treasure and Secretary, Events, and Site chairs should be submitting their reports at least. Any other chair that has a report can also submit it, as it will help when it comes time for the meetings
- d) Co-Secretary: Vacant
 - i) No report, position vacant
- e) Treasure: Ken
 - i) Still working w/ previous treasure Josh to get everything switched over
 - ii) Will get the cash from Rose
 - iii) Bank account has about 5K in it, after a merch purchase.
 - (1) Ledger does reflect the balance including the cash as well.
- f) Co-Treasure: Vacant
 - i) No report, position vacant
- g) Events Chair: Chadwick
 - i) Had 1st events committee meeting
 - ii) Planned 1st event, End of Summer Bash, for Sept. 13th 2-6 @ Farquhar Park
 - (1) Don't forget to share about it at meetings
 - iii) Created some sub-committee positions, and elected some members
 - (1) Events Co-Chair: Danie
 - (2) Events Secretary: Vacant
 - (3) Events Site: Deb
 - (4) Events Flyers: Rose
- h) Outreach Chair: Lori
 - i) Thank you to everyone that helped with gathering and getting our outreach supplies to me (flyers, tri-fold, banners, ect)
 - ii) Thank you to everyone that helped with SOS
 - iii) New trifold looks awesome!
 - iv) If you sign up for a service position/spot and cannot attend for any reason please reach and let myself or someone from the committee that is going to be there know. This is not just to make sure we have coverage but so we know you are ok.
 - v) Someone asked about if they could give a donation to the committee at the event, we declined since we didn't know if that would be ok with SOS

- (1) In winning bid books, their financials show monies made from outreach, including a listing of profits from a donation jar
 - (2) Will make a donations jar and when discussing having a table for outreach asking about if having a donation jar is acceptable, especially if it is somewhere that does not allow us to sell merch. We won't just put one out.
- vi) Up-coming events
 - (1) Lancaster YPAA meeting blitz
 - (a) Saturday 8/16, 6:30pm
 - (b) Can meet up prior to ride together and will stay after and go to Linden Diner, where they go, to fellowship afterwards
 - (2) Recovery Volley Ball
 - (a) August 23rd, 11am - 3 pm
 - (b) Will have a table at
 - (3) Rev's Recovery Day
 - (a) September 7th, 12pm - 5pm
 - (b) Will have a table at
 - (4) Share-a-day
 - (5) Hanover Area Intergroup Bonfire
 - (a) September 27th, 7pm - 10pm
 - (6) Dillsburg Pig Roast
 - (a) September 7th
 - (7) Lancaster Pig Roast
 - (a) September 21st
 - (8) There will be a lot of upcoming events in October as well so stay updated in GroupMe
- vii) Printed off flyers for our upcoming End of Summer bash, please take and distribute them at your home groups
- viii) Also we have our PENNSCYPAA pamphlets again, please take these with you and share them as well at your homegroups
- i) Service Chair: Ashley
 - i) August 18th we have the women's pyramid commitment
 - ii) Sign up sheet created listing all the potential events to be of service at and passed around, please sign up if interested in any
 - (1) See attached photo
- j) Merchandise Chair: Emily
 - i) Trifold finished, it now includes our merch prices
 - ii) Placed ordered for merch
 - (1) Ordered shirts, keychains, pins, beanies, stickers

- iii) Can still use the old trifold maybe if we can locate it
- k) Unity & Prayer Chair: Randy
 - i) Yaw and Shane are on the unity committee now
 - ii) Trying to amp up
 - (1) Selecting prayers and addressing potential issues before they become one
 - (2) Chaired 1st every YPAA meeting at SOS and did the workshop at SOS with Matt and Brian
- l) Site Chair: Kate (Absent)
 - i) Will send report
- m) Web Wizard: Alex
 - i) Will be updating the website, just did not have a chance yet
 - ii) Will be selling the merch on the website as well
- n) Intergroup Liaison: Ashleigh (Absent)
 - i) No report
- o) District Liaison: Lana
 - i) Hilltop workshop in the works
 - (1) Soups, Sponsorship, Service and Spirituality)
 - ii) Please encourage your homegroups to get more involved as districts is struggling and really needs support
- p) Archivist: Richie
 - i) Got the Area contact information for their archivist to connect and learn the roll
 - ii) Working on digitizing what we do have
 - iii) Getting with Emily for our archives stuff
- q) Traditions & Concepts Chair: Amanda (Absent)
 - i) No report
- r) Fellowship Chair: Brian
 - i) Volleyball tournament is coming up, putting together a team
 - (1) Saturday August 23rd, 11am – 4pm
 - (2) Outreach should be there at 10am to set up
 - (3) See about selling merch at the event
 - ii) Looking at planning an event in the spring
 - iii) If you have not sent me your sobriety date or are new please get with me after the meeting to do so
- s) Bylaws Chair: Vacant
 - i) No report, position vacant
- t) Bid Book Chair: Rose
 - i) If you have not handed in your service resume or are new and need one to fill out please see me after the meeting

- (1) I will be updating at the end of the year but I want to start now collecting info to show your history of service in AA, not just on the bid or during the bidding year. This shows our commitment to our sobriety and that we aren't just involved for just the bid. It also looks good to advisory for them to see all the ways we are and have been of service
 - ii) Layout for the bid book is being worked on and almost completed
 - (1) If you would like to see you can get with me after the meeting
 - iii) I will be working on this throughout the year
 - (1) This is so service, events, and our efforts don't get left out by mistake/forgotten
 - iv) Will be making a google form that can be filled out for outreach that will be put in the chat
 - (1) Anywhere we take pamphlets/flyers for the York Bid Committee/PENNSCYPAA/Events counts as outreach so please fill out
 - v) Would like to collect statements of impact to include in the bid book
 - (1) We have 7 members that went for the first time last year b/c of the bid committee directly and 5 that have never been that have joined this year
 - (2) I would like to collect statements reflecting what is was like to serve on the committee and the impact of then attending the conference on your sobriety, your thoughts about the committee and service work or any other reflections you have
 - u) Skit Chair: Nate (Absent)
 - i) No report
- 6) Old Business
 - a) Emily was to create the new trifold
 - i) They did in time to be used at SOS
 - b) Emily was given a budget of \$800 to order merch
 - i) They did
 - c) Alex was trusted to update the website
 - i) They will be completing this, have not gotten to yet
 - d) Randy presented the idea of using zoom, the motion was made to purchase it as a committee and the motion failed
 - i) No further discussion had at this time
 - e) Bylaws party was hosted, not complete, will have another one
 - f) Roster for the committee with contact information was created
- 7) New Business
 - a) Ashley presented pamphlets specific for the York Bid Committee

- i) Will circle back to after we have picked a theme for the conference so they can tie into our theme
- b) Members are asked to come to the next Bid Committee business meeting with ideas for the bid/conference theme
 - i) We will vote one the ideas or to keep the current theme of “Keys to the Kingdom”
 - ii) Rent, we currently are not being asked to pay rent to life changing pathways. We discussed if anyone knew what meetings paid for rent that used the space, since we use the space once a week every week, for an idea.
 - (1) Motion to \$40 a month in rent to life changing pathways.
 - (a) 2 abstained, motion passed
- c) Still have several open commitments that we have people in attendance today that could fill a position
- d) Look into creating a S.O.S. liaison position
 - i) Suggested to bring to the bylaws review to see about adding into our positions in the bylaws
 - ii) Will also bring up at the next S.O.S. meeting to make sure they support having us there
- e) Look into the actual location of our building as it comes up incorrectly in the GPS
 - i) 809 or 909 w. Mason
- f) York YPAA meeting is suffering and lacking unity... how can we help them
 - i) Got them the requested pamphlets on PENNSCYPAA
 - ii) When we asked last year how we could support the community and we helped form this meeting to fill a need so we should continue to support them as a committee now
 - iii) Attendance is great, what they need help with is people who know about YPAA to come and do the chants, show support and help educate what PENNSCYPAA is all about
 - (1) People from the committee showing up and showing support
 - (2) We need to be the elder statesman that takes the newcomers by the hand, we are talking about what you as an individual is doing to better AA and bring the traditions and concepts to the groups as well
- g) Motion to close
 - i) 4 in favor, 2 against
 - (1) Reason for opposition - we still have open positions on the floor to discuss that we never finished
 - (2) 1 wanted to revote
 - (a) Motion failed

- h) Open positions
 - i) Co-Secretary, Co-Treasurer, Bylaws Chair
 - (1) Position descriptions read from the bylaws
 - ii) Motion for Josh for Co-Treasurer passed
 - (1) Josh accepted
- 8) Motion to Close
 - a) Passed