12.21.2023 UCYPAA COMMITTEE MEETING MINUTES:

* Traditions Meeting: Tradition 12 Tabled to next year.
* Opening Prayer
* Just a lovely little reminder of our Conference’s Theme:
  + **“CAST OFF the burdens of the past” -pg. 559**
  + “...We learn how to level out the emotional swings that got us into trouble both when we were up and when we were down. We are taught to differentiate between our wants (which are never satisfied) and our needs (which are always provided for.) **We cast off the burdens of the past** and the anxieties of the future, as we begin to live in the present, one day at a time. We are granted ‘the serenity to accept the things we cannot change’-- and thus lose our quickness to anger and our sensitivity to criticism. Above all, we reject fantasizing and accept reality….”
* Reports
  + Secretary’s Report: Read meeting minutes read by Grant. Minutes approved unanimously
  + Treasurer’s Report by Will: Checking: 2109.30

Savings: 1050.23

Petty cash 99

Transactions

Out: 70 to alano club

50 to church

In:

120.85 from event

* + Outreach’s Report: no report
    - WACYPAA Plan: Token bid
  + Events and Facilities’ Report by Lisa
    - Last Event: Ugly Sweater Party and Game Night with White Elephant Gift Exchange: Event was kick-ass. Food was under budget (cheap AF)
  + Memorabilia and Programs’ Report by Katie: Laura wants everyone to try to get ypaa speakers
  + Graphics and Flyers’ Report
  + Registration’s Report by Katie: Forest gave us a bunch of lanyards, name tags, old shirts, and other stuff
  + Webmaster Update: No report
  + Any Other Necessary Reports: No report
* Old Business
  + Budgets for UCYPAA! What does this consist of and who needs a budget?
    - Need all budgets submitted by end of January
    - Remember that if your position needs a budget for UCYPAA 2024, please start thinking about and submitting those to the drive. There is an example budget in there for your reference. Lisa and Katie are willing to meet one on one to help anyone.
      * Events and Facilities’ (Lisa) has already submitted their budget
      * Other Positions that will need a budget:
        + Outreach
        + Memorabilia and Programs
        + Graphics and Flyers’

(Right now we’ve got $150 allocated let me know if we need to increase this)

* + - * + Registration - name tags/lanyards/stickers
        + Tickets and Raffle
        + Hospitality
        + Refreshments
      * Budgets must be done by the end of January and no later.
  + Review and Revision of the bylaws will continue and hopefully present some possible changes in January
  + Currently Held Positions
    - Chair/Prayer Chair: Katie
    - Co-Chair/Refreshments: Jonathan
    - Treasurer: Will
    - Secretary: Grant
    - Co-Secretary: Robert
    - Third Legacy: Grant
    - Outreach: Elizabeth
    - Co-Outreach: Clara
    - Events: Lisa
    - Programs: Laura
    - Registration: Riley
    - Facilities: Lisa
    - Webmaster: Clara
    - Memorabilia: Laura
    - Graphics and Flyers: Austin
    - Tickets and Raffle- Mack G.
    - Hospitality- Nick
  + Election of Necessary Positions
    - Officer Positions
      * Co-Treasurer
      * Service Liaison
    - Committee Positions
      * Communications
      * Prayer Chair - Temp. Katie
      * Unity
      * Newsletter
      * Archives
      * Decorations
      * Greetings (aka Greeter)
      * Clean Up
      * Usher
* New Business
  + Talked about the importance of pre-registration as a way to build the bank account up.
  + Lisa motioned to raise pre-reg from $30 now to $45 starting Jan 1st. Was amended to $40 from $45. Motion passes unanimously.
  + Event Subcommittee Ideas For New Year-did not meet so we talked about some ideas:
    - Bingo
    - Dodgeball maybe at first baptist, lisa will look into church
    - Madi gras again? Most like this will be a February event. Lisa will look into some details.
    - Talked about doing something in Jan.
    - Old lady bingo tentatively Saturday Jan 27
      * Prizes for Bingo that could be advertised on flyer: amazon eco, amazon mystery box, Maybe some other things to be on flyer.
      * Maybe have an old lady or a panel of old ladies to speak
      * Need facility: Will look for a place, is open to ideas, will check with Fellowship Hall
  + WACYPAA Token Bid - Elizabeth will do outreach table
  + ACYPAA Outreach. Is the week after SNOWYPAA West
  + Please be thinking about possible speakers and in between meetings activities for the conference!
* Our next meeting will be Sunday, January 7th, 2024 in the Pool Room of the Murray Alano Club at Noon! Our Third Legacy Traditions Talk will start at exactly 11:30am!
* Our second January meeting will take place Thursday, January 25th, 2024 at 7pm. If anyone is willing to host please let me know, otherwise I can host again.
* Lisa motions to close. Unanimously approved.