

ESCYPAA 8 MEETING MINUTES: 01/10/2022

Started @ 7:00pm

Attendance: *32 people*

Chairs present:

Chair, Alt. Chair, Secretary, Treasurer, Hotel Chair, Events Chair, Program Chair, Registration Chair, Outreach Chair, Prayer & Unity Chair, Graphics Chair, merch chair, Accessibility chair, Web chair, pi/cpc chair, Alt. Treasurer, Alt. Hotel Chair, Alt. Program Chair, Alt. Registration Chair, Alt. Outreach Chair, Alt. Website Chair, Alt. Events Chair, Alt. Graphics Chair, Alt. Merchandise Chair, Treatment Chair, CPC/PI Chair, GSO Liaison, Host Area Assembly Liaison, National Intergroups & Central Offices Liaison, Bid City Liaison, Host Committee, ESCYPAA Archivist, Al-Anon Liaison, Literature Chair, Grapevine/La Vina Chair, Set-up & Clean-up Chair

NO REPORTS:

New Business:

Alex made a motion “to hold keeping it green dance at True North Church on 3/19 with a budget of 600\$ and a suggested donation of 15\$.”

Kayla second

Motion passed:

We will be holding the keeping it green dance at True North Church on 3/19 with a budget of 600\$ and a suggested donation of 15\$.

OLD BUSINESS:

ELECTIONS:

Alt. Treasurer

Kevin K (1/1/1988) stood for commitment

Matt motioned to accept by acclamation

Kayla second

Kevin elected Alt. Treasurer

Alt. Secretary

Nobody stood

Alt. Hotel Chair

Dean (08/23/2015) stood for commitment

Matt motioned to accept by acclamation

Kayla second

Dean elected Alt. Hotel Chair

Alt. Program Chair

stood for commitment

Andy(09/23/2020) Bri(08/20/2019) Devon(03/23/2012)

Bri elected Alt. Program Chair

Alt. Registration Chair

Jack(07/25/2021) stood for commitment

matt motioned to accept by acclamation

Kayla second

*Jack elected Alt. Registration Chair******

Need their info

Alt. Outreach Chair

stood for commitment

Devon(03/23/2012), Andy(09/23/2020), Shira (07/14/2015), Hammer(07/25/2018)

Shira elected Alt. Outreach Chair

Alt. Website Chair

Kayla(05/11/2020) stood for commitment

Matt motioned to accept by acclamation

Sam second

Kayla elected Alt. Website Chair

Alt. Events Chair

Nick R(01-05-2021) stood for commitment

Everett motioned to accept by acclamation

Matt second

Nick R elected Alt. Events Chair

Alt. Graphics Chair

Leann(04/13/2020) was stood for commitment

Kayla motioned to accept by acclamation

Matt second

Leann elected Alt. Graphics Chair*****

Need her info

Alt. Merchandise Chair

Zofia (11/13/2017), Andy(09/23/2020) stood for commitment

Andy elected Alt. Merchandise Chair

Treatment Chair

Heather(07/05/2018) stood for commitment

Everett motioned to accept by acclamation

Kayla second

*Heather elected Treatment Chair******

Need their info

Corrections Chair

No one stood

CPC/PI Chair

Dylan(11/21/2020) stood for commitment

Matt motioned to accept by acclamation

Danielle second

Dylan elected CPC/PI Chair

GSO Liaison

John V(12/26/2000) stood for commitment

Matt motioned to accept by acclamation

Everett second

John V elected GSO Liaison

Host Area Assembly Liaison

Jean-Marie(10/15/2012) stood for commitment

Matt motioned to accept by acclamation

Kayla second

Jean-Marie elected Host Area Assembly Liaison

National Intergroups & Central Offices Liaison

Mike S(03/08/2020) stood for commitment

Matt motioned to accept by acclamation

Everett second

*Mike S elected National Intergroups & Central Offices Liaison******

Need their info

Bid City Liaison

Matt(01/01/2009) stood for commitment

Kayla motioned to accept by acclamation

Everett second

Matt elected Bid City Liaison

Host Committee ESCYPAA Archivist

Everett (07/01/2015) stood for commitment

Kayla motioned to accept by acclamation

Matt second

Everett elected Host Committee ESCYPAA Archivist

Alt. Accessibility/Special Needs Chair

No one stood

12th Step Call Chair

No one stood

Al-Anon Liaison

Margret(serenity date 5/9/2013) stood for commitment

Matt motioned to accept by acclamation

Kayla second

Margret elected Al-Anon Liaison

Literature Chair

Susan (04/02/2019) stood for commitment

Everett motioned to accept by acclamation

Kevin second

Susan elected Literature Chair

Grapevine/La Vina Chair

Sam T(12/07/2020) stood for commitment

Everett motioned to accept by acclamation

Kayla second

Sam T elected Grapevine/La Vina Chair

Set-up & Clean-up Chair

Daniel(10/07/2021) stood for commitment

Kayla motioned to accept by acclamation

Everett second

Daniel elected Set-up & Clean-up Chair

Positions not filled will be moved to old business and gone over each meeting until they are filled. Those positions as of 01/10/2022 are.

12th Step Call Chair, Alt. Accessibility/Special Needs Chair, Corrections Chair,

Alt. Secretary

Matt motioned to close

- Everett second

Closed @ 9:00pm

Motions passed tonight:

- We will be holding the keeping it green dance at True North Church on 3/19 with a budget of 600\$ and a suggested donation of 15\$.
- *Kevin elected Alt. Treasurer*
- *Dean elected Alt. Hotel Chair*
- *Bri elected Alt. Program Chair*
- *Jack elected Alt. Registration Chair*
- *Shira elected Alt. Outreach Chair*
- *Kayla elected Alt. Website Chair*
- *Nick R elected Alt. Events Chair*
- *Leann elected Alt. Graphics Chair*
- *Dylan elected CPC/PI Chair*
- *John V elected GSO Liaison*
- *Jean-Marie elected Host Area Assembly Liaison*
- *Mike S elected National Intergroups & Central Offices Liaison*
- *Matt elected Bid City Liaison*
- *Everett elected Host Committee ESCYPAA Archivist*
- *Margret elected Al-Anon Liaison*

- *Susan elected Literature Chair*
- *Sam T elected Grapevine/La Vina Chair*
- *Daniel elected Set-up & Clean-up Chair*