01.25.2024 UCYPAA COMMITTEE MEETING AGENDA:

* Thank you again Riley for hosting us tonight!

Attendance:

* 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….”
* Opening Prayer
* Reports
	+ Secretary’s Report - Robert Read The Old Meeting Info.
	+ Chair Poses Question for all reports:
		- Where is everyone on budgets for our conference itself?
	+ Treasurer’s Report -
	+ Outreach’s Report - ACYPAA is a go, SNOWYPAAis a go, Outreach is a go, encouraging meeting bombing non-SLC meetings for
	+ Events and Facilities’ Report - Still looking for a Mardi Gras facility, possible location found, still researching, St. James possible? South SL Community center possible?
	+ Memorabilia and Programs’ Report - T-shirts in progress?
	+ Graphics and Flyers’ Report - Bingo flyer done, if we are outreaching make sure to have ASL
	+ Registration’s Report - Couple of Al-Anon speakers have responded and might be speaking
	+ Webmaster Update - All is well with the site, regular posts
	+ Any Other Necessary Reports -
* Old Business
	+ Just a reminder that Pre-Registration moved from $30 to $40 starting January 1st
	+ Please be thinking about possible speakers and in between meetings activities for the conference!
	+ Review and Revision of the bylaws - schedule a time that works for subcommittee review for January/Feburary (after ACYPAA)
	+ Old Lady Bingo Details
		- January 27th is a go! Speaker @ 7pm Bingo Night/Pie Potluck/Golden Girls Dress-up Contest
		- 50/50 Split of basket for Profits with Fellowship Hall
		- Donation from Committee Members for Prizes
		- Bingo Cards and Daubers have been acquired
			* $46 for 35 Daubers
	+ Mardi Gras Party - February 17th Still… Details?
	+ 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
	+ Outreach
		- SNOWYPAA Outreach - dealt with
	+ T-Shirts - dealt with
* For our next meeting what works best for everyone? - Poll in GroupMe
	+ A Zoom meeting at Noon on Sunday, February 4th (Last day of SNOWYPAA West)
	+ A Tuesday evening meeting at 7pm on Tuesday, February 6th
	+ Meeting at noon on Sunday, February 11th at the Alano Club
* Next meeting after that will be February 22nd at someone’s home
* Speaker for BINGO Saturday, not Diane, Laura/Katie will figure it out
* Print out BINGO sheets, keep reciept and report,
	+ Nick MC for night, Rob C. Ball roller,
	+ Prizes: Amazon Echo, Wireless Charger Bluetooth Speaker, (Possible grand BLACKOUT prize for people who cross out entire card?)
	+ Vote on paper for best dressed, encouraged when entering party, closing polls partway through night (9:00pm?)
	+ Raffle Tickets being brought
* Mardi Gras, still locating final spot, by end of next week
* Clara mentioned scholarships for newcomers is still a thing but as of now still not paying for speaker registrations for may conference
* New Members talking about their history for position consideration:
	+ Catherine sobriety 14 months, secretary for CA area, has sponsor, is qualified, Uninanimous vote for “Service Liason” position
	+ Claire is gonna get her feet wet before jumping on a position, will consider for future meetings.