02.22.2024 MINUTES UCYPAA COMMITTEE MEETING

* Opening Prayer
* Reports
  + Secretary’s Report. Read by Katie. Unanimously passes.
  + Chair Poses Question for all reports:
    - Where is everyone on budgets for our conference itself? Talked about lanyards.
    - Also Johnathan has stepped down as co-chair and refreshments, opting to become a member at large (for those who didn’t see the GroupMe)
  + Treasurer’s Report by Will.
    - Treasurers report: 2-22-2024
      * Checking 2534.73
      * Savings 1050.33
      * Petty cash 95
    - Bingo

Donations

Venmo: 225.87

Cash: 180

Reimbursements:

Katie: 46.92

Rob 10

* + - Marti graw

Cash: 65

Venmo: 72

Reimbursements:

Lisa: 60

Baby cake: 77.19

Facility: 200

* + Outreach’s Report by Clara: got some pre-registrations at ACYPAA. The outreach there went great. Thinks we should step up on inreach by going to meetings we don’t typically go to.
  + Events and Facilities’ Report: by Lisa, Working on Kareoke bid-off event. Would like to rent a pavilion in April to maybe do a cook out kickball thing.
  + Memorabilia and Programs’ Report. N/a
  + Graphics and Flyers’ Report by Austin: Flyers for bingo and mardi gras have been in the Drive. Conference flyer prices has been updated.
  + Registration’s Report by Riley: No report.
  + Webmaster Update: N/A
  + Any Other Necessary Reports
* Old Business
  + Chair reports on vintage inventory - we still have a large box full of ceramic mugs and a large box full of stickers (thousands) that we can give away
  + Review and Revision of the bylaws - let’s get something on the books soon
  + We discussed:
    - Paying Registration for Speakers for UCYPAA Conference - not the norm
      * Scholarships for Newcomers is still go
  + Tabled Discussion: Add a two meeting minimum before standing for position: After a bit of discussion, we decided that this should be part of the bylaws subcommittee. Everyone mostly wanted there to be at least a 2 meeting attendance.
  + Hospitality Needs Menu Suggestions - So if you have any tell Nick please
  + Currently Held Positions
    - Chair/Prayer Chair: Katie
    - Treasurer: Will
    - Secretary: Grant
    - Co-Secretary: Robert
    - Third Legacy: Grant
    - Outreach: Elizabeth
    - Co-Outreach: Clara
    - Service Liaison: Katherine
    - 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-Chair
      * Co-Treasurer
    - Committee Positions
      * Refreshments
      * Communications
      * Prayer Chair - Temp. Katie
      * Unity
      * Newsletter
      * Archives
      * Decorations
      * Greetings (aka Greeter)
      * Clean Up
      * Usher
* New Business
  + New Event by Lisa: Karaoke bid-off end of March. Lisa got feedback she needed and will come with details to make a motion next meeting.
  + Weekly Meetings as Conference closely approaches (Middle of March up until Conference Memorial Day Weekend in the end of May)
    - What days of the week and times work best for everyone?
      * Katie- I’d like to stay as uniform meeting wise as possible for everyone’s sanity
* Next meeting will be at the Alano Club on March 3rd! 11:30am is for Third Legacy Traditions Chat, 12 noon is for the business meeting itself.
  + Then on March 21st - Austin and Adam will graciously host us