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