

UCYPAA Host Committee Business Meeting Notes

7pm-8pm 1.15.26

[Sunday Meeting Signup](#) [UCYPAA Master Calendar](#) [UCYPAA Shared Documents](#) [UCYPAA Bylaws](#)

Started at 7:05pm

Opening Prayer – [REDACTED]

Attendance – [REDACTED]
[REDACTED]

Reports

- Secretary – [REDACTED]
 - Last meeting's minutes read.
 - Motion to accept the secretary's report, seconded, passed.
- Treasurer – [REDACTED]
 - \$102.50 Cash, \$1000.06 Savings, \$1336.44 Checking
 - Made \$500 from savings to checking (to reflect the correct prudent reserve)
 - Made \$40 at spaghetti dinner (merch)
 - Motion to accept the treasurer's report, seconded, passed.
- Chair – [REDACTED]
 - Submit yourself for being a panelist for SWAC!!
- Co-Chair – [REDACTED] (excused)
 - Nothing to report.
- Outreach – [REDACTED]
 - WACYPAA January 29th-February 1st (so soon omg!!)
 - Get ready!!! To HYPE!!
- Inreach – OPEN ([REDACTED] - inreach co-chair)
 - [REDACTED] spearheading inreach in the meantime – old business.
 - [REDACTED] been working on emailing areas, districts, central offices, etc to try to get on their websites and in their newsletters.
- Facilities – [REDACTED] (excused)
 - Nothing to report.
- Programs – [REDACTED]
 - DJ will be the speaker for the karaoke bid off!!
- Volunteer Coordinator – [REDACTED] (excused)
 - Nothing to report.
- Events – [REDACTED] (excused)
 - Nothing to report, old business.
- Culinary Jedi – [REDACTED]
 - Nothing to report.
- Registration – [REDACTED]
 - Nothing to report.

- Merchandise – [REDACTED]
 - Nothing to report.
- Graphics – OPEN
 - [REDACTED] stepped down.
 - [REDACTED] (inreach co-chair) is filling in.
- Website Master – [REDACTED]
 - Nothing to report.
- Unity – [REDACTED] (excused)
 - Unity Movie Night! At [REDACTED] apartment on Sat Jan 24th
 - Meeting Bombs!
 - Thurs Feb 5th 6:30pm [Clearfield Young People's](#) (outreach Chili Cook Off up north!!)
 - Thurs Feb 12th 7:30pm [Language of the Heart](#)
- Tickets and Raffle – OPEN

Old Business

- OPEN POSITIONS
 - Volunteer Coordinator
 - Prayer Chair
 - Tickets & Raffles
 - Inreach
 - Co-Registration
 - Graphics & Flyers
 - Motion to appoint [REDACTED] by acclimation, seconded, passed.
- Karaoke Bid-Off – [REDACTED]
 - Sat Jan 17th 8pm at Fellowship Hall, \$10 suggested donation
 - Bomb the 7pm speaker meeting – [REDACTED]!
 - Outreach, outreach, outreach!!!
 - Bid battle sheets have been made! Everything else we need for karaoke is in-house at Fellowship!
 - \$30 budget for two urns of coffee
- Chili Cook Off – [REDACTED]
 - February 21st, 8pm (bomb the 7pm meeting), South Davis Recovery Club
 - Have the space from 6-10pm so can set up before the meeting
 - Confirmed to co-host with NUTYPAAC but need to work out what exactly that will look like (profit sharing etc)
 - [REDACTED] has flyer draft made, waiting to hear from Monday at a Time meeting before printing
 - Please bring a chili!!!! [REDACTED] can create a sign up sheet so at least 3-4 committee members bring one.
- Bylaws – [REDACTED]
 - Subcommittee met and has a [new draft](#) of the bylaws to propose. Anything in red is new language. The top section has been rearranged for clarity.

- Includes a new section “requirements for all committee members” and more info about removing committee members, adds language about group finances and a group inventory, adds the GroupMe responsibilities to the Secretary, cleans up the Culinary Jedi position language, makes Programs sobriety requirement 1 year, and edits the Webmaster position to become the “Tech Master” also in charge of social media.
 - Also did a larger proofread for punctuation etc.
 - Motion to accept the proposed bylaws, seconded, approved.
- Registration – [REDACTED]
 - DARE bundle: \$45 total price that includes registration, 3 stickers, and 1 shirt
 - Flyer exists! Marketing and outreach them! Take them to WACY!!
- Inreach – [REDACTED] & [REDACTED]
 - Meeting bomb in Orem went so well! (Thanks [REDACTED] for setting that up!) Not a huge meeting but every young person there was so interested / excited about UCYPAA!
 - Again lots of people out there who've never heard of YPAA or UCYPAA so let's try to connect with them!!
 - Left a conference flyer there! Been handing out the newly printed flyers so let's make sure we're getting them hung up around town!
 - [Talking points](#) document if you're unsure how to make an announcement!
 - Motion to print more flyers (Chili Cook Off & Join UCY flyer), up to \$30, seconded, approved.

New Business!

- SNOWYPAA West is asking if we can do a tailgate on Saturday 2/28 of the conference!
 - UNITY event February!!
 - Motion for UCYPAA to do a tailgate at Saturday 2/28 at Brighton 1-3pm, seconded, passed.
 - [REDACTED], [REDACTED], and [REDACTED] will come back with more details!
- SLUTYPAA Mafia Cards - fuck yes!!
 - 50 decks (\$11.50 a deck) \$500ish – sell for \$20 and can double our money
 - Will talk about it in the GroupMe and with some other committees too
- Graphic theme for conference - staying with Forest/fire or pivot to western?
 - No because we voted and approved the conference poster
 - Yes because when we voted and approved the theme we also approved doing a western theme at the same time
 - Matching calamity with serenity – calamity jane and buffalo bill (old west)
 - Lends itself more to a program / dance themes too (Western or Space Cowboy)
 - Motion to redo the conference flyer in Western style, seconded, passed.

NEXT MEETING: **Friday**, February 6th 2026 6:30-8pm at [REDACTED] House! Moved to accommodate WACYPAA, address in the GroupMe event!