

**SJ EACYPAA BID COMMITTEE
MINUTES 11/15/16**

INTRO

NEW MEMBERS?

JOHN S.
MIKE
GUNNAR
MIKE
DAN
ANTHONY (AJ) D.

ROLL CALL

QUORUM

13

7TH TRADITION

\$10.25

REPORTS:

CHAIR: ALEX –

DISCUSSED IN-DEPTH MEETING; RE-ITERATED NO CROSS-SHARING AND
TO ONLY SPOKE WHEN HAND IS RAISED

COCHAIR: KRISTEN K– NO REPORT

SECRETARY: CYNTHIA S – NO OLD BUSINESS

TREASURER: CHRIS S –

BALANCE SHEET HAS BEEN UPDATED

COMEDY EVENT TAKE: \$900

CURRENT BALANCE: \$1,595.57

ANNOUNCED THAT HE WILL BE STEPPING DOWN AS TREASURER

EVENTS: ERICK –

CURRENTLY TRYING TO PLAN AN EVENT WITH DC BID; HAS NOT YET
HEARD BACK FROM THEM

OUTREACH: CHRIS M –

IN CONTACT WITH ADVISORY; LOOKING TO PUT TOGETHER AN OUTREACH
MEETING WITH ALL BID COMMITTEES IN AN EFFORT TO WORK
TOGETHER; IN CONTACT WITH DC BID OUTREACH; IN DISCUSSION WITH
PITTSBURGH BID TO TRY AND HOLD AN EVENT TOGETHER; CONTINUING
TO ATTEND OTHER EVENTS AND CONVENTIONS; HOLDING AN OUTREACH
TABLE AT THE ROUND-UP NOVEMBER 18-20

TREATMENT: JOHN – NO REPORT

BID PACKAGE: ASHLEY C –

BID PACKAGE IS ALMOST DONE; STILL IN NEED OF CALENDAR AND
BUDGET; DISCUSSED NEW SECTION REGARDING CONCERNS REGARDING
CASINOS

ARTS/WEB: ELIZABETH D – NO REPORT
FELLOWSHIP: SUSIE R – NO REPORT
SERVICE LIASON: TIM R – WAITING FOR LETTERS OF SUPPORT FOR BID
PACKAGE; INSURANCE POLICY IS IN

OLD BUSINESS?

N/A

NEW BUSINESS?

ELECT NEW TREASURER

NOMINEES: KRISTEN K. AND DAVE D.

KRISTEN – ELECTED BY SIMPLE MAJORITY AS NEW TREASURER (11-0-0)

KRISTEN THUS STEPS DOWN AS CO-CHAIR TO FULFILL OPEN TREASURER
POSITION

ELECT NEW CO-CHAIR

PETER STANDS AS ONLY NOMINEE

ELECTED BY SIMPLE MAJORITY AS NEW CO-CHAIR (12-0-0)

AD-HOC COMMITTEE UNITING NEW JERSEY

MEMBERS OF BID COMMITTEE MET PEOPLE AT ESCYPAA FROM NORTH
AND CENTRAL JERSEY THAT EXPRESSED INTEREST IN JOINING OUR
COMMITTEE AND GETTING INVOLVED

APPROXIMATELY 25 PEOPLE FROM OTHER PARTS OF CENTRAL AND
NORTH NEW JERSEY WERE VIDEO-CONFERENCED INTO THE BUSINESS
MEETING

ERICK G. MADE A MOTION FOR CHAIR (ALEX) TO APPOINT AN AD-HOC
COMMITTEE TO STRUCTURE THE SERVICE STRUCTURE FOR “OUT OF AREA
COMMITTEE”

-IN ORDER TO ALLOW FOR OTHER PEOPLE THROUGHOUT NEW
JERSEY TO GET INVOLVED IN OUR BID COMMITTEE AND HELP
UNITE NEW JERSEY YPAA

MOTION PASSES 13-0-0

DISCUSSION TO PLAN AN EVENT TO CO-HOST WITH

PITTSBURGH/PENNSYLVANIA BID COMMITTEE AND DC BID COMMITTEE -

CHRIS M. MADE A MOTION TO WORK ON CO-HOSTING AN EVENT WITH
TWO SAID BID COMMITTEES

MOTION RESCINDED FOLLOWING DISCUSSION

CHRIS M. MADE A MOTION TO ORDER MORE BUSINESS CARDS

MOTION PASSES 12-0-1

CHRIS M. MADE A MOTION TO RE-DESIGN NEW BID COMMITTEE T-SHIRTS

MOTION PASSES 11-0-2

EVENTS INFO

NO DEFINITIVE UPCOMING EVENTS AT THIS TIME

IDEAS: CO-HOST AN EVENT WITH DC AND PITTSBURGH BID

NEXT MEETING

DECEMBER 13TH, 2016

MOTION TO CLOSE 9:37 PM