

SJ EACYPAA BID COMMITTEE

MINUTES

INTRO

NEW MEMBERS?

DAVE S.

ROLL CALL

ALL PRESENT

QUORUM

15

7TH TRADITION

\$16

REPORTS:

CHAIR: ALEX –

2 ITEMS PRESENTED

COCHAIR: PETER H –

NO REPORT

SECRETARY: CYNTHIA S –

NO REPORT

TREASURER: KRISTEN K –

$\$1595.57 + 10.25 = 1605.82$

EVENTS: ERICK –

PLANNING EVENT WITH PENYSPAA IN THE WORKS

OUTREACH: CHRIS M –

NYC AND NECYPAA EVENT PARTICIPATION

DISCUSSING VARIOUS STATES BIDDING

TREATMENT: JOHN –

NO REPORT

BID PACKAGE: ASHLEY C –

BID PACKAGE ALMOST DONE – WAITING ON BUDGET

RECEIVED LETTERS OF SUPPORT

ARTS/WEB: ELIZABETH D –

NEW BUSINESS TO FOLLOW

FELLOWSHIP: SUSIE R –

12-18-16 UGLY SWEATER PARTY AT SUSIES – NEED CONTACT INFO FOR

NORTH JERSEY

SERVICE LIASON: TIM R –

NO REPORT

OLD BUSINESS?

This is the motion being brought by the Ad Hoc appointed last month for the revision of the bylaws for the inclusion of other members. Please read it over ahead of time so it does not need to be read in the meeting. I apologize for not having to the mass sooner. It will appear in old business and brought by a member of the ad Hoc

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V. Committee Structure

Regional Chair – Suggested minimum length of sobriety: 3 years. Elected by simple majority. Coordinates outreach and events in respective region in the state of New Jersey. Should have a working knowledge of A.A.'s 12 Steps, 12 Traditions, and 12 Concepts of World Service. May appoint members to assist in execution of the duties of his/her subcommittee. Works with Chair, Co-Chair, Treasurer, Events Chair, Outreach Chair, Web and Arts Chair to put on events and outreach on behalf of the Bid Committee. Communicates all proposals for events and activities to the General Committee meeting with a budget and necessary information. Responsible to convey all monies from a hosted event to the Treasurer with report when necessary.

SatCom Chair -- Suggested minimum length of sobriety: 6 months. Responsible for coordination of all remote attendance at General Committee Meeting. Will have a quorum of remote attendees submitted to Chair prior to the meeting.

e. Motion and Voting Procedures

xii. All motions should be submitted to the Secretary 72 hours prior that meeting as to give due notice to the members voting on the matter. Motions presented without notice are subject to the Chair's approval.

xiii. All members who wish to remotely vote at the General Committee Meeting will give notice to the SatCom Chair 24 hours to the General Committee Meeting. All voting members must be present via electronic device as coordinated with SatCom Chair. These members will make presence known at the Quorum as taken at the beginning of the meeting. All new remote attendees are asked to abstain from voting at their first meeting.

PETER MOTIONED

14-0-1 APPROVED

ELECTED POSITIONS

SATCOM CHAIR: (SATELLITE COMMUNICATION CHAIR) JOHN S VOLUNTEERED

13-0-2 APPROVED

****INTRODUCTION OF VARIOUS STATE COMMITTEES****

NOMINATED ALYSSA C FROM ASBURY PARK AS CENTRAL REGIONAL CHAIR

(supplied service resume) July 4, 2009 SD

13-0-2 approved

NOMINATED DUSTIN B FROM SPARTA NORTH JERSEY REGIONAL CHAIR

(SUPPLIED SERVICE RESUME) 12-2-2008

13-0-2 APPROVED

NEW BUSINESS?

Elizabeth – motion for \$100 budget for web supplies and web renewal fee

14-0-1 approved

Amanda Silverstein from Brooklyn and EACYPAA advisory:

Brought attention to paying it forward to the newcomer and the use of the service sponsor

If you were awarded a conference would you be eager or ready?

Alyssa from Asbury Park Central Regional Chair:

Plans to bring back minutes from this meeting to homefront

Dustin from North Jersey Chair:

8 active members with outreach ideas – waiting for coordination with event ideas

EVENTS INFO

To be determined

NEXT MEETING

1/10/17 8:45pm

MOTION TO CLOSE

9:40pm