

**SOUTH JERSEY EACYPAA BID COMMITTEE MINUTES
TUESDAY, SEPTEMBER 13, 2016 @ 8:45 PM**

INTRO

NEW MEMBERS?

BOBBY O
AJ D
ZEKE K

ROLL CALL

QUORUM

15

7TH TRADITION

\$

REPORTS:

CHAIR: ALEX –

BRINGING TO VOTE A BID FOR 2017 EACYPAA

COCHAIR: KRISTEN K– NO REPORT

SECRETARY: CYNTHIA S – no report

TREASURER: CHRIS S –

\$1061.60 – 55 + 9 = 1015.60 AWAITING EVENT TOTAL

EVENTS: ERICK – ABSENT – PROXY –

HAVE BEEN IN CONTACT WITH CAESARS ENTERTAINMENT AND
SHOWBOAT AND GOLDEN NUGGET

OUTREACH OUT: RYAN S – ABSENT

OUTREACH IN: ALYSSA – ABSENT

ALYSSA HEREBY RESIGNED

CHRIS M NEW OUTREACH IN-STATE CHAIR (SEE BELOW MOTION)

TREATMENT: JOHN – NO REPORT

BID PACKAGE: ASHLEY C – NO REPORT

ARTS/WEB: ELIZABETH D – NO REPORT

FELLOWSHIP: SUSIE R –

SERVICE LIASON: TIM R – ABSENT – PROXY – NO REPORT

MOTION TO ELECT CHRIS M INSTATE OUTREACH

7 – 0 – 5 APPROVED

MOTION TO MERGE OUTREACH POSITIONS

10 – 0 – 5 APPROVED

OLD BUSINESS?

NEW BUSINESS?

[DISCUSSION ABOUT MERGING WITH GSYD/NORTHERN JERSEY TO MERGE
AS ONE NJ BID]

[DISCUSSION ABOUT MOTIONING TO ACTUALLY BID FOR EACYPAA 2017]
EACYPAA MARCH 23-26, 2017]

EVENTS INFO

N/A

NEXT MEETING

OCTOBER 11, 2016 8:45PM

MOTION TO CLOSE

9:33 PM