

HVYPAA Minutes 11/4/14

General Business:

Martial Z: HVYPAA is \$343.83 above prudent reserve.

Jay H: For those not familiar: we read off description of position, the time is just a suggestion. If you are willing/able, please stand for it. Everyone who is eligible, willing and able to stand should, the non willing people will sit. This is to encourage those nervous about standing to remain standing. All candidates will give service resume, a brief rundown of service experience. GSO, YPAA, group level service is included. We go to a ballot. The voting is basically a 2/3 requirement. If you don't vote in first round, please don't vote in subsequent rounds. Martial Z: 3rd legacy voting. Kristen F: How frequently do we meet? Martial Z: We meet once once a month, first Tuesday of the month. Lawrence B: please don't let the requirements deter you from standing. Jay M: stand for it because we need all hands on deck. If you aren't familiar with how to do a position, we have a ton of help here.

Elections:

Jay M: we will read off the positions and vote on the main ones tonight. Each position has an additional co-chair. Co chair is the "right hand person" to the chair. Siobahn L: what is the 12 step chair? Jay M reads the chair description. Siobahn L: you will get the calls for the young people? Jay M: yes. John WM: you take a slot of time and those calls get fielded to you. Siobahn L: okay. Jay continues to read off positions until the end of the bylaws.

1. Chair: Jay M
2. Co-Chair: Alicia W
3. Secretary: Kurt T
4. Co-Secretary: Kristen F
5. Treasurer: Lauren M
6. Co-Treasurer:
7. Events Chair: Seth P
8. Events Co-Chair: Erica T
9. Outreach Chair: John WM
10. Outreach Co-Chair: Ben B
11. Graphics Chair: Katie M
12. Graphics Co-Chair: Nicole D
13. Website Chair: Lawrence
14. Website Co-Chair: Ben B
15. HMB Liason: Nicole D
16. HMB Co-Chair: Lawrence B
17. Corrections/Treatment Chair: Kristen F
18. Corrections/Treatment Co-Chair: Martial Z
19. CPCPI:
20. CPCPI Co-Chair:
21. 12 Step Call Chair: Siobahn L
22. 12 Step Call Co-Chair: Jay C
23. Archivist:
24. Literature/Grapevine/La Vina Chair:

25. LGBTQ Liason: Katie M
26. LGBTQ Co-Chair: Jett A
27. Prayer and Unity Chair: Ben B
28. Prayer and Unity Co-Chair: Paula W
29. Set Up/Clean Up Chair: Stefanie K
30. Set Up/Clean Up Co-Chair: Kevin K
31. Registration Chair: Jamie C
32. Registration Co-Chair: Lauren M

New Business:

Jay M: At next meeting we will discuss the remaining open positions. Next meeting is first Tuesday in December. Seth will follow up with Maya with the church in Pleasant Valley for our Gratitude Banquet. In the past, our budget has been \$100, \$150. Last year we cohosted with Young In Recovery and split the cost. We may have to do a conference call for an official budget. Seth will also reach out to venues in Kingston to have a third Thursday up and running to have a more northern portion covered. Martial Z: why don't we just vote on a budget now?

Motion, Martial Z, Seconded John WM: \$150 budget for Gratitude Banquet.

Discussion: Seth P: can we just vote on the \$150 pending a vote from Young In Recovery? Lawrence B: the church didn't request a donation, we just decided to do that. Jay M: We did a suggested donation of \$5. Martial Z: we did \$10 because of the conference. Kristen F: are we co-hosting? Jay M: whatever they approve would be added. John WM: the motion is just for the \$150 only.

All in favor: 17, Opposed: 0, Abstentions: 0. Motion carries.

Motion, Martial Z, Seconded John WM: \$5 suggested donation, \$10 pre reg for bonfire with free entry to the banquet.

Discussion: none

All in favor: 17, Opposed: 0, Abstentions: 0. Motion Carries.

John WM: We need to coordinate volunteers for the overnight hospitality at HMB. Martial Z: okay, outreach will need to coordinate that.

Kurt T: Alcathon meeting November 11th. All interested, please attend.

Martial: bonfire.

Motion, Martial Z, Seconded by Lawrence B: co host with ESCYPAA II.

Discussion: none

All in favor: 18. Unanimous. Motion Carries.

Motion, Alicia W, Seconded by Seth P: raffle two grey t-shirts off at the gratitude banquet.

Discussion: none

All in favor: 18. Unanimous. Motion Carries.

Martial Z: Secretary must open a PO box. Kurt is responsible for getting it. Kurt T: I'll do it Tuesday, November 11th.

Motion, Martial Z, Seconded by Kurt T: switch bank account from MHVFCU to another bank, to be left up to discretion of treasurer and chair.

Discussion: none

All in favor: 19. Unanimous. Motion Carries.

John WM: the NENYPAA holiday dinner, December 13th would like local YPASS to cohost. They have LICYPAA, ESCYPAA, and waiting to hear back from Binghamton and NYC. They asked us as well. Martial Z: we told them yes. John WM: oh, okay. Nevermind.

Motion, Martial Z, Seconded by Jay M: Close the meeting.

Discussion: none

All in favor: 19. Unanimous. Motion Carries.