

WMYPAA 2/11/16

Introduction

Attendance: Paul-Alt. Delegate, Oskar-Co-chair, Sarah-Events Chair, John-Treasurer, Lena-Chair, Carol-NERASSAA, Alex-Outreach, Caitlin-Secretary

Mission Statement

Introductions/Pronouns

Treasurer's Report- See Papers

Ongoing Business: wrap-up conversation about dance

NERASSAA (Co-chair) Held on the sixth floor of the Marriot. Sign up after the meeting if interested.

Secretary's Report: During last meeting, we discussed set up and logistics of dance. Also tabled discussion about movie night geared towards young people.

New Business

Movie Night Discussion

-A Friday night would likely work best, with a date in April excluding the first weekend possible. April 22nd would likely work best; this is a week that public school is on vacation and it gives two more meetings to plan. *Motion to make April 22nd the date: all in favor.*

-Mike has projector and microphone.

-Darryl provided popcorn for last movie night- Lina will follow up to see if this can be done again. There was excess of candy and popcorn at last movie night, so less will be needed.

-Sarah will follow up on idea of possibly having some AA trivia prior to showing film.

Events Subcommittee

-Would help to minimize time between events. Committee could spend time brainstorming and planning events and present to committee to vote on. This would allow committee to focus more on other items. *Motion to create events subcommittee: all in favor.* Sarah will follow up on date of first meeting via email.

More Brainstorming on Movie Night

-The Anonymous People: would be a good movie, however does bring up controversial issues in relation to AA traditions. May be best to show with a follow-up discussion to clarify and provide background about traditions. This brings up the question: should we avoid controversy? If chosen, can we find someone to provide background on traditions before showing? Could this be more of an educational

event? Would this be an effective YP's workshop? If it becomes a workshop, area DCM's may help to clarify what timing would be best- holding this too close to other workshops may effect attendance.

-Other movie ideas: My Name is Bill W., Who is Afraid of Virginia Wolfe?, Clean and Sober

Decision to table movie discussion (and Anonymous People discussion) for next month made.

Self-support

We have the choice to pay \$50 rent for dance. Decision has been left up to the group. It may be best to keep money in order to fund future events. *Motion to keep money: all in favor.*

Motion to purchase new lock: all in favor.

Program Committee

-Member has mentioned that donations can be made to general committee. These have helped to lower costs of Big Books and other literature.

Outgoing Committee

-Someone could stay and sign group up for outgoing service commitment. *Decision to table discussion about outgoing commitment made.*

Motion to close: all in favor.