

TRICYPAA MINUTES 1-27-08

- 3:11pm - Sierra opens meeting with Serenity Prayer
- 3:12pm - Introductions (9-10 people in attendance)
- 3:13pm - 12 Traditions read by Nolan
- 3:15pm - 12 Concepts read by Anthony
- 3:21pm - Announcements from the Chair

ACYPAA Registrations  
Unity Night 2/6/08  
Dodgeball 2/9/08  
Bid Package: Sub-committee meeting 2/10/08

- 3:42pm - Break
- 3:53pm - Sierra re-opens meeting with Serenity Prayer
- 3:54pm - Acceptance of Minutes
- 3:58pm - Treasurer: Sub-committee meeting (TBD) regarding monetary distribution and prudent reserve
- 4:05pm - Outreach: Target area; San Fernando Valley
- 4:06pm - Bid Package: Sub-committee meeting 2/10/08
- 4:08pm - H&I: Inland Empire H&I Panel Schedule
- 4:15pm - Archives: Archives Presentation (part of sub-committee meeting 2/10/08)
- 4:22pm - Security: Nothing to report
- 4:25pm - Set Up/Clean Up: Valentines Day Event; come early, stay late
- 4:26pm - Hotels: Hotel Bid Package revisions coming soon
- 4:29pm - New Business

ACYPAA Budget: Sara G. entertains a motion to pass ACYPAA budget (\$290 includes: dogtags, folder presentations, decorations, etc). Nolan motions to pass budget, Anthony seconds; discussion, "what about supplies?" Sara G. responds, "I scrapbook, I have all the supplies we need, we'll just use mine." Motion passes.

- 4:37pm - Meeting Closed