

TRICYPAA MINUTES 2-10-08

- 2:38pm - Corey opens meeting with Serenity Prayer
- 2:38pm - Introductions (13-14 in attendance)
- 2:40pm - Acceptance of Minutes
- 2:42pm - TRICYPAA Preamble
- 2:44pm - 12 Traditions/12 Concepts
- 2:48pm - Announcements from the Co-Chair

Valentines Day Event, "Hollywood Glitz & Glamour" -we need help with set up/clean up

- 2:49pm - Secretary: Phone List Available
- 2:50pm - Bylaws: Bylaws Revisions coming soon (TBD - based on next treasury sub-committee meeting)
- 2:51pm - Treasurer: "Emergency sub-committee meeting was held last Thursday as we opened a new personal bank account. We're now looking into a tax-free account...Prudence reserve budget coming soon."
- 2:55pm - Graphics & Internet: New YP meetings coming soon; Minutes coming soon...
- 2:56pm - Archives: Send pictures to Nolan

2:57pm - Area 5 GSR: Unity & Service Day, Triangle Park, City of Pomona, 3/2/08 at 2pm; needs our support, "table-top display plus a 3-5 minutes speaker"

3:00pm - Hotels: Marriott prices down to \$99 per night

3:04pm - H&I: Panels available

3:09pm - Set up/Clean up: Valentines Event, "show up early and help set up, stay late to clean"

3:17pm - Break

3:27pm - Jody re-opens meeting with Serenity Prayer

3:29pm - Bid Package: Skit practice (dates TBD)

3:33pm - New Business

March 15th, Traditions & Concepts Workshop

Attendance - Izzy motions to amend Bylaws, "TRICYPAA Members: mandatory attendance to all committee meetings prior to an event"

Corey seconds; discussion; motion does not pass

12 Step Class (4 week class, 3 steps per week, Sundays)

Corey motions that, "TRICYPAA become involved, either financially and/or just by support, with the 'little red big-book study'"; discussion; motion passes

4:18pm - Meeting Closed