**PENNSCYPAA Advisory Council Meeting Minutes for**

**Friday, July 12th**

**Meeting called to order**

**Attendance:**

 Present: Elise, Sara, Melissa, Jesse, Jill, Sean, Kristi, Jon, Josh, Tara, Russ, Paul, Andy, Trish

**Minutes Approval:** Minutes Approved.

**Reports:**

* **Chair-** As of June Chester County had $10,000. 741 Pre-Registered.
* **Co-Chair-** Jamie reached out and asked me (Sean) to stand up and give description of bid sessions. Q&A?
* **Treasurer-** Ending balance $13,130.32. Jon Rodgers name is on account. Looking into different bank accounts?
* **Secretary**- International Service Meeting of Young People in Alcoholics Anonymous email. Jill will be on the call.
* **Web-** Tweaked things throughout the year. Payment information may still be Jacob’s. Will look into that before October. Jill will process payment for website $400.00.
* **Outreach-** Ordered pamphlets but ordered wrong ones. Will order new ones after this conference.
* **Archives-** Archives are set up. Any way to get a list of conference theme each year. You can access the website and find it there. Do we have a checklist of items? Yes, I think we do.
* **Liaisons-**

**York-** Reached out to York no one got back to her.

**Lancaster-** Went to last event.

**Williamsport-** Went to three of their events. Facilitated their inventory.

**Bucks County-** Haven’t heard much but they are excited. Big group. Heavily involved in PA bid for ICYPAA. Some concerned about the unity of the group but they seem to have it all sorted out.

**Old Business:**

* Discussion of meet and greet.
* Bid Committees- Offering to go out to elections. Letting them know we remain available to assist at their direction.
* Release of liability form.

**Meeting adjourned**