



International Conference of Young People in Alcoholics Anonymous  
P. O. BOX 22987, DENVER, CO 80222  
WWW.ICYPAA.ORG

## **ICYPAA Advisory Council Board of Directors Quarterly Business Meeting Agenda**

February 27, 2022 @ 12:00 PM PDT / 1:00 PM MDT / 2:00 PM CDT / 3:00 PM EDT

- Opening @ 2PM CST
- Roll Call: Phillip, Mo, Katie E, Tyler, MK, Kelsey, James M, Shannon, Chris B, Nathan K, Jared, Joe, Rachel and Katie B
  - a. Absent: Tamara
- Review & approval of minutes from November 14th, 2021 Quarterly Business Meeting  
Unapproved November Minutes
  - a. **MK motions to accept the minutes as written**
    - i. **Mo seconds**
      - 1. **Motion passes**
- Reports
  - a. Chair Report (Phillip)
  - b. Co-Chair Report (Mary Kate)
  - c. Treasurer Report (Mo)
  - d. Secretary Report (Rachel)
  - e. Hotel & AV Report (Shannon)
  - f. Bid Development Report (Rachel)
  - g. General Service Report (Tyler)
  - h. Finance Report (Kelsey)
  - i. Tech Report (Katie E)
  - j. Archivist Report (David)
- New Business



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- None
  - a. **MK motions to close @ 2:22PM CST**
    - i. **James seconds**
      - 1. **Motion passes**
- Announcements
  - a. *Next quarterly business meeting will be held in May 2022*
- Closing