

**ACYOA Central Council Spring Meeting
Diocesan Assembly 2019, Marriott, Burlington, MA
Saturday, May 4, 2019 9:00 AM**

Present: Nora Knadjian, Sona Dagley, Mallory Maslar, Melissa Mardoian, Arsen Yelegen, Nick Tashjian, Jennifer Morris (DYYAM)

1. Adoption of the Agenda
2. Acceptance of the March Meeting Minutes
3. Treasurer
 - a. Financial Report (Ronnie)
 - b. 2018 Dues Status (Ronnie) - We have received a few of the chapter dues, but most will probably come in at assembly.
 - c. 2019 and 2020 Budget to Review - Review the budget to have it ready for the delegates for General Assembly.
4. Public Relations
 - a. Updates: Social Media, E-blasts, Email and Website (Arsen) - Social media is growing and we have been having a higher open rate on our emails.
5. Chapter Relations
 - a. Review of 2018 Chapter Reports (Nick) - Reviewed all of the chapter reports. Discussed future ideas to help make the chapters stronger for next year.
6. 2019 General Assembly and Sports Weekend Updates
 - a. Host Committee Updates (Mallory) - Der Avedis attended the meeting and provided the updates for the weekend.
 - b. General Assembly overview (Nora)
 - i. Tasks (Jenni) - Assigned all tasks to the Central Council Members. We also decided to switch the Morning Service for the Healing Service.
 - ii. Nominating Committee (Mallory) - Discussed members running for positions and encouraged all of council to help find nominees.
 - iii. Auditing Report (Ronnie) - Working on finalizing the report with the committee.
 - iv. Award Nominations (Nora) - We selected the award winners.
 - v. Proposals (Nora) - We discussed the proposal we received about due as well as created ours for a by-law revision committee
 - vi. 2020 and Beyond updates (Nora) - We have not received a bid for GASW 2020 but Dallas has submitted a bid for GASW 2021.
7. Programming
 - a. Summer Time Service (Melissa) -Shared video with Central Council and we are excited to share it at General Assembly.
 - b. ACYOA 75th Anniversary - We brainstormed ideas for the anniversary and will work to create a committee.
 - c. ACYOA - U and College Outreach -Excited for this new project and ready to pilot.
 - d. ACYOA Juniors to Seniors Transition - Jenni will work with the summer camp kids to share their ACYOA stories with the acyoa juniors.
8. New Business/Other
 - a. Ayo! Ambassadorship Program - We will share this at General Assembly
 - b. Diocesan Assembly Presentation - Everything went well.
9. Closing Prayer by 6:05 PM