ACYOA Central Council Abridged Meeting Minutes Friday, February 2, 2024 at 9:30 AM EST St. Hagop, Pinellas Park, FL

Attendance: Ani Misirliyan (Chair), Jackie Russell (Vice Chair), Maddie Ovassapian (Secretary), Michael Sarafian (Treasurer), Yn. Lucine Sabounjian (Ministries & Outreach), Mardig Klachian (Ministries & Outreach), Andrew Yenicag (Communications), Jennifer Morris (Diocesan, Department of Youth and Adult Ministries Program Administrator)

- 1. Opening Prayer
- 2. Adoption of Agenda
- 3. Acceptance of December Meeting Minutes
- 4. Liaison System
 - a. Central Council made suggestions for Jackie to add to February liaison email reach out- fliers to add, podcast to be promoted, Bishops 5K to be promoted
- 5. Ministries and Outreach
 - a. Mission Trip
 - i. 19 people total
 - ii. Jenni talked through some details of the trip- departure, arrival, hotel rooms, will share family information this week, along with waivers
 - b. ASP
 - i. 20 people are registered, 25 is where trip will cap
 - ii. Budget will now change to having more than 12 people. All participants will receive the scholars
 - iii. Juniors ASP is a new initiative and will launch soon
 - c. ACYO-WD: central council will meet with them again to check in
 - d. Bishop's 5K
 - i. Half of proceeds will go to AYO/FAR for displaced families
 - ii. Fliers and t-shirts will be made, locations are below
 - e. Palm Sunday
 - i. The 2 places were decided and discussed- Michael will go to Florida (St. Mary's Hollywood) and Yn. Lucine will go to Hye Pointe on Sunday and then an informal visit at some point to Holy Translators
 - f. Chapter Chair Connections
 - i. Central Council will continue with this in February.
 - g. Chapter Connections
 - i. Worcester and Holy Martyrs were already done. Jackie and Ani will have theirs in Cleveland next weekend.
 - ii. Mardig and Michael's fell through, but they will follow up about a zoom date or another in person time in the Fall.
 - h. Podcast
 - i. There will be around 4 episodes total before GASW
 - ii. First was well liked and had great metrics (about 200 total listeners)

- iii. Central Council will do one together for the outgoing council to talk about experience- more to come.
- i. Lenten Monday Night Prayers
 - i. Will continue with these this year starting next Monday.
- j. Lenten Daylong Retreat
 - i. Jenni talked through the Retreat Guidebook (retreat theme is 7 "I Am's" of Jesus)
 - ii. Yn. Lucine talked through the sessions and asked for feedback. Jenni will send out registration by the end of week.
 - iii. Maddie & Ani (Detroit), Michael & Yn. Lucine (Providence), Mardig (Dallas), Jackie & Andrew (DC). Dates listed below.

6. Review Goals

a. Council went through each of the goals. Will see if we get more chapters soon.

7. General Assembly Preparation

- a. Nominating Committee Update
 - i. Maddie will follow up.
- b. Auditing Committee Update
 - i. Michael will follow up.
- c. Chapter Report Edits
 - i. Ani will send out the form by the end of March.
- d. Der Mardiros video and Q&A about St. Nersess Vocation
 - i. Ani will follow up to see what he is thinking and also figure out how much time will be allotted.

8. Committee Updates

- a. 2024 GASW Committee Update
 - i. Jackie mentioned that they are still working on fundraising and have raised \$10,000 so far. Prices will change every few weeks leading up to GASW.

9. Treasurer

- a. 2023 Year End Report
 - i. Michael reviewed the 2023 budget and made slight changes.
- b. 2025 Budget
 - i. Michael explained that with inflation, he increased prices by a small amount. Central council gave suggestions and Michael changed themall reviewed at the end and agreed on the budget.

10. Communications

- a. Social Media, E-Blasts, and Website (Discuss Program– Calendar)
 - i. Remind app was set up and ready to use now.
- b. ACYOA Day Promo Video
 - i. Will be made for Palm Sunday/ACYOA day to be shown at parishes.

11. Fundraising Initiative

a. Andrew will look into cafepress and mock up a couple designs.

12. Next Meeting Dates

- a. February 10th: Chapter Connections (Ohio- Ani & Jackie)
- b. February 12th-March 18th: Monday Night Lenten Prayers 8pm ET/7pm CT
- c. February 26th: Chapter Chair Connections- 7pm ET/6pm CT
- d. February 27th: Lenten Retreat Review 7pm ET/6pm CT
- e. March 2nd: Detroit/Dallas Lenten Retreats
- f. March 9th: Providence Lenten Retreat
- g. March 9th: DC Lenten Retreat
- h. March 24th: Palm Sunday Visits (Michael & Yn. Lucine)
- i. April 3rd: CC check in 7pm ET/6pm CT
- j. April 20th: Bishop 5k (Detroit)
- k. April 23rd: Chapter Chair Connections- 7pm ET/6pm CT
- 1. April 27th: Bishop 5k (Watertown)
- m. May 3rd-5th: St. Mark, Springfield, MA
- n. May 15: GASW check in- 7pm ET/6pm CT
- 13. Closing Prayer