ACYOA Central Council Abridged Meeting Minutes St. Mark Armenian Church, Springfield, MA Saturday, May 4, 2024, at 9:30 AM EDT

Attendance: Ani Misirliyan (Chair), Jackie Russell (Vice Chair), Maddie Ovassapian (Secretary), Michael Sarafian (Treasurer), Yn. Lucine Sabounjian (Ministries & Outreach), Andrew Yenicag (Communications), Jennifer Morris (Diocesecan Youth and Young Adult Ministries), Bishop Mesrop Parsamyan (Primate)

- 1. Opening Prayer
- 2. Adoption of Agenda- adopted
- 3. Acceptance of February Meeting Minutes- accepted
- 4. Liaison System
 - a. Jackie went through some information for the draft for the May reach out.
 - b. Multiple Central Council members received feedback on chapters not knowing how much to give for the stewardship model- Council made a table of the 4 things that need to be done for each parish.
 - a. Stewards will go to liaisons, delegates/observers/etc should go to Maddie.

5. Communications

- a. Social Media, E-Blasts, and Website
 - i. Andrew said he is going to do a social media post about the mission trip & an e-blast this week as well, promoting the Sunday night banquet for Sports Weekend.
- b. ACYO Western Diocese CC Meeting
 - i. Andrew will ask if they would like to receive an email from Central Council once a month and also ask them about potentially having them on a podcast episode.
- 6. Committee Updates
 - a. Chicago GASW Committee/Overview
 - i. Doing well and are at about 200 participants and will still be getting more. They are only about \$6,000 off from their goal of fundraising. Ad booklet has been successful.
 - ii. Review GA Agenda (Ani and Jenni)
 - a. Asked Primate's opinion on it and made minor tweaks to schedule of events
 - 2. General Assembly Registration
 - a. Maddie shared list of current participants
 - 3. Election Buddy
 - a. Will be used at General Assembly.
 - 4. Discussion Questions
 - a. Jenni shared that discussion questions can be around what was discussed at Diocesan Assembly.
 - iii. Nominating Committee Update
 - 1. Council gave and shared updates on who is running for which position based on nominating committee spreadsheet
 - iv. Auditing Committee Report Update
 - 1. Michael said it was approved by committee
- 7. Ministries and Outreach
 - a. Podcast
 - i. Yn. Lucine will look through the next few months of podcast plans this week with Mardig.

- b. Bishop's 5K review
 - i. Council discussed that both were successful- the Primate agreed.
 - ii. Bishop Mesrop said he would like to see it continue every year or every other year (up to Central Council). Jenni suggested switching up locations every year (ex: New England and Midwest one year and then following year would be South and East Coast)
- c. ASP
 - i. Jenni said there are 22 total participants
- 8. Award Nominations
 - a. Central Council talked through all the nominations and recommendations.
- 9. Financials
 - a. Financial Report- Michael went through the financials report and answered some questions Council asked that he might get at General Assembly
 - b. Bishop's 5K- Around \$2,000 profit
 - c. 2023 Stewardship Status (collected in 2024)
 - i. As stated earlier, the Central Council will be reaching out to their chapters this week
 - d. 2023 Year-End Financial Report to be presented at 2024 GA
 - i. Council reviewed the report.
 - e. Review Finalized 2025 Budget to be presented at 2024 GA
 - i. The Central Council did not have any questions/comments.
- 10. DYYAM and Diocesan Assembly Updates
 - a. Jenni gave remarks on the podcast, Central Council updates, ASP numbers, no questions on ministries report
- 11. Review Goals
 - a. The Central Council reviewed goals and agreed they are working towards each one.
- 12. New Business
 - a. Redoing roles/responsibilities- Jackie mentioned that some roles are uneven, she proposed some ideas/changes.
 - a. The Central Council can think about this and discuss it at the next zoom meeting.
 - 13. Upcoming Dates
 - a. CC Check In- May 15th
 - b. GA101- May 16th
 - c. Central Council Meeting (outgoing/incoming)- TBD
 - d. Fall Retreat Date- November 8th-10th?

Additional Notes: Der Avedis stopped in for a few minutes to seek advice on how to reach and communicate with college aged kids. The Central Council gave some tips and a differing viewpoint.