ESCYPAA ADVISORY MINUTES 10-12-15

Present Billy Jamie Rob KC Martial Maya Jon J John M Will G Danielle Kristin Lisa Nick Andy Alicia

Not Present: Jett Andrew W

Reports

Chair Martial Z

Co chair Billy

Host Elections were phenomenal; I’m so excited for the new host committee!! Since then, I was able to attend the bid committee elections for Buffalo, another lively group ready to get to work. I spoke with Dan R from STCYPAA at our Area 47 Assembly this month and he said possible elections for them in December. I am definitely interested in some sort of meeting or event with STCYPAA, they could definitely use some love, support, and unity. There is still quite a bit of chatter at our Area Assembly about ESCYPAA, people are really taking note of the work that you do and I am so proud when I hear great things about YPAA inside of a general service meeting. I have also been able to talk to the co-chairs of NENYPAA and BUFFYPAA about their role and how to be of maximum service to others. ROCYPAA elections will be held sometime in November and I will be attending a district event on Halloween up in Potsdam to speak with some folks looking to start a YPAA. I am very excited for what’s next!

Treasurer Jaime C

Treasury Report for 10/12/15

Cash 2619.00

Wells Fargo Accounts

Advisory 750.00

Host 1 750.00

Host 2 500.00

Total: 4619.00

Chase checking account was closed. The cash has not yet been deposited into the new account and remains safely stowed at Jamie C's apartment. Will deposit the cash soon.

Debit cards were mailed from Wells Fargo but not yet received.

Long Island will use Host 1 checking. Jamie C. has been in touch with Long Island Chair Mike R but no dates are set for a time to meet Host treasurers to add them to the accounts. Therefore, seed money has not been given yet.

Jamie C. spoke with Mike R. about Host using Stripe for their online sales. He was asking about transaction limits for the checking account. Jamie C. emailed Wells Fargo banker to discuss. He replied. Checking accounts have a 50 free item transaction limit per month and $3000 cash deposits limit per month before counting fees are incurred. Wells Fargo said that they are willing to work with us as we get things going to adjust the transaction specifics of the accounts if needed. Mike R was informed.

Secretary Rob M

Hotel KC

ESCYPAA III has approved the Hyatt contract as of October 5, 2015

There were some revisions made to the contract during a conference call with Martial, Kyle, Tim, and myself on Tuesday:

We have asked that the percentage of single verses double rooms on both Friday and Saturday nights be specified in the contract before we sign.

The BEOs for the main session and the dance needed to be updated.

As of Sunday night, the contract has still not been signed due to the hotel not adding the percentage of single rooms verses double rooms for both Friday and Saturday nights.

NENYPAA elections took place on October 1st, 2015.

The committee did not elect the Hotel Chair on that evening due to time constraints.

The Hotel Chair will be elected this upcoming Thursday – October 15, 2015

Nick, Rob, Billy, Jon, and I helped to facilitate the Buffalo Bid City Elections on October 10, 2015.

Almost every position on the operating committee was filled (except secretary in which the co-chair will be filling this spot until it is filled)

Outreach Jon J

Website John M

Only new thing to report is that I talked to Jon J. and he is going to take care of removing the old advisory members from the page, as I am not on Facebook anymore.

Business research Nick M

Archives Maya G

1. archives are safe and dry

2. Banner from ESCYPAA2 has been handed over and I will pick it up from Jamie on Wednesday

3. Made a date to meet up with Noah and retrieve archives next Saturday-LOOkING FOR VOLUNTEERS to ride up with me!!

New Business:

motion to start a prayer partnership between newly elected host and advisory

Albany Liaison Daniele H

Binghampton Liaison Rob M

Rockland Liaison Kristin F

I reached out to all of the Rockland County contacts that Wiggums had that night. Most of which I had met during our outreach to their yp meeting two weeks prior. All of the people I have spoken to seem interested in getting some ypaa service going within their county most have little to no experience with ypaa.

Jon B. said he was going to continue reaching out to Orange County and Westchester County. He seemed to think there was not much interest based on the lack of feedback he was getting when announcing about their meeting on the 14th. (1st meeting to discuss setting up a group.) He planned to talk to Amanda S. and Mike R. about their contacts in Westchester.

Ran into Eric H. from Rockland in NYC on Thursday night. Gave him my contact info and talked about the meeting on the 14th.

Checked to see who was on fb and added them to our secret groups so that they are getting notifications of events. Sent out the escypaaiii flyer today to said contacts for the outreach event to the Rockland Young Peoples meeting and Halloween event after.

Buffalo Liaison Nick M

 - Buffalo had their elections.  Chairperson: Jessica B. co-chair: Mindy M.

 - They are a relatively young committee and already stated they need lots of help

 - Jess is like martial....which is to say...ridiculous and she already wants to reach out to all of us while simultaneously planning and doing everything with meetings on their meetings.  I even believe that she may wake up earlier than Martial...but time will tell.

 - first meeting in two weeks to start getting into the process.

ADK Lisa C

Called Liz, left a message, they have texted back and forth but haven’t gotten very far

Potsdam Andy C

Just called tonight, left a voicemail waiting to hear back and see how to move forward

Old business

Host committee elections

Banking/corporation info

There were questions about if AA is trademarked, if there are issues with using “Alcoholics Anonymous” when we form as a non profit. John did a quick check of the AA website and found some information. Decided to form using just the acronym ESCYPAA to avoid any issues

Ad hoc for Mid year event

Ad hoc for By law update

New business

Address the committee about adhoc meetings motions etc....

Maya motioned to start a prayer partnership between newly elected host and advisory

Seconded by KC

Passes unanimously

Discussion about whether or not we should keep Mike R (host chair) should be kept in the advisory facebook page. Consensus was no.

Discussion about ad-hoc committees, and voting on suggested motions. Martial brought this up because of some conversations he had following one of the bylaw adhoc motions not passing.

Reminder to make sure you are fully informed on what happened at an adhoc, know the discussion and research done.

Upcoming events