ESCYPAA ADVISORY MINUTES 10-3-15

Present:Martial Billy Jamie Rob KC John M Nick Will G Kristin Lisa Andy Andrew

Reports

Chair Martial Z

Co chair Billy

Treasurer Jaime C

Treasury Report for 10/3/15

Chase Account balance 2619.00

Wells Fargo Accounts

Advisory 750.00

Host 1 750.00

Host 2 500.00

Total: 4619.00

Three checking accounts were opened with Wells Fargo. Advisory Treasurer (Jamie C). is the main account holder.

Advisory has the main account and there are two sub accounts named Host 1 and Host 2. Online banking was set up.

Advisory Treasurer will be able to access all three accounts, make deposits, withdrawals and transfer money between all three accounts.

Account balance minimums are $500. Accounts must maintain that balance and maintain enrollment in online bank statements in order to qualify for monthly fee waivers.

All three accounts have Debit cards for the Advisory Treasurer. Additional debit cards for Host 1&2 will be ordered for the new Host treasurers.

No checks have been ordered as of today.

Long Island Host Committee will be using Host 1. In order to add signers from the host committee, host members will need to appear in person at a Wells Fargo branch which will be coordinated with Jamie C once the treasurers and other necessary host members are elected.

The Chase account needs to be closed. Jamie C. to follow up about that.

Secretary Rob M

Hotel KC

We met with the hyatt this morning I have passed out the updated contracts. Amendments include “once the hotel room block is filled, the room rate will be honored.

Under special concessions, we get a 5% discount if we use their AV equipment

For adjustment to provisions, we were able to lower attrition to 90%, they are no longer able to change anything without speaking to us first

Outreach Jon J

Website John M

Nothing has changed

Business research Nick M

Archives Maya G

Albany Liaison Daniele H

Binghampton Liaison open

Rockland Liaison John M

Went down last Saturday with a full car from Albany including Kristin. Met John down there went to the Nyack YP meeting and fellowshipped there are quite a few people interested down there. They will be doing service for a General Service workshop and then they will be having a get together to talk about bidding. Hooked john up with some people from Westchester and Orange Counties. There is a lot of excitement.

Old business

Host committee elections

Banking/corporation info

Rob motions to move forward with Mike De Frietas as our lawyer to file for non-profit status and tax exemption with a $500 deposit.

Seconded by Will

In Favor: 10

Abstentions: 1

Ad hoc for Mid year event

No Report

Ad hoc for By law update

**By-Laws Adhoc minutes 9/22/15**

Attendees: Martial, Billy, Nick, Kristin, Jett and Lisa

* Nick opens discussion regarding allowing alternates to hold positions on the committee as bid city liaisons.  The committee was unanimously for allowing alternates to stand as bid-city liaisons.
* Further discussion surrounding around whether an alternate can stand for it no matter what, even if there are active advisory members available to hold that position.

First Proposed change to the By-laws in the job description of the bid-city Liaison in section 2.6.5.  Bullet point to be added to stated that

*“Bid City Liaison position can be held by an alternate advisory member”*

* Lisa opened discussion surrounding how alternates fill vacancies within the active advisory members.  Discussion ranged around who can alternate to fill the position, how long the term of filling that position to be and the voting necessary to allow an alternate to stand into an active advisory position.  The committee agreed too and is proposing a change to the Vacancies section of the bylaws, section 2.4.3.  The proposed change will have the section re-written to say (changes are underlined)

*“A Vacant Advisory seat should be filled by an “active” Advisory alternate.  Active is defined as an alternate who regularly attends ESCYPAA Advisory meetings and is engaged in issues and discussions that arise at Advisory meetings.  Whether or not an alternate is “active” is up to the discretion of the current advisory council.  If there are more than one active alternate willing to fill the vacant seat, the position shall be filled through Third Legacy Procedure.  The newly elected member shall fill the term of the vacated advisory seat for the remainder of the year.  At the end of each year of the remaining term a third legacy vote will take placed to fill the position with an “active” alternate.  If the advisory committee is unable to fill the seat with an alternate, than a person rotating off at the end of his or her four (4) year service term may be requested to serve until Advisory again reaches full membership.*

* These two changes to be proposed to the advisory committee for ratification as by-laws.

New business

 Two motions by Nick

1. Bid city Liaisons being held by alternates

Seconded by John

Unanimous pass

1. Motions to change the Vacancy section of the bylaws to:

*“A Vacant Advisory seat should be filled by an “active” Advisory alternate.  Active is defined as an alternate who regularly attends ESCYPAA Advisory meetings and is engaged in issues and discussions that arise at Advisory meetings.  Whether or not an alternate is “active” is up to the discretion of the current advisory council.  If there are more than one active alternate willing to fill the vacant seat, the position shall be filled through Third Legacy Procedure.  The newly elected member shall fill the term of the vacated advisory seat for the remainder of the year.  At the end of each year of the remaining term a third legacy vote will take placed to fill the position with an “active” alternate.  If the advisory committee is unable to fill the seat with an alternate, than a person rotating off at the end of his or her four (4) year service term may be requested to serve until Advisory again reaches full membership.*

Seconded by John

In favor 9

Opposed 1

Abstentions 1

After minority opinion

In favor 4

Opposed 6

Hotel walk throughs

Only walked through the Hyatt, the woman from the Upsky did not

KC motions to sign the updated contract with the Hyatt contingent on hosts decision and necessary changes with the contract are completed.

Seconded by John

In favor: 8

Opposed: 1

Abstentions: 2

Motion passes

Elections for new Liasons

John steps down as rockland liason

**ADK Liaison**

Lisa stands

All in favor

**Binghampton Liaison**

Rob Stands

All in favor

**Potsdam Liaison**

Andy C stands

All in favor

**Rockland Liaison**

Kristin stands

All in Favor

Prayer and Unity Chair

Will G

All in favor

Upcoming events