ESCYPAA ADVISORY MINUTES 12-28-15

Present:

Absent:

Excused:

Reports

**Chair Martial Z**

**Co chair Billy**

Nothing new to report

**Treasurer Jaime C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Date** | **Money In/Out** | **Balance** | **Payor/Payee** | **Description** | **Notes** |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 11/27/2015 | 1742.8 | 5860.16 | ESCY 2 Host | Convention profit donation |  |
| 12/22/2015 | -68.49 | 5791.67 | FTD Flower Experts | Petty Cash expenses |  |
| pending | 390 | 6181.67 | Mike R. | Reimbursement from NYSIW | not deposited; in Jamie C. possession |

Account monthly fees were charged to the Host 1 and Host 2 accounts. I have contacted Wells Fargo to address the fees since all preferences on the account were set up as online only statements ensuring the fees were waived. Chris C was informed since the Host 1 account incurred a fee also.

Acct monthly fees were reimbursed and Wells Fargo is still looking into the causes of the $3 fee. Will continue to follow up with Paul.

Spoke to Aiden from buffalo bid about setting up acct. Will offer assistance and support as needed.

**Secretary Rob M**

**Hotel KC**

* NENYPAA
  + Nothing new to report
* Buffalo Bid
  + Spoke with Lior regarding the Adams Mark communications. He will be negotiating with them to lower the room rate down to $99/night.
  + The Hyatt is resistant towards lowering the current room rate at $119/night
  + The Buffalo Convention center reached out to Lior after hearing from another hotel that he was looking for larger spaces for a convention. They said they would be willing to help make something work for it. While this is not ideal, it's awesome that there is communication between the hotels regarding the convention.
  + I suggested to Lior that he move from having the renegotiated prices only in email from and have the hotels start to build actual contracts for him. He stated he will work on this after the holidays have passed.
* Host Committee
  + Kyle has been slow to set up a conference call with the hotel for us to “meet” the new hotel representative. He is hoping to schedule it for after the new year.

**Outreach Jon J**

**Website John M**

Nothing new to report

**Business research Nick M**

**Archives Maya G**

Nothing new to report

**Albany Liaison Daniele H**

**Binghampton Liaison Rob M**

**Rockland Liaison Kristin F**

WORCYPAA was present at the castle event on the 19th.  They plan to attend the HVYPAA Karaoke event on the 30th and the EACYPAA convention in February.

Last night I joined them at one of their committee meetings down in Rockland, they had about 9 members present at the table.  They could use some guidance in structure and accountability but we all know that comes with time and experience too.  They are struggling to find a meeting space that they can lock in as well, currently their only set meeting date is the 2nd Sunday of each month at 6:30 at the sober house that many of the members reside.

HVYPAA members also joined in on last nights meeting to assist in helping them plan their first event.  Tentative date is looking like 2/27/15 for a spaghetti dinner and meeting.  WORCYPAA has voted for a budget, suggested donation and to cohost this with HVYPAA.  All will be finalized once HVYPAA votes on everything at their next meeting on the 14th.

I sent Jon B an email this morning just asking for his feedback on last nights meeting and to let him know that advisory was meeting tonight in case he needed anything from us.

**Buffalo Liaison Nick M**

**ADK Lisa C**

**Potsdam Andy C**

**OLD BUSINESS**

Banking/corporation info

 Mid year event

Waiting to hear from Jon J

New business

Martial asked billy to touch base with host and get a summary as to whats going on in terms of finances, pre registrations etc. Ask about when they will next be on our call, if they need help with outreach, etc.

Martial: I know they are still working on budgets, they should be coming in soon.

Upcoming events

Thursday December 31st-District 3 New Year’s Alkathon from 3:00 pm – 12:30 am at the

Resurrection Lutheran Church 186 Main Street Cairo, NY

Thursday December 31st- January 1st – District 1 will be holding a New Year’s Alkathon from

6:00 pm – 6:00 pm at the Pine Grove Methodist Church, 1580 Central Avenue, Albany

Saturday January 9th -HMB Area 48 Inventory Day- Bloomingrove Reformed Church

Rensselear 9am-3pm

Saturday, January 16th 9am, Spiritual Breakfast at Holiday Inn, 308 North Comrie Avenue,

Johnstown, NY

Sunday January 17th- NENYYPAA will be hosting a Crock Pot Cook Off and Game Night from

3pm-7pm 916 Western Avenue with a meeting from 4pm-5pm, 5$ suggested donation

Saturday January 30th -HVYPAA & NENYYPAA will be holding a karaoke event (right here)

6pm-10:30pm

Saturday February 13th- Valentine’s Day Dance 7pm-11pm, 7pm-8pm panel “Boy Meets Girl on

AA Campus”, 5$ suggested donation

Friday February 26-Sunday February 28th will be NERAASA – 2016 Springfield, MA

\*\* HVYPAA Burning Desire Bonfire (10.00) this summer, as well as ESCYPAA III in

October(15.00)- if you would like to pre-register for those please see me, both prices will go up

soon