

ESCPAA Advisory Minutes 2/27/17

Attendance: Billy, KC H, Jenna, Jamie, Jon J, Jon M, Kristin, Maya, Martial, Danielle,
Alternates: Andy, Lisa, Mercedes, Casey F Courtney
Dana from Host

Absent: Chris (excused), Rich,

Reports

Chair: Billy B

Please let me know if you have any feedback about how I am doing as your Chair.

Co-Chair: KC

Co Chair Report 2/27/17

HOST

- Saw several members at NERAASA
- Had the opportunity to talk to Andy quite a bit during the weekend
 - I stressed that we are here to help
 - He asked if we could try to have a presence on the IMSYPAA calls
 - He also asked if we could commit to trying to make it to the host meetings - each Advisory Member - one time
 - He wants us to have a presence so that the people who may be nervous or scared to talk to us get to know us better
- Hotel Addendum has been sent out - will let Jon cover this

NERAASA

- The YPAA ROUNDTABLE covered the Conference Agenda Item pertaining to a YPAA Subcommittee being added to the service structure
- Great conversations
- About a 50/50 split on the issue
- Large YPAA presence - about 70 people at maximum in the Roundtable
- There was talk about creating a North East Regional YPAA Conference - I did not attend the meeting
 - This would cover ALL states in the Northeast just as NERAASA does

MID YEAR EVENT

- I had a call on 2/19 and only Jenna and I were present - after talking to a few people it seems my email did not get to everyone
- We talked about possibly holding the event in Ithaca
- Jenna and I are working on talking to a few members down there to see if they would be interested in helping us host it
- NEXT CALL WILL BE MARCH 5th at 8PM!!!

UPCOMING EVENTS

- SENY Convention - 3/24 through 3/26
- NYSIW - Hosted in Area 47 - 8/4 through 8/6
- NERF - 6/2-4 Mars, PA

ESCYPAA ADVISORY MINUTES 2/27/17

- NYCYPAA Boat Cruise - Will has the dates "pretty much nailed down" - 7/1
- Buffalo Fall Convention - 11/3-11/5
- Flower City Fellowship Convention (Rochester) - 3/3 - 5
- Conference of the Lakes - 4/28 - 4/30

Discussion: None

Treasurer: Jenna N.

Balance in Advisory Account: \$6,725.05

Purchased 50 checks for \$24.95

Secretary: Jamie C.

Motion to purchase checks was passed.

It was brought to my attention that the Facebook Advisory Group still had former members and it was felt that the group should include only current advisory members. Several past members were notified and removed from the group.

Hotel Chair: Jon J.

Hello all,

Here is my report for this call. Sorry it's late. I was on the go all weekend.

Buffalo - have reached out multiple times to Rob and haven't received any hotel contracts. They are still working on forming the relationships.

Nycypaa- I am talking to 3 hotels and working on setting up meetings to negotiate them further

Worcypaa- Still haven't heard anything back from them

Hvypaa- Iulia and Jason don't have contracts yet. Jason says the he is the hotel co chair and trying to let Iulia take care of things and she seems to be slacking on responsibilities. She says she is working on talking to them.

New business:

We have to approve the contract addendum.

There haven't been many questions

- 1.) Do we need additional verbiage in the contract stating there is no extra cost or is it the same thing being there isn't anything in there about additional costs?
- 2.) Will there be additional A/V requirements with respect to equipment rental?
- 3.) Does the room block change with an extra convention night being added?

Discussion: KC: Concerned about Jon being NYCYPAA's hotel chair/ interested party.

Jon: have spoken to service sponsor and feels there are appropriate boundaries in place.

KC: until they are a bid committee but do not want someone else to miss out of the opportunity to be of service is this capacity..

Jon: Will and I are informally working on this.

Martial: they don't have a bid committee?

Jon: no bid committee. Bid facilities position ad Will and I are doing it off to the side kind of thing. No one is putting a bid together just yet.

Martial: if they haven't decided to bid yet we should not be involved in the hotels.

Jon: so what does that look like? should I say I can't help until they are a bid committee?

Martial: just ask the hotel chair and if they don't have one, they don't have one.

Jon: Okay I will let them know.

Outreach Chair: Rich F.

No report. Not on the call.

Billy: Conference call was rescheduled for next week.

Website: VACANT

Archives: Kristin F.

Nothing to report

Prayer and Unity: Maya GP

Prayer partnership is up and running. I made a survey to hopefully help decide what to do about our inventory. Bylaws will be ready very soon for approval from the committee.

Discussion: prayer partners are going for 2 weeks. Contact Chloe to be added to the list.

Buffalo Bid City Liaison – Lisa C.

I have been slacking and have not contacted anyone.

WORCYPAA Bid Liaison Casey F.

I don't have anything to report about Worcypaa. I have been slacking but I went to the committee meeting and they were talking about events.

Discussion: Billy: CeeBee has reached out to me with some questions and it seems the group is working on some things from being a new committee.

NYCYPAA Bid Liaison Mercedes B

Just got in contact with Will and will get in touch. Momentum has slowed down in NYC.

HVYPAA Bid Liaison – Danielle H

Went to the HVYPAA dance. There were a lot of committee members not in attendance. I see some disunity and am reaching out to people. Bonfire dates should be the second weekend in August.

OLD BUSINESS:

Business Research- Martial/Chris

Both Martial and I have had email conversations with Michael from the law firm. He gave us some information about what he needs from us, but we are going to have a conference call with him next week to go over everything in detail and make sure we get him exactly what he needs.

Mid Year Event

NEW BUSINESS:

Hotel Addendum- Jon

Addendum was emailed out. Looks like no additional cost. Pre con event is a separate issue. I see no other costs and all I see is that hosp will be open and a smaller room for Thursday speaker.

Jon J. Motion to pass the addendum. Seconded by KC

No discussion. Vote: Unanimous. Motion carries.

Mid-Year Event- KC

NEXT CALL WILL BE MARCH 5th at 8PM!!!

ISMYPAA- KC

Host chair requested we have a presence on the conference call international service meeting YPAA through ICYPAA allows other advisory committees, service groups to talk to one another. I looked it up on ICYPAA and have not listened to the meetings. It was happening annually but I'm not sure if that's correct on the website. I have no issue getting on the calls. Think it would be great for our learning. I will update you as I have more information.

Host Chair Andy also asked me about he would like to see advisory at the host meetings. Could each of us attend a host meeting at some point.

Host IV Budget- Jenna

How it went with the Host after last call.

Dana: pretty well received by the host. Summary of questions.

ESCYPAA ADVISORY MINUTES 2/27/17

100 for discretionary: subcommittee expenses. Steering committee expenses banners \$40 is low. We are not making them. Will be printed. VistaPrint was inexpensive.

Camp Out cases of red bull. \$3 a can or 2 for \$5. Not sure how much red bull will be sold. Hard to predict

Cost of keys: 5 keys to cut, 1000 for reg packets

Hotel: speaker on Thursday. Thursday bares bones, we may record speaker if we can afford it.

250 for overflow: overflow AV for Friday sat and sun speaker. Cost is covered in hotel costs.

Speaker travel/reimbursements: hotel room 1 comp room for 35 room nights. All speakers should be comped

DJ Lou in Chicago.

Jenna motions to approve the ESCYPAA 4 Host budget. Seconded by John M.

Discussion:

KC: pretty receptive to our questions. I trust them to approve the budget.

Jon: I like it. Accurate. And realistic.

John: Nothing to add. Looks solid to me. They have thought of everything.

Kristin: nothing to add

Maya: Nothing to add

Martial: nothing to add

Danielle: nothing

Andy: nothing to add

Lisa: nothing to add

Mercedes: nothing to add

Courtney: nothing

Casey: not on call.

Vote: Unanimous. Motion carries.

Motion to close. 10:10pm.

Respectfully submitted: 2/27/17.

Jamie C.

ESCYPAA Advisory Secretary.