

ESCYPAA Advisory Minutes 4/10/17

**Attendance:** Billy, Jenna, Jamie, Jon J, Kristin, Maya, Martial, Danielle, Chris; John M

**Alternates:** Lisa, Mercedes, Courtney

**Absent:** KC H, Andy, Casey F

**Reports**

**Chair: Billy**

Attached you will find the delectably light agenda for this gorgeous and warm evening's call. I will be late on the call as I am speaking at an 8:00 so KC will be getting us off to a great start.

Besides what KC will be talking about in terms of our Outreach Call, I was able to attend the host committee meeting this past week with Andy. There were an amazing 47 people in attendance and the meeting ran smoothly. Feel free to see the minutes for more extensive details but they were very welcoming and the committee seems to be happily trudging the road of (redundantly) happy destiny. Some highlights were that they are planning a group inventory, and will be presenting Bobby H's father with his 33 year coin from the podium at a time TBD. Also and interestingly, they are tracking the number and location of pings their webpage which is just plain cool as sh\*\*. As of last Tuesday, they had 857 pre-registrations (this number includes over 200 scholarships).

NYCYPAA is not sure if they are bidding. It's uncertain. May be another vote to decide a to bid or not.

**Co-Chair: KC**

Co-Chair Report 4/9/17

Mid Year Event Update

- We have the venue set in stone
- Jenna is getting the flyer out today or tomorrow
- Spoke to almost all of the Outreach Chairs last night about the event
- Mainly going to be a field day
- Working on final program

Outreach Call

- 6 committees represented on call last night
- Great communication between all committees
- Will have a list of upcoming events out shortly

Discussion: None

**Treasurer: Jenna N.**

Advisory account \$6,555.05

Host \$4,341.69

**Secretary: Jamie C.**

Advisory Inventory- Maya

**Vote: Hershey park, 3 Stepping stones/FDR Park, 7**

**Hotel Chair: Jon J.**

I've reached out to Rob twice in Buffalo and can't get him to reach back to me. I'm not sure who the alt hotel chair is but I'm searching. Spoke with Jason C. from Hvyppaa a ton and they are negotiating contracts with the Villa Roma resort hotel and conference center, The Hudson Valley Resort and Spa, and the Ramada Conference center in Fishkill. Will G. from Nycypaa is taking over as bid book chair and haven't heard anything from him. I spoke with Adam and Jeffrey from Stcypaa and they haven't had elections yet so there's no hotel chair. Rocypaa doesn't have a hotel chair. Worcypaa doesn't have a hotel chair.

Pressuring people to get contracts but not many people are making much effort in the committees

Martial: talk to the liaisons of the groups and see how its going

Jon J. ok. I can Tough time getting a hold of Rob anyone have suggestions to get ahold of him.

Martial: contact the chair and ask if they need help.

**Outreach Chair: VACANT**

**Website: VACANT**

**Archives: Kristin F.**

Nothing to report.

**Prayer and Unity: Maya GP**

Missed you guys last call I was on an airplane. Catching up having inventory in Katonah reached out to a few people and asked if they would be a mediator or moderator for our inventory. I have one person who will and someone willing to take notes for us. We can be really focused that way. Picking out a day and looking at June. Will be putting up a survey on facebook page to choose a date. prayer partnership is going on. Let me know if you wan to sign up.

Bylaws ready to be voted. Waiting on lawyers version of bylaws. Touched based with martial this week.

**Buffalo Bid City Liaison – Lisa C.**

Able to text with them everything is great. No issues looking forward to event the comedy show. Was going to try to call and try to talk and see how they feel about the bid. They were vague about it in the past. Asked for updated committee list from them because there have been changes.

**WORCYPAA Bid Liaison Casey F.**

No report. Not on the call.

**NYCYPAA Bid Liaison VACANT**

**HVYPAA Bid Liaison – Danielle H**

Went to spaghetti dinner I spoke went to crock pot speaker jam with host. Met at host mtg outreach call last night was good. Going to try to make a meeting this Thursday. spoke to several members and was asked to come. Seems to be a lack of unity, some resentments. I suggested group inventory. I'm gonna share my experience and explain what advisory is looking for. My understanding is only some people not doing the work. Lack of leadership people don't know what to do. I plan to be available to answers questions for them. I've been reaching out to members.

Jon J: date when you are going to hvypaa?

Danielle: this Thursday 6:15

Jon: ok I was gonna meet you but probably cannot make that with work.

### **OLD BUSINESS:**

Business Research- Martial/Chris

Nothing new to report. Will contact lawyer to schedule. Have not had a chance to go through bylaws to see what changes the lawyer wants us to make. That's my goal for the next 2 weeks.

Billy: can you forward the lawyers suggestions to me and Jamie? Also we do not have to file taxes! WooHoo!

Advisory Inventory- Maya- tabled

Looking for a date in June. There is no camping available for the group inventory venue.

ISMYPAA- KC- tabled

Bylaws- Maya- tabled

No report tonight and get back to committee

Vacant Positions:

Website Chair, NYCYPAA Bid Liaison, Outreach

Rich has voluntarily stepped down as advisory member.

### **NEW BUSINESS:**

Mid-Year Event- KC- tabled

Courtney: Announcement I will be moving August 25<sup>th</sup>. Talked to people about leaving advisory now or waiting. Looking for feedback.

Jenna: making flyer for mid year event is there a suggested donation?

Jon: 10 dollars last year

John M. same the year before.

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Jenna: do we need a motion?

Jenna motions to allow KC and myself to select a suggested donation for the mid year event. Seconded by John M.

Discussion:

Jon J: trusted servants

Chris: maybe we could do a low end or high end like anywhere between 5 and 15. But not a big deal.

**Vote: 9 yes. unanimous motion carries.**

Jon J. anyone coming Manhattan share a day this Saturday?

John M: some host members may be going if you wanna reach out.

JonJ: yup talked to Jonas he's speaking on a panel.

Motion to close. 10:00pm.

Respectfully submitted: 4/10/17.

Jamie C.

ESCYPAA Advisory Secretary.