

ESCYPAA Advisory Minutes 5/8/17

Attendance: Billy, KC, Jenna, Jamie, Jon J, Kristin, Martial, Danielle, Lisa, Courtney, Mercedes, Andy, Chris C., Casey F

Absent: John M.(excused), Maya

Reports

Chair: Billy

Had the outreach call. Outreach Call Thurs 8pm 4/26/17 STCYPAA elections may 20th would like us to moderate. Let me know if you are going. Can't wait to see you all this weekend.

Co-Chair: KC

Co Chair Report 5/7/17

Mid Year Event

- One spot left on panel - looking for a female so it isn't just males
- Setting final schedule of days' events - contingent on our business meeting
- 50% chance of rain currently
- Asking everyone to bring board games and cards
- Jenna and I will be figuring out condiments and miscellaneous items
- Have been primarily focused on the Mid Year since our last call

OUTREACH CALL

- Was not on the last call due to vacation
- Next call will be 5/26/17

Upcoming Events

- STCYPAA Elections - May 20th
- NERF - June 2nd - 4th in Mars, PA
- Founders Day - June 9th - 11th in Akron, OH
- Host Campout - Sept 15th - 17th
- Burning Desire Campout - August 11th - 13th
- NYSIW - August 4th - 6th - Rochester, NY
- NYCYPAA Boat Cruise - July 1st

Treasurer: Jenna N.

Advisory Bank Account: \$6,555.05

Host 5383.69

Bank accounts in order!

escy 3 Disbursement check not cashed was not returned to advisory bank account.

KC checked PO Box and no check was returned. PO box needs to be renewed in

August

Secretary: Jamie C.

Business Research position vacated, Jenna volunteers for position.

Hotel Chair: Jon J.

I sent a report a few days ago to KC and Billy but this is the only thing I have in addition to that.

Rachel from Worcypaa was recently elected as hotel chair and called 14 hotels today Haha. She ran into issue with places having capacity large enough for us but she found 2 good ones. In Weschester I have these possibilities. I have contact information for them in case we have questions.

1. Weschester Marriott
670 White Plains Road
Tarrytown, NY 10591

They have 444 sleeping room and their ballroom can have 1,040 people in it. The overflow can be put in another ballroom

2. Double Tree by Hilton Hotel
455 South Broadway
Tarrytown, NY 10591

They have 246 sleeping rooms and can host 1,000 people in their main ballroom. The only concern I have is parking .. they have parking spots for about 400 cars only.

Jason from HVYPAA having conversations with two hotels.
Rob was supposed to have set me contracts will follow up.
Rocypaa no hotel chair
STYCPAA no hotel chair
NYCYPAA serious lack of ambition for a bid. No hotel info.

Outreach Chair: VACANT

Next call May 25th 8pm.

Website: VACANT

Archives: Kristin F.

Nothing to report. Thanks Jenna for helping with ESCYPAA 3 archives and she will get me the stuff this weekend. Still looking for storage. Trying to track down the banner from ESCY 3. Any info is appreciated as to where it is.

Prayer and Unity: Maya GP

Prayer partnership is suspended as an official thing between advisory and host.
No advisory anniversaries this month.
New business: vote to have our inventory at FDR park and a tour of Stepping Stones.
Should be about 12-7pm

Buffalo Bid City Liaison – Lisa C.

Buffalo is having fun doing well. No specifics on hotel contracts but may bring to mid year event.

WORCYPAA Bid Liaison Casey F.

No report not on call.

NYCYPAA Bid Liaison VACANT

HVYPAA Bid Liaison – Danielle H

I've seen them trying to improve unity. Unity Event for them at Villa Roma hotel on 6/10/17.

STCYPAA Bid Liaison – Andy C

They have a church for elections. If anyone can attend, that would be great. Just giving experience for their elections. Last week went over bylaws. They are working on developing them. Group is motivated at this time.

OLD BUSINESS:

Business Research- Martial/Jenna

Next step for corporation. Lawyer will send forms for Billy Rob and Myself to fill out. Surrendering our sole corporate holder position. It's a transfer of officers and there will be no specific names just people holding a position on advisory. Operating under an LLC which is a for profit corp. We are going to audit all three years of convention and going to have to pay taxes on money brought in. ESCY 3 broke even. ESCY 2 broke even second year and auditing ESCYPAA 1. Have to submit how we got to the first \$7500. That amount probably will be taxed. Other stuff to be taxed will be profit and not tax deductible. It's going to take some time. At least a month. Will itemize what we spent. Accountant we are using should use the one the lawyer works with.

We have to give them a budget for the next three years when we submit application for non profit 501c3 have to say we are changing from for profit to nonprofit. Language throughout this process will look different than typical AA language. Bank Accounts: will need new bank accounts and new EIN number. Can't transfer money from LLC to non profit due to tax reasons. Lawyer did EIN so there was no error and things can happen quickly. We are currently not tax exempt and operating as a for profit. May cost a few grand to complete this process. Current bylaws being incorporated into the corporation information. Lawyer says don't have two sets of bylaws. Should run off one set of bylaws.

Lawyer: Michael Defreitas, William C. Moran and Associates

Advisory Inventory- Maya

Bylaws- Maya- tabled

Bylaws also being worked on with business research so no update at this time.

Vacant Positions:

Website Chair, NYCYPAA Bid Liaison, Outreach

NEW BUSINESS:

KC plans to start adhoc for banner after our mid year event.

Motion from Maya received but it was not specific so will discuss at mid year event.

Motion to close. 10:06pm.

Respectfully submitted: 5/8/17

Jamie C.

ESCYPAA Advisory Secretary.