ESCYPAA ADVISORY MINUTES 2-8-16

Present: Martial Billy Rob KC Jon J Maya Alicia Will Kristin Andy Lisa John M

Absent Jamie Nick Jett Andrew

Excused Danielle

Reports

Chair Martial Z

Co chair Billy

After speaking with Mike it came to my attention that the host committee had not voted on having a meeting with us at eacypaa but he said it would be voted on at their meeting on the 15th. I followed up with him and requested an updated contact list so I could send out the email with our contact info, a little word of welcome, and request ideas and suggestions on our potential meeting. That was over a week ago and I haven't received anything so I will reach out again this week. I did try to find a contact list through their secretary but the escypaa 3 email address for secretary does not work and I received failure bounce-backs when I tried to reach their secretary. I was in touch with Jenna and she said she'd look in to it. I'll go ahead and email the letter to the several people on the committee who are listed in our prayer buddy list and see if they can share it with everyone else.

It was super great seeing many of you at the karaoke event and I can't wait to frolic with you all at eacypaa! As many of you are aware, eacypaa is still pretty far off from their budget.  While we still have 8.5 months before our convention, I have been using this time to (somewhat productively) reflect on our own finances and how much work we have to do.

Treasurer Jaime C

Secretary Rob M

Hotel KC

* Host Committee
	+ Received report of the committees hotel walk through on 1/25/16
	+ The committee and Hotel Representative did not change anything in the actual contract. They only reviewed and clarified the Program of Events - rooms that will be used. None of these rooms are any different than the original contract agreement.
	+ Only area of concern is that the Hospitality Suite appears to be closed from 12am until 4 am both Friday and Saturday nights/morning
	+ I reached out to Kyle last night to touch base with him regarding this
* NENYPAA
	+ Received first contract proposal with the Albany Marriott from Jeff last week.
	+ Martial and I are reviewing the contract
	+ I am hoping to set a call up with Jeff regarding some questions and suggestions I have regarding the room block and one of the consessions thus far. I had to cancel a call he and I had set up last week due to a personal reason.
	+ If anyone else would like to see this proposal, feel free to ask.
	+ I will have more information regarding this after I talk to Jeff and for our next call.
* Buffalo Bid
	+ Nothing new to report on the hotels
	+ Jessica (the Chair) may be coming with me to NERAASA

Outreach Jon J

Had an outreach call the last Sunday of January. Only adam from eacypaa, Bobby from nenyypaa, and Lisa from rocypaa were on the call.

Waiting to hear from rob or Nick about what sober train thinks about combining our main meetings so that we don't take away from either meeting. Talked to bill S. who is directing the moments play and we won't be selling moments tickets due to having a suggested donation. He would like a stool, water, and two easels on a raised stage which I believe are already available at the venue. And the 100$ budget is fine for them

Attended a meeting in the Catskills Friday night and outreaching for Hvypaa and nenyypaa with Bobby.

Attended Syracuse round up and talked with Daniel T about starting ypaa In Syracuse and he is very excited. Added him to all the pages and am forwarding him a copy of bylaws and bid requirements.

Will be attending Binghamton event

Also attending eacypaa in NYC

Haven't spoken much to committees outside of buffalo who seem really excited about upcoming event

Spoke a lot with rich (co outreach) from host about outreach tactics at eacypaa and General outreach for host.

Haven't heard much from Hvypaa, Stcypaa, ADK, worcypaa, or slcypaa.

Since this report was written, Jon spoke with Rob about the meeting at sober train about combining their meeting with the mid-year event, they would like to keep their meeting time the same as usual, 7 pm

Website John M

Business research Nick M

Archives Maya G

I have a question to pose to the committee regarding archives. A member of ROCYPAA has asked if an item that was archived from escypaa2 (a paddle) be given as a prize at a ROCYPAA event.

Albany Liaison Daniele H

I hope all is well... I attended the NENYYPAA/HVYPAA Karaoke Event which was a ton of fun. It was extremely successful and the DJ said he loved our group and was looking forward to more events in the future. I will be unable to make the Valentines Day Event due to my work schedule, however I plan on attending the Artists Gala ( providing I have off from work). I spoke to Jeff V at length. He is going to get things together and meet up with me to go over what he has for the bid so far. I am doing my best to keep in touch with various members of the committee. I also let them know to prepare questions, send them to me and I will come to a committee meeting of theirs that way at the Midyear event we can answer the more pertinent questions.

Binghampton Liaison Rob M

Rockland Liaison Kristin F

Buffalo Liaison Nick M

ADK Lisa C

ROCYPAA mentioned the possibility of cohosting with the Adirondacks.

Potsdam Andy C

Spoke with Patrick, they held a meeting and elected a few key positions for the committee, still no plan to bid this year but they are moving along as a committee

Old business

Banking/corporation info

Mid year event

Advisory/Host meeting at EACYPAA

Bill N. from GSO is willing to facilitate this meeting if need be.

Rob motions to meet with host on Friday at 10pm at EACYPAA

Unanimous

New business

Maya question about taking an item out of the archives (The ESCYPAA paddle from ROCYPAA)

John asked for a little clarity as to what the paddle was, what it was used for, if there is any reason why we would not want to give it out to them

Andy – We used it as a prize at events, the idea was to get other people/committees to win it and then bring it back to the next event.

Maya – I was under the impression that once something goes into archives, it isn’t given away to someone, its used for display purposes.

KC – Why is rocypaa asking for items from escypaa, aren’t they autonomous bodies?

Andy – ROCYPAA actually has no interest in the paddle as a committee, it was an individual member asking for it