ESCYPAA  Conference call 1/20/14

Present: Avery, Will, Nick, Mike R., Martial, Dan, Rob M., Kerri, Tori

Reports: Dan- Area outreach has been added to agenda.

Treasury stayed the same.

Host committee report: Hotel contract is fine. $1500.00 was received from Advisory and deposited.

Started booking rooms. Karaoke event last weekend brought in $1100. $1888.72 is the ESCYPAA One balance.

Event in the works with LICYPAA for a St. Patrick's Dance

Next event is in Rochester on February 14th,

First Tuesday of month at 7:30, 3rd Saturday of the month at 12:30pm at the Hyde Park Church

26 preregistrations at the moment.

Preregistration form can be pulled from ESCYPAAI (That's an I like the letter)

NYCYPAA needs to elect a representative to this committee on February 16th at their next business meeting.

Rochester and Hudson Valley still need to be represented on this council.

Avery is moving to California for the rest of the year but would still like to serve as secretary.

Discussion: Seems like it will be fine at least until the new members rotate on after the conference.

Bylaws: We are revisiting the motion made by Rob to adopt the Bylaws with the caveat that we can continue to add to them as we see fit.

Will and Nick are up to date.

Tori: Is there a section that addresses the process to amazed Bylaws?

Yes, there is. 2/3 of the council members is a quorum and that is necessary to adopt a bylaw change.

And we can add more about the process of amending it later.

Rob makes the motion to accept the Bylaws as projected, and it is seconded.

No objections.

Aye:111111(6)

Nay:

We now have Bylaws.

Area Announcements: Mike, LICYPAA has a movie night on Jan. 31st they will be watching AA young people's meetings and creating updates.

Mike will email Avery the flyer.

Who is making/maintaining the website for our advisory council.

SENYPAA advisory representation is not really existent. How can we outreach to the general service areas?

ESCYPAA One has a rep. for their area but no other G.S. Areas.

 Western area can be informed by Rob or Nick, next western area meeting is Sunday March 9th.

Avery you should ask Emma when the next Area 47 meeting is and whether she can make an announcement.

SENYPAA's next committee  meeting is the first Monday of every month.

Tori: GSR's are mostly only at Assembly.

Dan: Committee meetings are probably the place to go to find people to do outreach.

Martial will you in polite your Area rep.  from host to our next call.

Website: Our previous website guy John is on the Host committee and perhaps has a conflict of interest.

Nick, Mike, and Will all have website knowledge.

Will, will gather all information about the website from John Miller in the next two weeks to relay to this council.

Nick will draft Bylaws position description for the webmaster.

Next call will be on February 3rd at 9pm est. 6pm western.

March 15th is the unconfirmed date of the LICYPAA and ESCYPAA One for the St. Patrick's Dance

There is a call this Monday (2/3) at 9pm. See you then.

Can anyone take notes for me this Monday ? I will be on the call and I will gladly edit and distribute them, but I'll be driving and unable to take notes during the call. Thank you.