

ESCYPAA Advisory Call | 1/22/18

In Attendance: Billy, John M., Maya, Martial, Mercedes, Jon J., Bobby, Andy, Lisa, Braden, Courtney, Carolyn, Sarah, Dana
Absent: Danielle, KC [excused], Jenna [excused], Chris [excused], Kristen, Meg, Jamie, Casey F.

Meeting called to order at 9:15pm

I. CHAIR REPORTS

- ESCYPAA V Chair [Rob M.]:
 - Not able to make call; sent out link to new Host Committee Slack account.

- Chair [Billy]:
 - Host committee minutes are being regularly sent out; email Billy to get onto that email list.
 - Information regarding search for an accountant; will be discussed in Old Business.

- Co-Chair [KC]:
 - HOST: Attended a Program Subcommittee meeting - 3 people including myself. Made a suggestion that the first thing to focus on is creating a budget. Talked with Nick about outreach. Struggling a bit to get people motivated to leave Buffalo and go to events.
 - BANNER AD HOC: After sending an email about preferred times, majority said that Friday 1/19 would be the best time. No one got on the call. Will work on rescheduling or possibly tabling if there is no actual interest.
 - ACCOUNTANT: Spoke to my family accountant. Unfortunately, he will not be able to take on such a large account due to his current work load.

- Treasurer [Jenna]
 - I have updated the Google drive to show the account balances:

1/22/18	WF Host 1 Account 6793	ESCYPAA 4	Closed 12/19/17	1/22/18	CB Host 1 Account 8083	ESCYPAA 4	\$11,019.63	ESCYPAA 4 Total	\$11,019.63
	WF Host 2 Account 1429	ESCYPAA 3	Closed 10/12/17		CB Host 2 Account 7990	ESCYPAA 5	\$915.01		
	WF Main Account 1486	Advisory	\$2,748.45		CB Main Account 8075	Advisory	\$3,028.41	Advisory Total	\$5,776.86
	WF Total		\$2,748.45		CB Total		\$14,963.05	WF Total & CB Total	\$17,711.50

- I gave Crystal (ESCYP5 Treasurer) bank account information to link the website registrations.
- Crystal is not on the bank account yet.
- Crystal asked about the \$550 deposit for the hotel and how/when they should pay us back.
- One concerning thing I saw in the minutes was that BUFFYPAA was going to give ALL their money to ESCYP5 Host. My suggestion would be for them to leave some money in the account for after the convention.

- Secretary [Dana]
 - Attended STCYPAA, SYRYPAA, NENYPAA, and ROCYPAA elections; I've gotten contact lists from STCYPAA and SYRYPAA and put them in the Google Drive, and shared the Advisory contact list with them. I'll ask the other two committees and WORCYPAA once they've held their elections.
 - **Motion to approve the Advisory minutes from January 8, 2018 [Dana, John M.]. All in favor.**

- Hotel [John]
 - I coordinated with the Adam's Mark to get an online code which I used to register, and sent on to Host. Also, I chatted with Daniel (SYRYPAA), Logan (STCYPAA), and Jason (HVYPAA), about hotels either at the holiday extravaganza or at Syracuse elections. I will be reaching out to them over the next few days to get a game plan going with each one of them.
 - I also need ROCYPAA's new hotel chair's contact information so I can start working with him.

- Outreach [Danielle]
 - Midyear event – send me your ideas, please! It'll be here before we know it.
 - Next outreach call will be Wednesday, January 24 at 9pm.

- Archives [Chris]
 - The archives are safe and dry!
 - Her accountant offered to take a look at what was needed but not actually take us on.

- Website [Kristen]
 - *Absent, no report*

- Prayer / Unity [Meg]
 - *Absent, no report*

- HVYPAA Liaison [Sarah]
 - Still not able to get onto the HVYPAA Facebook page. I've asked someone from HVYPAA to loop me in on what's happening on the page. I want to be involved and help them without inserting myself into the committee; any advice on how to do that would be appreciated!

- STCYPAA [Braden]
 - Bowling event on Saturday in Binghamton; I'll send out the flier. SEND IT!
 - I've been on their business meetings via phone call and they're really doing well.

- ROCYPAA [Bobby]
 - This past weekend was ROCYPAA elections; shout out to the Advisory members who were there.
 - Working on getting into contact with their newly elected members to be of service to them.

- NYCYPAA [Carolyn]
 - Spoke to Dean [Chair]; boat cruise will be July 14. Save the date fliers will be out soon. Getting in touch with other committees about cohosting.
 - They seem really united and are doing really well, doing lots of outreach.

- SYRYPAA [Andy]

- SYRYPAA elections: total monies brought in \$286, spent roughly 380. Since they are a new committee, members pitched in to cover the additional amount. Over 50 people attended.
 - They met on Monday, January 15th. Voted in Hospitality Chair. Planning event in beginning of March for a movie night. Also will utilize the 5th Monday this month for a committee meeting. Looking into how to carry the message into treatment centers and correctional facilities.
- WORCYPAA [Jon J.]
 - They have a large group of people who are interested in being on the committee. I've spoken with Jessica about good days to host events (i.e. not on Sunday nights).
 - Our very own Chris!! is in touch with Jessica so she can attend the event and share her experience, strength, and hope. HVYPAA will also be attending and helping with elections.
 - In the mean time I've attended and helped facilitate SYRYPAA Elections along with ROCYPAA (presented on 9th Concept) elections. I will also be attending NERAASA.
 - Going to New Jersey on Saturday; I'll be connecting with NJ Bid for EACYPAA peeps.
 - For those of us who are not on Facebook, can we upload fliers and information on upcoming events to the Google Drive so that we have the information?

II. OLD BUSINESS

- a. Business Research 501(c)(3) [KC, Chris, Martial] – KC and Chris's accountants were dead ends. Martial's accountant is willing to do the work and file the taxes but we are not sure of the cost. Martial is meeting with him this week and will come back to this group with more information.
- b. Banner ad hoc [KC] - tabled
- c. Archivist ad hoc [John M.] – I'll email everyone with proposed dates / times to discuss.
- d. Advisory Budget [Jenna] - tabled

III. NEW BUSINESS

- a. Danielle: Sarah, I've added you to the HVYPAA Facebook conversation.
#groupchatswilldriveyoucrazy #weloveDanielle
- b. Traditions Checklist, Tradition 1 - *discussion*

Upcoming Party Fun Times

Outreach Call: Wednesday, January 24 @ 9pm

STCYPAA Bowling: Saturday, January 27 in Binghamton

WORCYPAA Elections: Sunday, January 28

Next Advisory Call: Monday, February 12 @ 9:15pm