

ESCYPAA Advisory Call | 3/26/18

Present: Andy, Billy, Bobby, Braden, Casey F., Chris, Courtney, Dana, Danielle, Jamie, Jenna, John M., Jon J., KC C., Kristin, Lisa, Martial, Mercedes
Absent: Carolyn, Maya, Meg, Sarah

Meeting called to order at 9:23pm

I. CHAIR REPORTS

Chair [Billy]:

- Set a date to convene on Citizens Bank again with Rob and Crystal – April 3!
- Host is finishing their budgets and have started approving subcommittee budgets for Crystal to compile for submission to us.
- Host minutes are available if anyone is not receiving them and would like to.

Co-Chair [KC]:

HOST

- Outreached at a local convention (Cataract City Convention in Niagara Falls)
 - Scott felt that it was a really great experience for the committee
 - Is confident that it helped boost excitement about outreaching and created stronger relationships among Committee
 - Got about 18 - 20 pre-regs
- Posted a flier for speaker tapes – have received several so far!

STCYPAA

- Spoke with Jeff about events and future planning
- Looking to cohost more events and stop the overlapping of events among committees

BID CITY LIAISON CALLS

- Started conversation / poll on when would be the best day / time to have a call
 - Billy and I still need to talk about this, but it seems that majority prefer Tuesdays
 - Will have a start date picked soon
 - Anyone on our committee can join calls!

BANNER AD HOC

- Still tabled for the moment

Treasurer [Jenna]:

3/26/18	WF Host 1 Account 6793	ESCYPAA 4	Closed 12/19/17	3/26/18	CB Host 1 Account 8083	ESCYPAA 4	\$5,250.71	ESCYPAA 4 Total	\$5,250.71
	WF Host 2 Account 1429	ESCYPAA 3	Closed 10/12/17		CB Host 2 Account 7990	ESCYPAA 5	\$1,154.90	ESCYPAA 5 Total	\$1,154.90
	WF Main Account 1486	Advisory	\$824.41		CB Main Account 8075	Advisory	\$5,814.78	Advisory Total	\$6,639.19
	WF Total		\$824.41		CB Total		\$12,220.39	WF Total & CB Total	\$13,044.80

- FABULOUS NEWS - I CAN FINALLY CLOSE THE WELLS FARGO ACCOUNT! ::tears::
- 8 of 15 disbursement checks have been cashed.

- I need to reach out to contact from District 2 about getting an address.
- Rob and Crystal still are not on the account.
- **Motion to approve the Treasurer report [Billy, John M.]. All in favor.**

Secretary [Dana]:

- I'll be attending the May 14th meeting in Utica, which John M. will discuss next.
- Is anyone NOT receiving the Advisory or Host minutes? Please let me know!
- **Motion to approve the Advisory minutes from March 12, 2018 [Dana, Jon J.]. All in favor.**

Hotel [John M.]:

- I've been super busy so not much to report on with regard to hotels. BOOK YOUR ROOMS.
- Utica is super psyched about YPAA. Tammie E. (Area 48 Alt-Chair) reached out to me and a few other people that are involved in General Service and YPAA a week or so ago about having a YPAA panel at her home group. We are going to be doing that **Monday, May 14th** at the All Are Welcome Group, Our Savior Lutheran Church, 1640 Genesee St, Utica.
 - Meet & Greet 5:30-6:30; Panel 6:30-7:30; Informal Q&A and reception 7:30-8:30
- The topics/speakers will be:
 - What is YPAA? – Braden S (Albany)
 - What has YPAA done for you – Danielle H (Catskill)
 - How to start a YPAA Committee – Jeff T (Binghamton)
 - Balancing YPAA and General Service – TBD
- I will have a flyer out in the next few days (once I get the last speaker nailed down), and I will send that out for you guys to distribute in your areas. If we could have a big presence there for this, that would be wonderful!

Outreach [Danielle]:

- I went out to Binghamton for their Chili event, which was awesome! They had corned beef and cabbage chili, which was fantastic.
- I will be a HVYPAA/WORCYPAA Spaghetti Dinner on 4/14.
- STCYPAA has a new Outreach Chair- Brooks, who is fired up and super excited.
- We have an Outreach Call this week on **Wednesday, 3/28 at 9pm**.
- I wanted to solidify everything with the church (occurred on Friday) and I was going to get a SAVE THE DATE but at this point I'd like to see if we could get a budget approved tonight:

Midyear Event – June 16

Doors at 12pm // Speaker Jam // Trust building exercises // Panel // Dinner

Budget - Space: \$100 // Food: \$300 // Miscellaneous: \$100 // TOTAL: \$500

Held in Utica at the Our Savior Lutheran Church, 1640 Genesee St. \$10 suggested donation.

Archives [Chris]:

Spoke with Meg and making the large storage piece we need will not work. I found one but it's over \$60 plus shipping. Meg said she may have websites that may be cheaper; I'll speak to her this week.

Website [Kristin]:

- Nothing to report.

Prayer / Unity [Meg]:

- Sorry to miss you all - check your emails for new prayer partners, a new recording, and more!

HVYPAA Liaison [Sarah]:

- Absent, no report.

STCYPAA [Braden]:

- I went to speak at Binghamton's event, the panel was pretty diverse. I need the bid requirements to send to Jeff, please.
- They are talking about having a sober music festival next spring. They wanted me to bring the idea to Advisory as a unity event for the committees and need some advice / guidance.
- The events coming up have been posted in the outreach group chat.
- I've been keeping in contact with them and plan to meet with them to discuss the bid requirements between the Midyear event and the actual convention; if anyone has experience with this, please let me know.

ROCYPAA [Bobby]:

- Nothing to report.

NYCYPAA [Carolyn]:

- Absent, no report.

SYRYPAA [Andy]:

- Talked to Kelsey; they have an ice skating event this Saturday from 2 - 6pm. I plan on talking to them face-to-face to check in on how they feel the committee is doing.
- They're planning a movie night for summer.
- Their outreach chair stepped down but another member is filling in for now.

WORCYPAA [Jon J.]:

- WORCYPAA is doing well! I've spoken with their Co-chair, Charles (Events Chair), and Jessica (Chair). They're cohosting the spaghetti dinner with HVYPAA on April 14th. Wiggums is speaking!
- There are talks of co-hosting the LICYPAA luau (not finalized).
- Jessica said that there were a few people from WORCYPAA at the convention. She expressed that she's going through some growing pains with a couple of the members not being as active within their positions. If anyone can reach out to her, please let me know. They shared an outreach table with LICYPAA at SENY.

II. OLD BUSINESS

- a. Business Research - Taxes and 501(c)(3): Martial, Chris, Jenna
- b. Banner Ad Hoc: KC C. (tabled)
- c. Archivist Ad Hoc: John M. (tabled)
- d. Advisory Budget: Jenna (tabled)

III. NEW BUSINESS

- a. **Midyear Event: [budget details above] Motion to create a budget of \$500 for the midyear event [Danielle, John M.] All in favor!**

Prayed it out @ 10:15pm

Upcoming Shenanigans:

Advisory Stuff

Check-in Call [*see Meg's Prayer / Unity email!*]: Monday, April 2

Next Advisory Call: Monday, April 9 @ 9:15pm

Next Outreach Call: Wednesday, March 28 @ 9pm

Midyear Event: June 16 in Utica

All Kinds of Other Good Stuff

SYRYPAA Ice Skating Event: Saturday, March 31

ESCPAA 5 Comedy Event: Friday, April 6

HVYPAA / WORCPAA Spaghetti Dinner: Saturday, April 14

Conference of the Lakes: Friday - Sunday, April 27 - 29

Utica YPAA Meeting Bomb: Monday, May 14