

# ESCYPAA Advisory Call | 4/9/18

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*Present [in absolutely no sensical order]: Billy, Maya, Martial, Dana, John M., Billy, Daniella, Chris, Jenna, Meg, Lisa, Mercedes, Jamie, Jon J., Carolyn, Braden, Sarah, Courtney*

*Also Present: Rob M. (host)*

*Absent: Andy, Casey F.*

*Excused: KC C.*

**Meeting called to order at 9:15pm**

## **I. CHAIR REPORTS**

### **Host Chair [Rob M.]:**

- Last Friday was our Comedy Show; about 125 – 150 people showed up from Albany, NYC, Binghamton, Syracuse, and local people. Brought in \$826, still waiting on some receipts. Budget was \$300 and we came in under budget.
- Crystal and I are on the official host bank account and will be transferring any funds from our Summit account into the new one. Balance is \$1,175.66 (Citizens) + \$2,600 (Summit account).
- We have a night watch calls commitment and a treatment commitment at a local detox.
- We have about 300 pre-registrations, which we discussed at our last business meeting. Each person on the committee has been tasked to come to the next meeting with 3 pre-reg.
- Scott R. and I are going to Minnesota in a couple weekends and hope to have our banner by then! We're coordinating for the bigger conferences coming up (EACYPAA, ICYPAA, etc.).
- Our next event info should be released this week.
- Walk through at hotel scheduled for this Thursday with myself, Jess B. (program chair), the program co-chair, and a few others to get a clear idea of the space.
- Subcommittees attendance was discussed at our last committee meeting.
- Our Hotel Chair (John K.) had been absent for the past few meetings; as of yesterday, Rich G. (Hotel Co-Chair) was voted to replace him.
- Will should be getting a list to Meg for prayer partners!

### **Chair [Billy]:**

- Rob and Crystal have been added to Citizens Bank account. Dana will be removed pending Jenna's signature to be mailed to her and back.
- Area 47 made special note of ESCYPAA for our contribution of over \$800. There were actual cheers from the body which melted my icy heart.
- I was happy to attend the last Outreach call and want to say thank you to Danielle for doing such a great job!
- April 29: CPC Event (hosted by Area 47) in Syracuse! I'm going to wrangle up SYRYPeeps to go.
- KC and I are going to set up a once a month call for the Bid City Liaisons.

### **Co-Chair [KC]:**

- *Excused; no report*

### **Treasurer [Jenna]:**

4/9/18	WF Host 1 Account 6793	ESCYPAA 4	Closed 12/19/17	4/9/18	CB Host 1 Account 8083	ESCYPAA 4	\$2,694.25	ESCYPAA 4 Total	\$2,694.25
	WF Host 2 Account 1429	ESCYPAA 3	Closed 10/12/17		CB Host 2 Account 7990	ESCYPAA 5	\$1,175.66	ESCYPAA 5 Total	\$1,175.66
	WF Main Account 1486	Advisory	Closed 3/27/18		CB Main Account 8075	Advisory	\$5,814.78	Advisory Total	\$5,814.78
	WF Total		\$0.00		CB Total		\$9,684.69	WF Total & CB Total	\$9,684.69

- Wells Fargo Account is officially closed; need to deposit transfer check.
- Crystal and Rob are on ESCY 5 Host Citizen's Bank Account (will touch base with Crystal about transferring of funds from Summit).
- 10/15 disbursement checks have been cashed! NENYYPAA; Area 50; and Districts 2, 5, & 14.
- We will need to order checks for Citizen's Bank Account, I will look into it and get back to the group! Looking to order from same place as WF.
- **Motion to approve the Treasurer report [Billy, John M.]. All in favor.**

#### Secretary [Dana]:

- I am LOVING the unity things we're doing - the call last week and the recordings and the prayer partners.
- I received a thank you card from one District (which I shared on the Facebook page) and today I got a letter from another District thanking ESCYPAA for the contributions.
- **Motion to approve the Advisory minutes from March 26, 2018 [Dana, Bobby]. All in favor.**

#### Hotel / Mr. Monopoly [John M.]:

- Got ahold of Daniel (SYRYPAA). Sent him the Hotels 101 document, and a timeline for negotiations. He has plans to go to the Liverpool Holiday Inn (where the Salt City Roundup is held) to start the process with them.
- As of April 1 we had 8 room nights (4 on Friday, 4 on Saturday)... so, book your rooms!
- No king-sized beds included in our block, as those rooms are on a separate floor from the doubles and are \$20.00 more per night. We are able to book those; call the front desk and tell them that, also, make sure to let them know to include it in the our room block. Any king-sized bed rooms that are booked in our block will be included in our attrition.

#### Outreach [Danielle H.]:

- Midyear flier is created! Double checking info before I send it out to everyone.
- I have spoken to a few people on a few committees this week and we had our last Outreach call on March 28th. Brooks and Melissa were both on the call yay! I am happy to see more of a presence from committees on the call and appreciate the support from Advisory on the call (Billy and Jon J). I announced the date of the Midyear. I did not make it to the SYRYPAA Ice Skating Event or the Comedy Event in Buffalo.
- I will be at the HVYPAA/WORCYPAA Spaghetti Dinner on April 14. I will be speaking at the YPAA Panel in Utica on May 14. The Pastor asked me to meet with her prior to the panel that day, but I would like to try to schedule a time prior to that.
- The Host Committee is looking for Speaker Tapes and for people to register and book rooms.

**Archives [Chris]:**

- Nothing to report.

**Website [Kristin]:**

- Excused, no report.

**Prayer / Unity [Meg]:**

- I sent out KC C.'s talk on Steps 8 & 9!
- I'll post our new prayer partners on Facebook and will email them too.
- On Monday, April 2 we had a phone meeting and it was great. I'd like to do this again, maybe later in the evening so more people are able to join. Possible time: 3<sup>rd</sup> Mondays at 9pm.
- Reminder: Journey into the 11<sup>th</sup> Step Retreat is May 4 - 6. Contact me for more info!
- Meg will let this group know where she purchased her amazing taco shirt.

**HVYPAA Liaison [Sarah]:**

- HVYPAA / WORCYPAA Spaghetti Dinner, Saturday April 14, 5pm in Pearl River.
- They're also having a unity roller skating event on Friday, May 4 at 7pm in Hyde Park.
- They're very unified and always fellowshipping.
- They have members that are involved in recovery-related community events.
- They're working on getting involved with Al Anon and treatment centers in their area.
- I will meet with them to go over bid requirements.

**STCYPAA [Braden]:**

- I've been keeping in contact with STCYPAA.
- Attended the Chili Cook-off and it went well.
- May 19: Unity Picnic with ROCYPAA in Hickory Park, Owego, NY.

**ROCYPAA [Bobby]:**

- April 21 at 5pm: Garbage Plate event at the Church of the Ascension in Riverside.
- They've discussed meeting to go over bid stuff but haven't done so yet.

**NYCYPAA [Carolyn]:**

- Spoke to a few members of NYCYPAA; still waiting to hear about how many Boat Cruise tickets they've sold. Most of their focus is on that event.
- Matt S. is the new Chair and Andy (from Kentucky) is the new Co-Chair.

**SYRPAA [Andy]:**

- Excused, no report.

**WORCYPAA [Jon J.]:**

- Talk to Jess (Chair) a couple of times. She said the committee is really coming together and are working on new bylaws. I'll be attending one of their upcoming business meetings and would love if other Advisory members would attend.
- Event this weekend (HVYPAA / WORCYPAA Spaghetti Dinner) – see HVYPAA report.

**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: **Motion that the Advisory Archivist is given the right of decision to find past Advisory and past host committee members to be in the Archives room throughout the convention weekend so there is someone there to answer questions and keep an eye on the collection [John M., Jon]. All in favor**
- d. Advisory Budget: Jenna (tabled)

### III. NEW BUSINESS

- a. Discussion on meeting with committees at the Midyear event. Overall support for meeting with all committees, not just those who are bidding.

*Prayed it out @ 10:30pm*

#### **Upcoming Shenanigans:**

##### Advisory Stuff

Next Advisory Call: Monday, April 23 @ 9:15pm

Next Outreach Call:

Unity Event: Journey into Step 11 Retreat: May 4 - 6

Midyear Event: June 16 in Utica

##### All Kinds of Other Good Stuff

HVYPAA / WORCYPAA Spaghetti Dinner: Saturday, April 14

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

HVYPAA Unity Roller Skating Bonanza: May 4

Utica YPAA Meeting Bomb: Monday, May 14

STCYPAA / ROCYPAA Unity Picnic: May 19