

# ESCYPAA Advisory Call | 4/23/18

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*Present: Billy, KC C., Jenna, Dana, John M., Danielle, Kristen, Chris, Martial, Mercedes, Jamie, Andy, Bobby, Courtney, Maya, Lisa*

*Absent: Meg (excused), Jon J., Braden, Sarah, Carolyn, Casey F.*

**Meeting called to order at 9:22pm**

## **I. CHAIR REPORTS**

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

- Went to the ROCYPlate event; great turnout, garbage plates were fantastic, great speakers
- Conference of the Lakes this weekend; I'll be there for part of it
- Area event on Sunday that I'll be attending
- Still no date for the Bid City liaison calls but KC and I will get on that

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

- HOST: Outreached in MNYPAA this weekend; about 20 pre-regs and Scott was super stoked.
- BID CITY CALLS: Billy and I have yet to pick a start date
- Conference of the Lakes: This weekend! Dana and I are speaking and will be present. Hoping ROCYPAA has a table and I can support them there. Historically this Conference has supported YPAA, especially ROCYPAA.

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

<b>4/23/18</b>	CB Host 1 Account 8083	ESCYPAA 4	\$2,694.25	ESCYPAA 4 Total	\$2,694.25
	CB Host 2 Account 7990	ESCYPAA 5	\$1,207.40	ESCYPAA 5 Total	\$1,207.40
	CB Main Account 8075	Advisory	\$6,639.19	Advisory Total	\$6,639.19
	CB Total		\$10,540.84	WF Total & CB Total	\$10,540.84

- Still waiting for some checks to be cashed (NENYPAA, WNY, District 2, and District 14), there is a 6-month period for the check and then they are considered no good.
- Need to order new checks for the Citizen's Bank Account. Pricing is as follows: 50 for \$18.95, 100 for \$22.95, 250 for \$26.95 etc. Shipping is \$8. Last year I used about 25 checks of the 50 we ordered for WF but some of those were voided because of mistakes.
- **Motion to approve the Treasurer report [Jenna, John M.]. All in favor.**

### **Secretary [Dana]:**

- I'll be at Conference of the Lakes this Saturday; YPAA panel in Utica on May 14; EACYPAA May 27 – 29; MSCYPAA Campout June 8 – 10; and the June 22 – 24 Sunflower Acres campout (see STCYPAA report). Can't make it to the unity retreat on May 4 – 6.
- I've reached out to the NYS committee secretaries to make contact and check in; heard back from most of them and they're all fabulous.
- **Motion to approve the Advisory minutes from April 9, 2018 [Dana, John M.]. All in favor.**
- Question: will ESCYPAA V be submitting their overall budget for Advisory to look at? A couple of subcommittees have gotten their budgets approved, but no overall convention budget submitted yet. Billy will follow up with Crystal and Rob.

### Hotel [John M.]:

- Rob, Jess, and other host members did a walkthrough recently; hours for hospitality came up. Krysta gave us the option to use the Richardson room and have 24-hour access (instead of the Presidential suite). Would not increase the master bill, would give us more space, and we would still be able to brew coffee in the Richardson as long as the coffee stays in hospitality. I think that this would be our best option for ease of access, convenience, staffing with volunteers, not bothering other guests at 3 in the morning, etc. as well as the ability to reorganize the room as we see fit. Rob will be putting this on host's agenda at their next meeting, and **I would like to vote on this on our call**, as this will allow us to let Krysta know ASAP so that the Addendum to the contract can be written up and initialed/signed, and we can lock this in.
- As for Bid Cities, I have had communication with 4/5 of the committees over the last week or so:

HVYPAA: Spoke with Jason and went to the WORCYPAA/HVYPAA spaghetti dinner last weekend and there has been a lot of movement as of late. Updated Villa Roma contract **[attached]**, which is very similar to last year's final contract from them.

Honor's Haven in Ellenville would also be an amazing facility to have ESCYPAA. There is no attrition; the max that we would be paying for the convention space is \$5038.00. The more rooms that we book, the less that space is, 44 or fewer rooms per night would be 100% of that, if we fill 151 rooms per night, it would be free. No food and beverage minimum, the 5K is it for our financial commitment. The only issue would be the \$30/person per/day day use fee (for people that come for the day), however, Jason assured me that this is negotiable. I have **attached** the proposal so that you all can take a look at the full proposal, but I think that this is a great first proposal.

WORCYPAA: I spoke with Charles (Events) in depth at the Spaghetti Dinner. He had a lot of questions about bid requirement, is YPAA a part of AA, What the most important things in a bid are, etc. I felt that it was a very productive conversation.

NYCYPAA: Will sent me the first proposal **[attached]** from the Grand Hyatt (where EACYPAA NYC was held) which is definitely workable. The room rate is a bit high at \$219.00, but bear in mind that it is NYC (and literally on top of Grand Central Station) so we can't compare it to most of our other contracts. There is no Food and Bev. and the conference space is only \$10K. Will is going to see if he can get them to add some F+B or increase the space rental to drop the room rate below \$200/night.

STCYPAA: Logan has been having issues getting responses from the hotels that he has reached out to. He has talked to someone at the Doubletree, but has not gotten a proposal as of yet. The other 2 hotels that he is attempting to work with have yet to respond to him.

SYRYPAA: I have reached out to Daniel a couple of times over the last 2 weeks, but have not gotten a response yet. I will try to give him a call this weekend, so hopefully I will have something to add to this report by the time we meet on Monday.

### Outreach [Danielle H.]:

- Our next Outreach Call is this **Wednesday, April 25 at 9pm**.
- Midyear - Need to get with Billy on this to figure out schedule of meeting with committees and timeline for the day.

HOST - May 20th Smoked Meat Sunday 1 – 4, cohosted with Orchard Park Step Group. \$5 Suggested Donation. My understanding is that this event is primarily an Inreach Event. I speak to Nick regularly. I did see their banner is pretty dope, and they went to MNYPAA. They are always on the call.

STCYPAA - Unity Picnic on May 19th with ROCYPAA. (I am going to attempt to make it to that event), and Campout August 17<sup>th</sup> - 19<sup>th</sup>. I speak to them regularly. The Spaghetti Dinner event was successful, they made a small profit (\$86.00) They got 6 Regs for Convention. **THEY ARE KILLING IT RIGHT NOW!!!!**

SYRPAA - Spoken to Jen, their new Outreach Chair. She is excited to learn and asked a lot of questions and has been reaching out to me regularly. She said that they are in discussion about planning another event (TBA).

ROCYPAA - Unity Picnic on May 19th with STCYPAA. I periodically speak to Joe, unsure of how ROCY Plate Event was. Never have participated on Outreach Call.

HVYPAA - They are contributing to a picnic with District 7 (potentially Memorial Day Weekend), and have the Burning Desire Bonfire August 3<sup>rd</sup> - 5<sup>th</sup>. They stay in contact with me. I was in attendance at the Spaghetti Dinner. \$190 per committee profit. Haven't had call representation in a few months.

WORCYPAA - I was in attendance at the Spaghetti Dinner. \$190 per committee profit. Melissa attended call and reaches out periodically with questions.

NYCYPAA - Unity Day Boat Cruise - July 14th. I am in contact with Avii and a few other people. No representation on Outreach Calls.

NENYPAA - I have reached out to Zach. Doesn't seem like too much is going on with them. He was on one of our earlier Outreach Calls.

LICYPAA - I spoke to Derek previously. No representation on any Outreach calls.

I have listed events below that are YPAA (in bold), as well as events that I know about for all of the Areas in NYS. I always know about events, however I can never remember them all and it's a working list that just keeps growing... so if anyone has anything to add that is not mentioned below on this list PLEASE let me know!!

***[This list is also in the Google Drive folder ESCYPAA Advisory > 2018 Events (Fliers, Info, etc.) and set up so that anyone may add to the list as events come up.]***

#### **Upcoming Events:**

- April 28<sup>th</sup> GSR Workshop (Area 48)
- April 28<sup>th</sup> - 30<sup>th</sup> Conference of the Lakes
- April 29<sup>th</sup> Orange County Spiritual Breakfast – Middletown (Area 49)
- May 5<sup>th</sup> Traditions 1,3,5 Workshop - Oswego (Area 47)
- May 5<sup>th</sup> Rockland County Spiritual Breakfast - Suffern (Area 49)
- May 6<sup>th</sup> Joy of Service Workshop - Campbell Hall (Area 49)
- May 8<sup>th</sup> Service Workshop-Ithaca (Area 47)
- May 12<sup>th</sup> May Voting Assembly (Area 48)
- **May 14<sup>th</sup> An Evening With YPAA (Utica) 5:30pm**
- **May 19<sup>th</sup> Unity Picnic (STCYPAA/ROCYPAA)**

- May 19<sup>th</sup> Queens Safety Workshop – Ozone Park (Area 49)
- **May 30<sup>th</sup> Smoked Meat Sunday- ESCYPAA Host**
- **May 25<sup>th</sup>- 27<sup>th</sup> EACYPAA (Washington, D.C.)**
- June 2<sup>nd</sup> Panel 68 General Service Assembly (Area 50)
- June 3<sup>rd</sup> Nassau County Unity Breakfast - Uniondale (Area 49)
- **June 7<sup>th</sup>-10<sup>t</sup> RAFTYPAA**
- **June 8 - 10 MSCYPAA Campout (East Dorset, VT)**
- June 9<sup>th</sup> Joy of Service Day (Area 48)
- June 10<sup>th</sup> Area Assembly, Binghamton (Area 47)
- **June 16<sup>th</sup> Midyear Event**
- **June 22<sup>nd</sup> - 24<sup>th</sup> Sunflower Acres Campout**
- July 8<sup>th</sup>- Area Assembly, Watertown (Area 47)
- **July 14<sup>th</sup> Unity Day Boat Cruise- NYCYPAA**
- **July 15<sup>th</sup> LICYPAA Luau**
- **July 20<sup>th</sup> - 22<sup>nd</sup> LASCYPAA (Alexandria, Louisiana)**
- **July 27<sup>th</sup> - 29<sup>th</sup> MSCYPAA (Mansfield, Massachusetts)**
- **July 27<sup>th</sup> - 29<sup>th</sup> FCYPAA (Orlando, Florida)**
- July 27<sup>th</sup> - 29<sup>th</sup> NYSIW
- **August 3<sup>rd</sup> - 5<sup>th</sup> HVYPAA Burning Desire Bonfire**
- August 5<sup>th</sup> Panel 68 General Service Assembly (Area 50)
- **August 17<sup>th</sup> - 19<sup>th</sup> STCYPAA Campout**
- **August 17<sup>th</sup> - 19<sup>th</sup> PENNSCYPAA (Chambersburg, PA)**
- \*\*August 24-26- Discovery Al-Anon Alateen Convention- West Harrison (Area 49)\*\*
- **August 30<sup>th</sup>- September 3<sup>rd</sup> ICYPAA**
- September 8 or 9 Fellowship Day (Area 48)
- **September 14<sup>th</sup> - 16<sup>th</sup> LICYPAA Campout**
- **September 14<sup>th</sup> - 16<sup>th</sup> OYPAA (Mason, Ohio)**
- **September 21<sup>st</sup> - 23<sup>rd</sup> WVCYPAA (South Charleston, WV)**
- October 7<sup>th</sup> Queens Spiritual Breakfast- Little Neck (Area 49)
- **October 19<sup>th</sup>-21<sup>st</sup> ESCYPAA!!!**

#### **Archives [Chris]:**

- Started looking at how to organize past host / Advisory committee volunteers for Archives room during ESCYPAA V; any ideas, please let me know!

#### **Website [Kristin]:**

- Nothing to report

#### **Prayer / Unity [Meg]:**

- Couldn't make the calls but I love you guys! I will send out Chris's talk on the 10<sup>th</sup> Step and send out new prayer partners.

#### **HVYPAA Liaison [Sarah]:**

- *Absent, no report*

#### **STCYPAA [Braden]:**

- May 19: Unity Picnic with ROCYPAA in Hickory Park, Owego, NY

- June 22 – 24: annual sober camp out at Sunflower Acres campground

**ROCYPAA [Bobby]:**

- Went to the awesome ROCYPlate event on Saturday; lots of local support as well as out of town attendees

**NYCYPAA [Carolyn]:**

- *Absent; no report*

**SYRYPAA [Andy]:**

- Spoke to Kelsey and some other committee members; they're having some unity issues. Interested in doing a group inventory; anyone who is interested in helping please let me know.
- Focusing on service and carrying the message through corrections and treatment service work

**WORCYPAA [Jon J.]:**

- *Absent; no report*

**II. OLD BUSINESS**

**III. NEW BUSINESS**

- a. [John M.]: **Motion that, pending host committee approval, we change the Hospitality suite from the Presidential Suite to the Richardson Room. [John M., KC] All in favor.**
- b. [Jenna]: **Motion to allocate at most \$35 to purchase 100 checks. [Jenna, John M.] All in favor.**

*Prayed it out @ 10:09pm*

**Upcoming Advisory Shtuff:**

Next Advisory Call: Monday, May 14 @ 9:15pm

Next Outreach Call: Wednesday, April 25 @ 9pm

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

Midyear Event: June 16 in Utica