

ESCYPAA Advisory Call | 5/7/18

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

Absent: Danielle [excused]

Also present: Rob M. (Host Chair)

Meeting called to order at 9:20pm

I. CHAIR REPORTS

Host Chair [Rob M.]:

- Outreach: Dan F. stepped down as Co-Outreach Chair; Scott N. was voted in. Scott and I went to MNYPAA; 20 pre-regs & lots of ESCYpeeps. About 20 pre-regs from Conference of the Lakes, plus about 50 more from other local events. David (Registration Chair) is inputting that data.
- We will have a completed budget ready for Advisory approval soon!
- The hotel contract changes that Advisory already approved have also been approved by Host.
- May 20: Co-hosting cookout with a committee from an area we haven't had a lot of contact with yet. It's being outreached heavily and will be pretty big.
- Events subcommittee discussed the upcoming chicken wing competition event in June.
- 4 carloads going to EACYPAA in D.C.; Nick M. (Outreach Chair) is putting together spreadsheets for outreach table schedules, cars, rooms, etc. Should have merchandise to sell there.
- Lots of new people have been showing up to business meetings.
- Our new banner is here!
- **\$4,870.70 (as of April 29)**. About \$3,500 of that is still in the Summit account; Crystal will take care of transferring this to the host account ASAP.

Chair [Billy]:

- I am looking forward to the panel in Utica next Monday.
- Area 47 Delegate Report Back is Saturday April 19th in Rochester if anyone is interested in attending.
- I'm contemplating a call on the 21st of May to avoid any Memorial Day conflicts and welcome your feedback on the idea.
- SYRYPAA had a small unity event on April 29th and one member came to the Area 47 CPC event.

Co-Chair [KC]:

- Host: Billy and I will be scheduling a time to talk with Rob about budgets:
 - i. Why are they not completed yet
 - ii. What is stopping them from being finished
 - iii. How to help him get these completed and turned into Advisory
- Conference of the Lakes:
 - i. Had opportunity to chat with some of the Host members who were there
 - ii. Had 3 pre-regs when I saw them on Saturday morning
 - iii. ROCYPAA did not have a table
- Bid City Liaison Calls:
 - i. Calls will START TUESDAY 5/15 at 9:15pm!!!!

- ii. Will be sending out outline in next few days
- iii. Bid City Liaisons are responsible for being on these calls unless otherwise excused

Treasurer [Jenna]:

5/7/18	CB Host 1 Account 8083	ESCYPAA 4	\$2,694.25		
	CB Host 2 Account 7990	ESCYPAA 5	\$1,353.02	ESCY 5 Summit Account	\$3,522.68
	CB Main Account 8075	Advisory	\$6,639.19	ESCY5 Total	\$4,875.70
	CB Total		\$10,686.46		

- All WF account are closed.
- I mailed the Citizen's Bank paperwork back last week.
- I do not know the status of the Summit Bank account or budgets from the host committee. I will try again before tomorrow night.
- I still need to order the checks.
- Waiting for same entities as last week to cash disbursement checks, 6 month window of checks being valid.
- The ESCY4 debit card was used on April 24 for an unauthorized purchase of \$140, I was able to call the company where the purchase was made and the money was refunded the next day. I called the bank and canceled the card and also notified them of the charge.
- I received the Program and Merchandise budgets from Host and will send them out.
- **Motion to approve the Treasurer’s report [Mercedes, KC]. All in favor.**

Secretary [Dana]:

- The Unity retreat was absolutely amazing and I’m grateful that we were able to attend.
- Thanks to everyone who continues to send me their reports!
- **Motion to approve the Advisory minutes from April 23, 2018 [Dana, Meg]. All in favor.**

Hotel [John M.]:

- I am just relaxing after the 11th step retreat, which was amazing, so much clarity after this weekend. I wish that more of you could have come, but happy that those of us made it did.
- I received an email from Rich G. who is the new hotel chair (he was the co-chair but John K. wasn't showing up to host so they removed him from the position), and just talked to him on the phone. He is really excited to work with us this year and is planning to give me a call weekly so we can stay on top of anything that comes up.
- Host passed the motion to move hospitality to the Richardson, so I emailed Krysta to have her write the addendum up.

Outreach [Danielle H.]:

- First of all I want to give a big shout out to Meg who planned an amazing unity event for all of us. I was sad that a lot of the committee couldn’t make it, but it was much needed for me and I had a very profound spiritual experience. I am grateful for the experience and that I was able get to know you all better. Meg you are a ROCKSTAR!!!
- As far as Outreach I don’t have much to report, other than the events list that I provided on the last call. I will be going to Utica next Monday and am scheduled to meet with the Church Leader prior to the YPAA Panel. I will be calling her to confirm that and should have more information on the next call. I apologize also for not reaching out to Billy for the logistics of the timeline for the day of the Midyear prior to this call.

- **Our next Outreach call is May 30th.**

Archives [Chris]:

- Nothing to report!

Website [Kristin]:

- Nothing to report!
- Shout-out to Kristin: the minutes are almost completely up to date on the website! ::praise hands::

Prayer / Unity [Meg]:

- There are 11 people from Host who want prayer partners; only 7 Advisory members have expressed interest so **please let me know if you are interested!**
- I can't make it to the YPAA panel on May 14; I'll be at Harry Potter World.
- As has been said, the retreat was amazing; we were talking today about going to a silent retreat September 7 - 9 at the same retreat center. I'll post the info on the Advisory Facebook page.

HVYPAA Liaison [Sarah]:

- I also went to the retreat; it was great and I missed those of you who weren't there!
- HVYPAA held a committee unity event on roller skates and had a great time.
- Don't forget to register for the Bonfire!

STCYPAA [Braden]:

- Sunflower Acres campout June 22 - 24; STCYPAA Campout August 17 - 19.

ROCYPAA [Bobby]:

- Had their first Bid Subcommittee meeting and started looking at requirements; they haven't started looking at hotels yet.
- Planning a group inventory soon; I'll get back to this committee with more info soon.

NYCYPAA [Carolyn]:

- New Chairperson - Andy! They're getting some unity back.
- About 30% of the boat cruise tickets are sold (over \$5,000) at last check. Still working on the programming. Unity panels and programming will take place at the Midtown Marriot.
- Cohosting an event with NJ Bid for EACYPAA on June 16 at 7pm in Jersey City. Details to come.

SYRYPAA [Andy]:

- No report; they meet next week

WORCYPAA [Jon J.]:

- I had a very brief conversation with Jessica but haven't been able to connect with her much.
- I was disappointed to see that ROCYPAA seemed really unenthusiastic at Conference of the Lakes. Host talked to people and got some pre-reg's but didn't leave the table much.
- I'll be at EACYPAA and at the YPAA panel in Utica.

LICYPAA [Casey F.]:

We voted to cohost the Luau with all the NYS committees and donate ALL profits to ESCYPAA 5. Bid City Liaisons - please help spread the word to your respective committees.

II. OLD BUSINESS

III. NEW BUSINESS

Prayed it out @ 10:45 pm

Upcoming Advisory Stuff:

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

YPAA Panel in Utica: Monday, May 14

Bid City Liaison Calls: Tuesday, May 15 at 9:15pm

Outreach Call: May 30

Midyear Event: June 16 in Utica