

ESCYPAA ADVISORY CALL 11/12/2018

Present: Mercedes, Chris, Bradley, Scott, Bobby, KC, Jenna, Jessica, Rich, Crystal, Jon, Billy, Carolyn, Casey, Courtney, Lisa, Sarah, Andy, Rob M

Absent:

Excused: Dana, Crystal, Rich

Meeting called to order at 920pm

REPORTS:

ESCYPAA 5 HOST CHAIR REPORT:

Hi everyone,

Host V had their last meeting, discussed the financial distributions, and next moves to finally start a yp service committee in buffalo!

The proposed financial distributions are as follows:

Advisory	15%	\$1,190
Area 50	40%	\$3,172
Area 48	15%	\$1,190
Area 49	15%	\$1,190
Area 47	15%	\$1,190

breakdown for within Area 50

GSA.	17.5%	\$1,388
Intergroup	17.5%	\$1,388
Archives.	5%	\$397

Credit from comped rooms is being mailed to my house

It has been an honor and privilege to serve with you all over the past few years.

Thank you

Rob M

Chair [Mercedes]:

Attending the Gratitude Banquet for HVYPAA on Thanksgiving Eve.

Still on the fence if I can attend STCY elections (finances might be tight)

Booked my Airbnb for Host elections 12/7/18

Booked my hotel and Pre'regged for EACYPAA

Possibly attending NECY

Registered for ICYPAA

Have not reached out to ALL committee chairpersons from the various areas but it's at the top of my list to accomplish for our next call.

Thank you for allowing me to serve and if you have any questions, please do not hesitate to ask.

Co-Chair [Chris]:

Sent out information about two calls coming up in November. On Thursday November 15th at 9:15pm we will have our first Bid Requirements Ad Hoc call. I need help from people interested in making sure our requirements are updated properly. I'm looking for people with ideas on the budget template and anything else that needs revising. Please join me. We will be using the same call line as we use on Mondays. On Thursday November 29th will be our very first bid city liaison call for this rotation. If you are a bid city liaison and cannot make the call, please reach out to me ASAP! I'd like for all of the liaisons to be present.

Otherwise, I'm available if anyone has any questions about anything, or needs assistance with anything.

God bless,
Chris C

Treasurer [Bradley]:

ESCYPAA Advisory Financial Report 11/11/18

Since last call:

- Balances below are taken from treasury report sheet.

ESCYPAA 6 : \$750.02

ESCYPAA 5: \$7,847.84

Advisory: \$2,626.99

Total: \$11,224.85

“Motion to accept treasurer's report” [Bobby,Jon J]

- Spoke with Billy & Rob in regards to W-9 for The Adam's Market hotel.
ESCYPAA 5 host will be issued a credit from the Adam's Mark Hotel.

Spoke with crystal in regards to the final balance for Escypaa 5 and she will be getting me this information within the next few days after final checks have cleared.

New Items:

- N/A at this time.

ILNS,

Bradley P

Secretary [Brandi]:-Nothing really to report this week, if there's anything i can do or that anyone needs from me please just let me know!

Hotel [Bobby]:

-food and beverage minimum has been changed to \$1000, and language has been added to assure that coffee applies to said minimum

-parking fees have been changed so that local attendees also get the \$4 per day rate.

-the cutoff date has been changed to September 12th (one day out) in exchange for a 100% attrition rate 200 ROOM nights 100 friday, 100 saturday

-coffee is 25 per gallon, if we hit 90% attrition that goes down to 15

Outreach [Scott]: Nothing to report

Prayer and Unity [Sarah]: My report for prayer & unity is as follows:

1st

I'd like to make a motion that we have advisory secret gift exchange at host elections with a \$20 limit for gifts. (I will send each member their secret gift partner via text message.)

2nd

Prayer Partners!

Mercedes & Brandi

Chris & Bradley

Bobby & Scott

Sarah & Rich

Dana & Jess

KC & Crystal

Jon & Casey

Billy & Courtney

Carolyn & Lisa

Andy & Jenna

3rd

Thank you all for your suggestions of prayer & unity related thaaaangs
Please feel free to contact me with any questions or concerns.

In love & services,
Sarah

Web Chair [Dana]:

- I've been making changes the website! I'm trying to make it easier to navigate between pages and find resources. If anyone has ideas for anything they'd like to see included on or site, please let me know!

- Does anyone know where the speaker tapes for ESCY I, II, and IV are? Also please send me any other stuff you'd like to see in the new Archives section of the website (programs, fliers, event fliers, etc) and I'll upload it!

- Advisory has a Slack account - is there any interest in using it?

In love and service and sunshine,
Dana

Archives [KC]:

Archives are safe and dry

AD HOC

- Waiting to start my Archives Ad Hoc until some of the others are completed due to the fact that mine will not impede on the functionality of the committees upcoming year.
 - We have a lot going on currently and past experience has shown that Ad Hocs do not always have the best participation.

WRITTEN HISTORIES

- Currently John M. is the only one who has responded back with some of his historical experience on the Ad Hoc and then Advisory.
- Reached out to Jeff V., Nick M., and Martial Z., to get their experiences.
 - Waiting to hear back still
 - Will follow up this week

BID CITIES:

ROCYPAA [Rich]:

Talked to Ethan from the host committee briefly he said there getting 4 cars of people together to go to kycpaa to outreach still meeting weekly until host elections. I'm pretty sure they are starting to plan their first event not exactly sure what it is yet but will keep you all informed. Their unity is just amazing. They have all been traveling down to

Binghamton and hanging out with their committee which is really awesome because as we've seen stcypaa needs some support.

I talked to Mercedes briefly, I may not be on the call I'm going to buy a car tomorrow so wish me luck guys!

Also Chris if you could text me and discuss the bid city calls I would appreciate it! My home group is Thursday nights and we all fellowship after! I'm sure I could make a commitment once a month to miss it but just have some questions and would like to be well informed!

I love you all

Thank you for your service

Rich

STCYPAA [Jon J]:

-Stcypaa has been very busy lately. They've met a handful of times to do bowling and dinners and one another's house. I've spoken again with Adam, Jeff, Gina, Logan, and Theresa about the difficulties advisory had picking them for the convention and some things we identified. 4 of them are currently in the traditions with a service sponsor who weren't before.

-The question I will be asking all of you is how many have reached out and participated on advisories behalf in our relationship with them. A number of them could benefit from contact with us. If you had trouble voting for them last year, reach out and see how you can help.

-Other than that,

They have their elections on December 1st, 2018. 12pm-6pm.

Conklin Ave. First Baptist Church

91 Baldwin St.

Binghamton, NY

Will be a traditions panel and elections. Tacos will be served

-Next event will be

January 5th 2019. 4pm - 9pm

Laurel Bowl

137 Ave

Binghamton, NY

3 Games of bowling, pizza, and snacks

-Following event will be

Pancakes, PJ's, and Promises

info to come

-Next meeting is

Thursday @ Voices of Recovery @ 7pm

-They will be discussing strategies going forward with the committee and how to become more spiritually fit and efficient. New business includes adding Merchandise chair to the bylaws.

Thanks,

Jon J

SYRYPAA [Billy]: I am building relationships with more members of the committee.

Happily I can say that the meeting time and location issues have been amicably resolved and SYRY meets the same night as Young at Heart, SYRY at 6 and YatH at 7:30 at the same location.

-Still no chair or co-chair but their meeting is the 12th of November so maybe by the time of our call this will change.

-Reviewed bylaws and answered several questions from a few members.

-Spoke with events chair about normal procedure for co-hosting events and the financial responsibilities of each committee. They are very excited to be co-hosting Winter Wonderland Ball with host 6.

-I had planned to attend syry tonight (11/12) but was unable to leave in time. I will be rescheduling another time to make their committee meeting before their elections in January.

-Area 47 Assembly was 11/11 and was HEAVILY attended but ROCY, SYRY, and STCY. I am overjoyed to see a more consistent presence from young people at our area assembly, legit makes my heart happy!! Rochester announced they are hosting again and the area cheered and clapped which was very nice (Borat accent here). Also, area 47 chair inquired if Mercedes would be speaking at host elections and let everyone know how enamored she was having heard her speak at NYSIW.

Bylaws Ad-hoc: sent email regarding first meeting. Very nice! 11/18 at 8:30.

I sent w9 to hotel

I talked to rob about

Love,

Billy

HVYPAA [Carolyn]:

-I haven't heard too much from hvypaa this week, the only thing i have to report is there having their banquet thanksgiving eve, im going to try to make it i might not be able to, if not i will make sure i get all the information and ill keep in touch with them

WORCYPAA [Casey]:

I attended their meeting

-Jess is doing a great job as chair

-Doing a phone tag for unity among their committee

- great turn out with a bunch of new members. 23 people not including me alex and ryan from licypaa
- co hosting event with licypaa. Fellowship of the spirit brunch sat. Nov24th at 11. Speaker at 1. \$10 suggested donation
112 n main st pearl river ny
Good shepherd lutheran church
- group members took positions at intergroup
- co chair seems to have a working knowledge of traditions and concepts and bringing them into the meeting
- the communicate through whats app
- they are planning on having a presence ar binghamton traditions event, csycypaa and necypaa.
 - have been and are continuing to do unity events every week
- group member speaking at hvypaa gratitude banquet
- doing group inventory between december and january before elections
- going to a lot of local events and taking treatment commitments
- elected a gsr rep for westchester and two new people took co chair commitments
- really impressed by how smoothly their business meeting ran

Brooklyn Bid [Courtney]:

I reached out to the chair of brooklyn bid they have been really busy with personal stuff, they are in the middle of a move, they haven't had much time to focus on the committee, reached out to dean whos planning their next event and he asked if we could catch up next week

Old Business

· Hotel Form – **Motion: “to approve the ESCYPAA hotels packet as the working hotel information and negotiation document, to be given to all future committee hotel chair people” [Jon J,]**

DISCUSSION:

No one had anything to add.

MOTION PASSES UNANIMOUSLY

New Business

“Motion to accept secretary's report”[Billy, KC]

Pray it out

NEXT MONDAY NOVEMBER 19 915 CALL TO DISCUSS NEW POSITIONS

**ESCYPAA 6 HOST ELECTIONS WILL BE HELD DECEMBER 8TH AT 2 RIVERSIDE
RD ROCHESTER NY AT 12PM**

Our next call is November 26 at 9:15 PM