

ESCYPAA ADVISORY CALL 11/29/2018

Present: Mercedes, Chris, Jenna, Brandi, Bradley, Bobby, Scott, Dana, KC, Billy, Andy, Courtney, Jessica, Carolyn, Jon J

Absent:

Excused: Crystal, Lisa, Rich, Casey, Sarah

Meeting called to order at 920pm

Chris:

ESCYPAA 5 has \$7,815

Advisory has \$2,652

\$42 cash that bradley will be putting in the bank

125\$ outstanding from advisory members who received the incorrect travel stipends

ESCYPAA 5 owes advisory \$1,300

We owe \$3,621 to lawyer, we don't have enough to pay lawyer fee, and we are acquiring late fees. Since July we have 30\$ in late fees.

Our expenses are estimated to be \$5,100. We need about 6,000 to pay the lawyer and cover the next year.

“Motion to ask host for the money we are owed immediately (\$1,300), then receive what we need for the rest of the year when they are ready (\$5,100)” [Chris C, Billy]

Discussion:

Jenna: Will we have to wait for Host 5 to vote on giving us the seed money? If we have to wait, we would acquire more late fees.

Scott: Is the \$1,300 that host owes is that part of the \$7,815 or is it separate? What would happen if HOST says no to the \$5,100?

Billy: \$7,815 includes the \$1,300

Dana: Moving forward as a committee I think we should have conversations with current and future host committees to inform them that the money that they bring is helping to ensure the longevity of ESCYPAA

KC: What would I like to see happen throughout this year is how we can be mindful of how we spend money and is there anywhere that we can cut some of our spending

Billy: As much as i don't like leaving such a small amount to be dispersed as host would like it dispersed, we have to do what's best for future conventions. I agree that we should watch our costs.

Andy: The amount for travel stipends is large, are we here to support advisory/ ensure future conventions or are we here to serve the alcoholic? and is our money supposed to go to the alcoholic? I would rather see that money go to general service, districts, or areas, but travel does cost money and not everyone can afford that.

Jessica: In addition to the \$1,300 from the seed money and hotel deposit, I believe that host also agreed on an additional \$1,200, maybe we could ask them for that total of \$2,500 up front and then the rest later

10 in favor

1 abstention

Motion Passes