

## ESCYPAA ADVISORY CALL 1/14/2019

**Present: Mercedes, Chris, Bradley, Brandi, KC, Dana, Bobby, Jenna, Jessica, Billy, Carolyn, Casey, Courtney, Lisa, Sarah, Andy**

**Absent: Scott, Crystal**

**Meeting called to order at 920pm**

### REPORTS:

#### **Chair [Mercedes]:**

HOST 6 CONTRACT IS SIGNED!! We have signed the contract and given \$1000 deposit, hotel rooms are bookable online. Thank you to everyone who has assisted in this process

I spoke with Jeff from STCY; they are in a good place and looking forward to continuing to grow

I assisted Casey in facilitating the group inventory for WORCYPAA. It was very good, spiritual and loving how they talked about one another. Casey did a fantastic job of leading and being a source of information and experience for them. (SO PROUD OF HER)

I've had the chance to talk to a few people from Host and they have expressed concern as well as frustration with Matt's abilities as chair.

- o Meetings are unorganized
- o Gives his opinion disguised as "points of information"
- o Not sure if he has experience with Robert's Rules

I am scheduled to talk to Matt and Alex at 8pm tonight, so more to come

I will be in Syracuse this weekend and will be meeting up with Caroline for a meeting and fellowship! Can't wait!

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

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

Bid Requirements Ad Hoc Committee:

The ad hoc committee has held two meetings (thank you Billy, Dana and Jenna) and have come up with proposed updated bid city requirements. The proposed requirements document is in our drop box. Jenna and I got together and created a draft budget template, which is also in the dropbox. I'd like to get advisory's viewpoints on both documents on our call tomorrow. If we intend to make changes to the requirements that the city's will need to take into account this August, we must roll out the changes soon. The bid book committees have already started to meet. One issue that has come up that the ad hoc felt should be addressed as a whole committee, rather than e discussed by the ad hoc committee at all was early submission of the bid books. We can discuss this on the advisory call as well.

Bid City Liaison Call:

Our first bid city liaison call will be taking place at 9:15pm Tuesday, January 15th. I expect all liaisons to be present as none have asked to reschedule.

STCYPAA Liaison (Standing-in until new member voted in):

I spoke with the STCYPAA chair a few times since I became the liaison. I also reached out via facebook to some other members, yet none have taken me up on my offer to chat. Russ says that the road has been less bumpy lately and the committee has a lot of new members. He has indicated his desire to make sure things are run fairly and to ensure that everyone on the committee is heard. I asked him to send me a list of upcoming events, but unfortunately have not received it yet. They did recently hold a bowling event in which they made a \$500 profit! I am assuming we will be voting in a new liaison on the call?

I am available to anyone who has questions or needs to talk at all.

Thanks,  
Chris C

**Treasurer [Bradley]:**

Hello,  
1/6/2018 below of the balances of the accounts.

Host 6: \$2468.63  
Advisory: \$4501.53  
Host 5: \$1,333.45

I hope everyone had good a wonderful holiday season. I met with Kailee from host 6 to get her name on the host account with citizens. Deposits the travel stipends into the advisory account. I filled out the CC authorization for the hotel deposit with Billie and Mercedes help .(thank you)  
Any questions please let me know.

**“I make a motion to approve the financial report” [KC,Billy] All in favor.**

**Secretary [Brandi]:**

Nothing to report

**“I make a motion to approve the secretary report” [] All in favor.**

**Hotel [Bobby]:**

First off the contract is signed. Secondly the booking link is available on the escypaa vi website, so everyone book your rooms! I will be getting updates from Ethan on the room pickup weekly

and k will send that out to everyone. I unfortunately wont be able to make the call tonight, but please email, text, or call if you have any questions

Bobby

**Outreach [Scott]:**

No report submitted

**Prayer and Unity [Sarah]:**

I went to NECYPAA and it was a pleasant experience because i was able to sit with the host committee and get to know them better.

Some of them expressed their concern to me and i shared my experience about how it can be stressful and overwhelming and dealing with different personalities comes up, i told them they had to trust the process and that god was going to take care \*

**Web Chair [Dana]:**

- I was asked to update a couple bid committee websites on our website; liaisons, please send me the info so I can do that.

- I'm still waiting on archives and speaker tapes from past conventions to put on our website. If you promised me those (you know who you are), please send them my way!

- Please remember to use my personal email as I no longer use the secretary one.

**Archives [KC]:**

Archives Report

Physical Archives

- Safe and dry

Bid Packet/Anonymity Ad Hoc

- No update

Written Recount of ESCYPAA Ad Hoc

- No update

**BID CITIES:**

**ROCYPAA []:**

**STCYPAA [Chris]:** STCYPAA Liaison (Standing-in until new member voted in):

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**SYRYPAA [Billy]:**

SYRYPAA essentially has been meeting the same nights as us so there hasn't been a meeting since our last call. The Winter Wonderland Dance was a huge success and was cohosted with host. The netted about 1,300 in profit, including redbull and shirt sales so host cut was just under 400 (discussing redbull and shirt sales per their agreement).

Caroline did say that things have been running much more smoothly which she is grateful for. Zach, formerly of STCY, has joined and been a delicious treat (helpful).

All set with what is currently on our site regarding syry, they will pass along info as it becomes updated, hopefully with the presence of a new webmaster after the upcoming elections.

I have been asked to speak at their elections on 1/26. We have been asked to moderate the elections. Who can be there??

ILAS,

Billy

**HVYPAA [Carolyn]:**

No report submitted

**WORCYPAA [Casey]:**

Mercedes and I went to worcypaa today to facilitate their group inventory. It went very well. There was good participation and they seemed to be very honest. Jess is going to send the minutes out to their committee for tomorrow and they plan to go over it after their elections. They have their elections on 1/27. 6pm food and fellowship, 6:30 speaker and 7:30 elections at 51 sickletown road, pearl river ny.

Brooklyn bid is hosting a comedy show on 2/2. They are co hosting with licypaa and nycypaa. They went to the last worcypaa meeting to ask them to co host but they didnt give them a straight answer. I asked worcypaa if they planned on cohosting when I went there today and they said they believe they will.

Before the comedy show starts, brooklyn bid will be having their elections to form their committee. Since they have no money as of yet, licypaa nycypaa and possibly worcypaa will be fronting the money for the event. Licypaa and, I believe nycypaa also, voted on donating the profits to brooklyn to help them start up their committee.

**Brooklyn Bid [Courtney]:**

Brooklyn Bid is outreaching at EACYPAA, thinking of hosting a Steps, traditions, concepts panel/workshop and old school hip hop dance entitled... "Enter the 36 Principles" on Staten

Island, they are presently inreaching local meetings to find young people, and they are hosting their elections on Feb 2nd in Whitestone that will be followed by a meeting and comedy show.

Thank you!

### **Old Business**

· [Dana] Group Inventory Action Items -

Question #2: Do we make our decisions according to the Traditions?

- Encouraging everyone to study and learn the Traditions and Concepts
- Help one another understand them

### **New Business**

Discussion on bid requirements and advisory budget template:

Lisa: I have concern for the budget template. 2 questions i had were 1. Gross income= gross earnings 2. Do not contemplate revenue/income

Chris: Should this be just a guideline or do they have to use it

KC: I have a question regarding the requirements, "a statement detailing any challenges your committee may face during your host year and how you expect to overcome them", Do we want this to be based off of challenges they have already encountered or to project challenges they might expect. I feel like if we are asking them to make up what they may face in the future we aren't learning anything about their committee from that what we are going to learn from them is how they have handled things in the past how they have applied the traditions and concepts to problems they have already encountered

Chris: Maybe we can adjust it so it can include both. I'm going to make adjustments to the budget template and the requirements and we can vote on it next time

KC: Providing their contavt information to the email address prior to the convention which email address is that?

Chris: Should we have it sent to advisory chair or archives?

KC: My only thought with those positions rotating constantly that that email is constantly going to be changing which means the bid requirement is constantly going to be changing should we make a bid requirement email

Chris: maybe we could have it sent to bid liaison

Bobby: We can create an email account that always stays active that someone gets put in charge of

Chris: Should we be doing early submission of bid packets

Billy: I wanted to bring up the host 5 disbursements, we voted to take money and pay bills, but now host 5 has money and we have not approved disbursements. Maybe we could get the original proposal sent from host 5 and we can review it.

***Pray it out***

**Our next call is January 28 at 9:15 PM**