

ESCYPAA ADVISORY CALL 2/11/2019

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

Absent: Bobby, Crystal

Meeting called to order at 920pm

REPORTS:

Chair [Mercedes]:

Attended brooklyn bids election. Host was in attendance, saw ethan and matt. I will be checking in with a few more people this week. People from SRYPAA have been reaching out.

Co-Chair [Chris]:

bid equipments and budget template are approved and up on the website (thank you Dana). All liaisons have informed their bid cities of the changes.

Next bid city liaison call is scheduled for 2/19/19. I am wondering if someone else would be willing to run it if I'm in pain from a dental appointment I have that night? Please reach out to me if so and I'll tell you what I have planned.

I am still the stand-in stcypaa liaison and would like to vote someone new in on the call this week please. I informed them of the change and have already reported on their upcoming March Chile event. If you'd like me to resend the flier, please let me know.

Treasurer [Bradley]:

The balances for the accounts are as follows:

Host 5: \$1,333.45

Advisory: \$4,501.53

Host 6: \$3,283.88

Received Host 6 Proposed budget and still reviewing.

Going to attend their event this Saturday.

Booked my hotel room for escypaa 6.

Will be attending Eacypaa in NJ in March.

"I make a motion to approve the financial report" [KC,Chris] All in favor.

Secretary [Brandi]:

I added previous meeting minutes to the dropbox, other than that nothing else

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

Hotel [Bobby]:

No report submitted

Outreach [Scott]:

Outreach call will start on Wednesday February 20th at 9:15 pm.

In contact with all chairs except stcypaa. Haven't heard back from Logan.

Host inreach is killing it. They have maps and charts. It's crazy.

Prayer and Unity [Sarah]:

Selected prayer partners. It was brought to my attention people were getting the same prayer partners, i've come up with a new method to prevent that from happening again moving forward.

Web Chair [Dana]: Nothing to report

Archives [KC]:

PHYSICAL ARCHIVES

- Safe and dry
- Nothing else to report

HOST

- I will be speaking at the Chili, Traditions and Karaoke event on Saturday
- Hope to see a bunch of you there!!

EACYPAA

- I will be attending EACYPAA as well

BID CITIES:

ROCYPAA []:

STCYPAA [Chris]:

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SYRYPAA [Billy]:

Syrypaa minutes are the most fun minutes I have perhaps ever read, complete with nicknames. They keep inventory of their stock from events and such which I totally give them credit for. Not a lot of business news currently.

They are experiencing some growing pains and there are a few conflicting personalities causing turbulence. I shared my experience with those who reached out and offered hoe helpful a recovery aa meeting can be to help everyone hey honest and vulnerable with each other. Hoping that seeing where there comrades are out will help with some empathy and build a foundation for more unity to grow.

Their meeting takes place a few brief hours before ours so if I have updates prior to the call I will send them separately.

HVYPAA [Carolyn]:

as mentioned before, HVYPAA was having difficulty with tradition 12 and having a few of their positions met with the appropriate efforts. in the last two weeks, they have improved greatly with setting the date for the campout, August 2nd through the 4th, and have voted to cohost the KYP valentines day dance on feb 22nd. they're also holding sub committee meetings for their bid book as well as their commitment at the SENY convention on March 22-24th. More to come!!

Thank you for letting me serve!!

Carolyn D HVYPAA liaison

WORCYPAA [Casey]:

- They passed a motion to bid for escypaa at tonights meeting!
- They are trying to plan a unity event with hvypaa
- They are making it a priority to show up to Orange county gso and rockland county gso
- Thinking of doing an event in yonkers and westchester gso said that they might help them out with money (bc they have no -money)
- They will have panels and a table at the seny convention
- Going over group inventory next meeting
- Goals are to more events and unity events

Brooklyn Bid [Courtney]:

Brooklyn has decided to bid for ICYPAA instead of ESCYPAA

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

Question #3: Are we attracting the most energetic and talented individuals?

- Cultivate and grow members' energy and talent as they serve on Advisory
- Cultivate relationships with people on host committees to encourage the energetic and talented people to stand for Advisory
- Make our contact information more available to host committee throughout the year

IV. Should we invite senior members of the fellowship to observe and counsel?

- Reach out to other Advisory councils for input and guidance
- Invite outside members to join calls and provide input (if allowed by bylaws - which it is not, as found out after the inventory)

Host 5 Disbursements! Bradley and Crystal – 1/28/19

New Business

Host 5 Disbursements! Bradley and Crystal – 1/28/19- I talked to Rob and he sent me the percentages:

25% to general service area 50 : \$333.36

25% to inter group: \$333.36

5% to archives: \$66.67

15% Area 48: \$200.02

15% Area 49: \$200.02

15%Area 47= \$200.02

**“I motion to table disbursements of host 5 to allocate the funds internally”
[Bradley, KC]**

7 in favor
2 opposed

Minority opinion
Billy: I would like to vote on this now

REVOTE

3 in favor
6 opposed

MOTION FAILS

“I motion to disburse ESCYPAA 5 funds as 30% to buffalo intergroup, 25% to GSO, 10% to each of the 4 areas, 5% to archives” [Billy, Dana]

**7 in favor
2 abstentions**

MOTION PASSES

Review host budget: Will continue discussion thursday at 915pm during an emergency call

Pray it out

EMERGENCY CALL THURSDAY 2/14/2019 9:15PM

Our next scheduled call is February 25 at 9:15 PM