

ESCYPAA ADVISORY CALL 2/25/2019

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

Meeting called to order at 920pm

REPORTS:

Chair [Mercedes]:

Hosted the conference call with host with myself bradley dana chris ethan and kailee and they did a great job, thank you to everyone who participated, everyone gave great feedback, i will have the minutes from that call tomorrow and will send them out. I will be at EACYPAA next weekend

Co-Chair [Chris]:

I was on the call with a few host members and a few advisory members to discuss the host budget this past Thursday. Host was super receptive and we will be discussing that more on this call later on.

Stcypaa liaison- I have not heard back from Russ (chair of stcypaa) since our last call. I'll just remind you all that they have a Big Chile event coming up on 3/16 and a Unity Picnic on 5/18 that they are cohosting with host and syrypaa. I have emailed you all both fliers, please let me know after the call if you need the information sent again. Last I spoke to Russ he said they were having a committee only unity event "in a couple of Saturdays." I have a feeling that occurred this past Saturday, but I am not positive.

Bid city liaison call - this months call was cancelled and our next call will be Tuesday, 3/19/19 at 9:15pm. We will start discussing the newly revised bid city requirements on that call.

Nothing else to report. I am available if anyone needs anything.

Thanks,
Chris C

Treasurer [Bradley]:

We had a call with host 6 and it went very well. We got a lot of clarification from a lot of our questions

The balances for the accounts are as follows:

Host 5: \$1,333.45

Advisory: \$4,501.53

Host 6: \$3,939.79

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

Secretary [Brandi]:

Nothing to report

“I make a motion to approve the secretary report from 2/11” [KC,Bobby] All in favor.

“I make a motion to approve the secretary report from the emergency call” [KC, Bobby]

Hotel [Bobby]:

So to start off our room pickup has stayed constant at 37 room nights for the last 3 weeks. I urge all of us to book our rooms asap! We will be there so there is no reason why not to. Also bid city liaisons please reach out to your bids about booking their rooms. I will reach out to Ethan on my lunch h break and talk to him about outreaching the room block and making sure host members are booking their rooms. Also if you have people in your home group that you think will be attending escypaa please encourage them to book their rooms. I also ask that all bid liaisons send me the contact info for their bid cities hotel chairs, so that I can reach out about their contracts. Feel free to send all info to me via text at 5188471056 or email at hotels@escypaa.org.

Bobby

Outreach [Scott]: no report submitted

Prayer and Unity [Sarah]:

No report submitted

Web Chair [Dana]:

- I'm on the way back from NERAASA! It was an amazing weekend and it was great to see and spend time with several members of ESCYPAA host. YPAA got several shout-outs from the delegates and both nights of the YPAA round table were well attended and full of lively discussion.

- I also attended the website round table and was humbled by the technology skills of the older generation. One idea that was discussed at length was offering some kind of 12-step email or chat function for people who need help and are more comfortable using a chat than making a phone call. I'll look into this!

- Follow up: does anyone from ESCYPA I, II, IV, or V have anything they can send me for the archives page? I'm looking mostly for speaker tapes because I would looooooove to have those on our website.

- Non-webchair stuff: I would like to motion (if necessary? or I can just shout it loudly during new business?) to elect a STCYPAA liaison. I think it would be helpful both for us to know the committee better AND for them to know we support them.

In love and service,
Dana

Archives [KC]:

PHYSICAL ARCHIVES

- Safe and dry

HOST

- Attended first event
- Great attendance
- Had conversation with Hannah (merch)
 - Scope of position
 - Bringing God in to her position
 - How to better approach other committee members
 - To take the time to enjoy the moment
- Conversation with Matt
 - How he is handling his position
 - Areas of growth/opportunity in leadership

AD HOC - Anonymity of Bid Books

- Looking to start this soon
- Please let me know if you're interested in working on this with me

WRITTEN HISTORY OF ESCYPAA

- No updates

BID CITIES:

ROCYPAA []:

STCYPAA [Chris]:

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syrypaa. I have emailed you all both fliers, please let me know after the call if you need the information sent again. Last I spoke to Russ he said they were having a committee only unity event "in a couple of Saturdays." I have a feeling that occurred this past Saturday, but I am not positive.

SYRYPAA [Billy]:

- **Their chair stepped down**
- **Zack(cochair) was gonna stand for chair, their meeting was tonight not sure what the turnout was**
- **A bunch of them came to the host event**

HVYPAA [Carolyn]:

hrypaa just had an events subcommittee meeting and have been talking about plans for their next event, their steering committee also had a subcommittee to evaluate where they're at in their bid process and a service committee as well. They are participating in the SENY convention at the end of March (panel Friday 10:15 am) which I will do my best to attend and they have their own outreach table at eacypaa which I will be pitching in at. No dance with KYP because of their recent difficulties with events but they are working towards a new event

WORCYPAA [Casey]:

Nothing to report

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)

STCYPAA Liaison position:

Andy stands

New Business

Boat Cruise:

“Motion to allow HOST to contribute \$665 to cohost the boat cruise with NYCYPAA” [Billy, KC]

MOTION PASSES UNANIMOUSLY

Pray it out

Our next scheduled call is March 11 at 9:15 PM