

ESCYPAA ADVISORY CALL 3/11/2019

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

Absent: Crystal, Jessica

Meeting called to order at 920pm

REPORTS:

HOST 6 CHAIR [Matt]: Host is going well. We have made improvements in how the group conscious have gone, members are starting to get the swing of things, financially we are doing well, i know we brought in 1000 dollars at the outreach is killing it, 20 people attended EACYPAА including two new guys who had a great time and are possibly standing for positions on our committee. Ethan brought to my attention issues with business and some decisions not being made on the floor of the host committee ijm going to make some changes on how w3e are going to bring business to the host committee meetings, im going to look into changing the business meeting agenda

QUESTIONS:

Dana: I saw on the outreach chat that HVYPAA is hosting a paintball event but ESCYPAA host is not cohosting i was wondering why?

Matt: Im unsure I will look into it

Mercedes: You said you wanted to change up organization of the business meeting and you stated that business would be first?

Matt: I was hoping to get steering committee reports out of the way then proceeding with business portion of the meeting, if you have any suggestions id like to here them

Chris: Is the concern about the length of reports

Matt: By the time we get to the business portion of the meeting people are getting ancy and wanting to leave and motions are being passed without much consideration due to the attention span of the committee members. I think it would be helpful to do business first to pass more effective motions

Mercedes: When you see people getting ancy I would call upon the prayer and unity chair to bring everyone back and center everyone and refocus to remember the purpose of why you are all there. Maybe shorten reports, have them send their reports 24 hours before business meetings and if they dont put them at the bottom of the agenda.

KC: In your minutes from your last meeting the pre reg says 332 and 105 scholarships does that 332 include the scholarships

Matt: No it would be 332 plus the 105

KC: I was reading through the outreach sub committee minutes whats your plan to get more pre regs

Matt: I have not been able to attend the outreach subcommittee meetings so im not sure of their plans, i can get in contact with chris to see whats going on

Chair [Mercedes]:

- I attended EACYPAA 18 in Atlantic City!!!
- I spoke with Caroline from SRY; she will be attending the traditions inventory that the group is having in lieu of the business meeting. She is still very apprehensive about re-joining but is working on herself to continue to be of service.
- On Saturday I had dinner with a few members of Advisory as well as Matt and Ethan from Host. Dinner was lovely and we talked at great length about some of the struggles the committee and Matt are facing. I will follow up with Matt weekly to check on committee progress.
- I met with Sarian to discuss the minutes from Host and her sub committee. We discussed how the Standard Operating Procedure of choosing speakers. I shared with her how the committees before her have always made this a collaborative effort among the sub committee and all of Host. We talked about a solution and came up with a few points; Today she was reaching out to the 3 people she had chosen as speakers to respectfully cancel as her decision was erroneous and without group conscience. Next she would create a schedule for the group of when tapes need to be submitted. Finally, she will set a schedule for listening and I offered our conference all line to help with logistics if needed. Sariah also mentioned she was told that the speakers are to be picked first then the rest of the schedule will be made. I advised that is very incorrect and backwards. We talked more about how the rest of the next month should look for creating the program and offered (again) the help of KC, Jenna, Jessica and anyone else she wants to call on our committee. She was very responsive and I am looking forward to the work her sub committee will do.
- I spoke with Sophia from WORCYPAA about the vacancies in events and Hotels. We talked about possibly asking former chair Jessica to take Events and another person on Hotels. She will talk to both and then connect the hotels chair with Bobby.

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

Co-Chair [Chris]:

Bid city liaison call is next Tuesday, 3/19/19 at 9:15pm. I will send a text to all liaisons to confirm they can make the call.

Treasurer [Bradley]:

Started to put together a template. Working on communicating with Chris

The balances for the accounts are as follows:

Host 5: \$1,333.45
Advisory: \$4,501.53
Host 6: \$4,890.62

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

Secretary [Brandi]:

-I reached out to kayleigh from host and asked her if she could provide us with subcommittee minutes and suggested that continuing to have subcommittees take these minutes would give their committee as well as us a better understanding of what happens during these meetings. She mentioned a few difficulties she's having with chairs taking and sending their subcommittee reports to her but said she would keep working on it and make sure they get back to us. I let her know that I was here if she had any questions or needed anything at all.

-All minutes that have been approved are in the dropbox

-let me know if anyone needs anything from me

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

Hotel [Bobby]:

The room pickup has increased by 3 room nights (shout out to KC C lol). Not a single bid liaison hit me up with their bids hotel chair so I'm going to start calling y'all lol. Outreach the room block! I'll be talking to Ethan in the next day or so to get an update on how eacypaa went. I may be late to the call

Bobby

Outreach [Scott]:

-first outreach call two weeks ago. Only Logan from stcypaa and Eric from worcy were on it. Went well tho. Eric's asked for advice. Liaisons please help me to remind them of their need to be on the calls. They will be every other Wednesday at 9:15pm. The next one will be this week 3/13.

-talked to all outreach chairs except Michelle this weekend. Chatted about various subjects, such as, expectations of representing your committee (will continue on call), communicating with each other to avoid events on same dates and coordinate outreach at conferences.

Last I spoke with Chris they had between 25-30 pre-reg's at eacy and that was Saturday afternoon. Hey

-Eric from Worcypaa is going to or has already by now gone to his committee to run by the idea of co-hosting the mid year event with us and possibly hvypaa.

-looking at dates in early June ?

-Do we have ANY money to put towards it? Also I could use help making a budget from someone with event experience.

Prayer and Unity [Sarah]:

I sent out the prayer partners. I had a chance to hang out at the ESCYPAA pre reg table and talked to a few members from host. A couple of them seem to be confused about what advisory's role is and how to utilize us. I did my best to explain what we are here for. There was animosity about the budget getting approved, i tried to explain that. It was suggested that more members of advisory try to attend the host committee events, i asked them what events. We talked about how to promote more unity between host and advisory and i suggested for them to call us and shared my experience as the previous events chair, overall it was good and a productive conversation. One question that was brought to me was are we still having a midyear event?

Web Chair [Dana]:

After talking to Scott, I created a Google calendar for all the bid committees and the host committee, with the goal of not having quite so many events planned on the same days.

You have to manually add people to it (if I make it easier than that to access, it will be publicly available to anyone who can use Google). I'll share it with everyone on Advisory and give you all admin status, so you can invite others to it too.

Bid city liaisons, can you please share it with your city's events / outreach chairs (or whoever you think it should go to)? Thanks!

Archives [KC]:

PHYSICAL ARCHIVES

- Safe and dry

WRITTEN HISTORY

- Martial and Nick will be sending me their experiences soon
- Wiggums will be sending me his finished copy
- Will continue reaching out to other original members

BID BOOK ANONYMITY AD HOC

- Will be working on this at the completion of Billy's AD HOC of the bylaws

EACYPAA

- Great weekend
- Awesome to see NY show up in numbers!!!
 - Made me reflect on why we do this
 - ESCYPAA is serving its purpose well!!!!!!

Jenna: [Ad hoc and former treasurer]:

Nothing to report. I haven't heard from any of the people who originally said they were interested and I talked to Billy and he is going to let me know when the bylaws calls are up to that section so it can be added/changed/approved with the new bylaws.

BID CITIES:

ROCYPAA []:

STCYPAA [Andy]:

I reached out to Russell when I was elected into the new position. We talked on the phone and he caught me up on how everything is going with the committee. Currently the committee has been doing well as a functioning group. Russell feels everyone is taking action on their service positions. Suggested the right people are in positions. There are some new members recently that joined the committee and have been stepping up to take on commitments. The group was informed that I am now their liaison! Adam and Ariel reached out to me since our last call. Ariel will be trying to reach out to some advisory members about her secretary positions. She asked me about her duties. Answered her questions the best I could. This coming weekend they will be having a chili cook-off 12-5 at corner of Conklin and Hayes. Flier is attached. Russell mentioned they are getting T-Shirts, and they should have them by this weekend. They also have an event with HVYPAA the paint ball event.

Thank you for letting me service,

Andy C

SYRYPAA [Billy]:

- **Next bilaw adhac call is next thursady at 9:15. I will send out minutes as soon as i update them.**
- SYRYPAA continues to struggle with finding their unity, leadership, and balance. Alex L from the Love and Service group in Rochester is conducting a tradition-based inventory tonight in lieu of their business meeting. No one has stood for their open co-chair position. I maintain regular contact with several members and now that my schedule is resuming done semblance or regular I will resume initiating more contact with members less familiar to me.

HVYPAA [Carolyn]:

HVYPAA was present at EACYPAA this weekend, they pulled together with host and out reached for ESCY6 and the bonfire. Waiting to hear the exact stats from Eacypaa!

WORCYPAA [Casey]:

A bunch of members attended eacypaa. They were supposed to have a meeting last night but didnt wind up holding one due to lack of attendance. Their events chair stepped down and they have a bunch of other open positions that they are actively trying to fill. Thats all the info I have as of right now. I am going to try and attend a business meeting very soon (sometime this month).

Thank you,
Casey

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)

New Business

“I make a motion to approve the host 6 budget”[Dana, Billy]

9 IN FAVOR

1 OPPOSED

MINORITY OPINION:

Jenna: I think the budget is too much

MOTION PASSES

Pray it out

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