

ESCYPAA ADVISORY CALL 4/08/2019

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

Absent: Scott

Meeting called to order at 920pm

REPORTS:

Matt [Host 6 Chair]:

the garbage plate event went great. We just got done with program subcommittee meeting., there was a lot of attendance, we are in the second stage of speaker selection. We started talking about panels and ideas for panels. We dont have any events in the next month planned as of right now but we are working on putting something together

Chair [Mercedes]:

Not too much to report, yesterday scott stepped down as outreach chair i have asked bobby to step in.

Co-Chair [Chris]:

Bradley made the changes and just resent the budget doc to me to check, should be ready to go got the call tmrw.

Next liaison call is scheduled for 4/16. Will be checking to see everyone can make it since we had only half the liaisons on the last call. Hoping Dana can help me and record it, or maybe someone else is available to takes notes?

Treasurer [Bradley]:

Attached are the current balances on the accounts:

host 6 = 5871.19

advisory = 4501.53

host 5 = 2931.45

spoke to crystal she has wrote and send out checks for disbursements.
Coordinated with chris on budget for advisory to present on the call.

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

Secretary [Brandi]:

Nothing to report

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

Hotel [Bobby]:

Nothing new in hotel stuff, I'll have the updated pick up tomorrow on the call. Working with Avii about details on a mid year event. I will have something to present on the call. Reached out to Scott about getting him involved in the planning but he declined to participate March 25th midyear in queens. Looking to cohost with entire state. Brooklyn/queens has their business meeting this coming Sunday. Will have final details then and will start reaching out to all the committees

Outreach [Scott]:

I have no report as I am stepping down as outreach chair.

Prayer and Unity [Sarah]:

I have heard lots of positive feedback and am so glad we decided to try this new system to promote unity between advisory and host! Sent out new prayer partners

Web Chair [Dana]:

- I've added the ESCYPAA II and V speaker tapes to the website - thanks KC for sending those!
- Still missing ESCYPAA I and IV. Bobby, do you have IV? And if anyone has additional items they'd like to see in the Archives portion of the website, please let me know - for example, ESCYPAA III's page includes the speaker tapes, the program, and a nifty thing called "Why YPAA?" that I found somewhere in their stuff but can't remember where...
- All the Advisory minutes are now up on the website.
- Still haven't found a better storage alternative to Dropbox, but I did clear up a bunch of space in there so we are able to use it until I do find a solution.

Archives [KC]:

PHYSICAL ARCHIVES

- Safe and dry

WEBSITE COLLAB

- Went through Archives and reached out to some people regarding speaker recordings
- Able to get some to Dana
 - ESCYPAA 2
 - ESCYPAA 5
- Working on transferring ESCYPAA 1 from CD to Doc

- Neither of my laptops have a cdrom
- Suggestions are welcome on what to do next

WRITTEN HISTORY

- no update
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Jenna: [Ad hoc and former treasurer]:

No additional report for the alt treasurer or past host city liaison.

BID CITIES:

ROCYPAA []:

STCYPAA [Andy]:

They had a group inventory Saturday im waiting to hear from Russel to see how it went. Nothing else to report

SYRYPAA [Billy]:

I spoke with Zach last week and though there are still some unity concerns, it seems the turbulence has subsided, at least for now. Things sound productive and positive at the moment. Hoping they can keep the peace and delve back into growing together!

I went to host last week as they invited me to come.

Sariah has had her hands full and has asked for some help from the committee, seems they responded appropriately. Talked with Matt who I feel is doing a great job. A few tensions between members but overall a very good experience and it seems like they are chugging along!

I had some feedback about the prayer partners. The folks who spoke up love it!! Thank you, Sarah!! Had a member give a special shout out to Dana re their partnership and he said it was amazing and not only changed his day but gave him new perspective on his recovery. Kudos, Dana!!

One piece of constructive was that some host members didn't have a partner and they felt left out. Not sure if we can wrangle Aaron in on it so host can be paired with host for the weeks and members who are not paired with advisory? Just a thought.

Bylaws adhoc meeting will be next thursday 9:15pm

HVYPAA [Carolyn]:

HVYPAA is still struggling with the 12th tradition, there seems to be multiple personalities still clashing on the committee but the work seems to be getting done more efficiently. two events for april planned, spaghetti dinner 4/20 and pancake breakfast 4/27. hoping to make it to at least one of those events. there is talk of revising the bylaws to further protect and compel the committee forward. thanks!!

WORCYPAA [Casey]:

I reached out to Jess and Ally and didnt get a response so i reached out in the group chat to ask whats going on and if there was anything they wanted me to know. They basically just said that there was a Spaghetti dinner on the 20th. Hopefully i can get up there for a meeting soon, i havent been able to. Someone from host reached out to me and asked to cohost the Luau and we voted to cohost with them

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)

- **Bradley; budget**

"I make a motion we table this for 2 weeks and me and bradley will take a look and make adjustments to travel, midyear, website, and reimbursement from host" [Chris, Billy]

Bradley:

- **Taxes discussion - Hire accountant?**

Bradley: We have to file a 990 that form is due may 15th i brought it up because i wasnt sure if we were planning on hiring someone or if i was responsible for this

Jenna: I was under the impression it was up to the treasurer to research which option is best for the committee, whether its turbotax or ect.

Bradley: Typically for this type of work it costs 700-800 dollars to hire a professional. Im not sure if turbotax offers that. I can gather information and present something next call

New Business

Budget:

Bradley: Changes from last call were made

Dana: If Chris and Bradley could go over this and then send it out so we can ask questions before the next call

Pray it out

Our next scheduled call is April 22 at 9:15 PM