

ESCYPAA ADVISORY CALL 6/10/2019

Present: Chris, Bradley, Brandi, Carolyn, Andy, Billy, Jenna, KC, Scott, Lisa, Casey

Absent: Mercedes, Dana, Bobby, Carolyn, Sarah

Meeting called to order at 920pm

REPORTS:

Chair [Mercedes]: No report

Co-Chair [Chris]:

Sorry to say I will not be at our unity event as I have a wedding that day.

I was on the outreach call and found out several members of our bidding committees were not aware of the two week early submission via email. Additionally specifically stcypaa had a question because their campout is after that two week mark, they weren't sure how or when to give us the financials. I think we need to be lenient regarding this new requirement this year. The bid requirements were not updated on the website until this Tuesday after the call so I feel it's unfair to enforce such a late change for this year. Maybe we can ask the committees to try to get us the info two weeks in advance, try harder to get it to us one week in advance and really try to get it to us at least two days in advance. But let them know that it will not effect our voting if they are unable to get that all together in time this year? I think I'll make a motion about this during the call.

The next bid city liaison call will be Tuesday 6/18/19 at 9:15pm.

Thanks,

Chris

Treasurer [Bradley]:

Spoke with crystal she has mailed checks for disbursement from host 5 conference.

Attached are the current balances on the accounts:

host 6 = \$5,314.50

advisory = \$4,501.53

host 5 = \$2,052.01

Total: \$11,868.04

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

Secretary [Brandi]:

Nothing to report

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

“I make a motion to approve the secretary report from our last call” [Andy, KC] All in favor.

Hotel [Bobby]: no report submitted

Outreach []:

Prayer and Unity [Sarah]: no report submitted

Web Chair [Dana]:

Nothing to report

Archives [KC]: Nothing to report

Jenna: [Ad hoc and former treasurer]:

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

BID CITIES:

ROCYPAA []:

STCYPAA [Andy]:

Stcypaa report as follows: Everything is running smoothly. They have a bid packet meeting this weekend. They have started requesting letters of support of area, districts and they local intergroup. They have been selling tshirts pretty quickly. 12 at the unity picnic alone.

SYRYPAA [Billy]:

Outreach call went well. Four committees were present so not a great turnout but syry brought up a great topic and we had a nice discussion on participation, unity and growth within a service committee along with the usual outreach stuff.

No one joined the bylaws call besides Lisa so we had a friendly catch up and discussed some topics we had reviewed previously. If people are interested in looking at the bylaws the ad hoc will need a secretary willing to type up the notes and keep them updated in an accessible drive. I won't be scheduling another call until I can confirm interest in pursuit.

Syrypaa, Fallon Notes from 6.2.19: Still struggling with personalities and low position holding but unity has been better, getting back on email list for minutes, Sam, bid book is filling in for Maysam. Event June 30 picnic field day. Oswego looking to firm ypaa, fallon to send flier. Michelle is outreach, Fallon is events and hospitality. Eric stepped down as treasurer but still active member.

HVYPAA [Carolyn]:

Hvypaa is in the middle of Planning to unity events within their committee and local spots such as Kingston and new Paltz, including a potential hotel for escypaa 7. They are still keeping up on their bid book sessions and they are as well meeting biweekly starting in mid June to start to

cover the planning of the camp out. They are up-to-date on the bed requirements and they are getting their bid books secured.

Thanks!

WORCYPAA [Casey]:

I've been in contact with Allie about bid stuff. We spoke about hotels and I gave her Bobbys number. We also spoke about issues within the committee and I shared some experience with her. They have an event on June 22nd in Bear Mountain.

Thanks!

Casey

Old Business

None

New Business

“I make a motion that we offer leniency to the committees regarding getting us the bid books two weeks in advance via email” [Chris, KC]

KC: What are we defining leniency as? If we set the president that this needs to be 2 weeks in advance we need to be firm on that. I dont think its as overwhelming as it seems.

Billy: I think we already have leniency

Andy: as long as we effectively get the word out so that people are informed i think that will do us good. I would suggest that instead of leniency just understanding that the packets might be incomplete

KC: Some of the feedback we received last year was that it would be nice if advisory could participate more in the convention so i think its important to stand by what say

5 opposed

4 in favor

Minority opinion

Jessica: I voted yes because its very close to the convention and I feel like its unfair to change the bid requirements so close to the date

One vote was changed

Re vote

6 in favor

1 opposed

1 abstention

Motion Passes

**Unity event is July 13-14 in Binghamton check in time is 3pm
Our next scheduled call is June 24 at 9:15 PM**