

ESCYPAA ADVISORY CALL 8/12/2019

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

Absent: Carolyn, Jessica

Meeting called to order at 920pm

REPORTS:

Chair [Mercedes]:

Nothing to report

Co-Chair [Chris]:

Host Funds:

Spoke with Bradley (Advisory Treasurer) and Kailee (Host Treasurer) and we are meeting tonight (Sunday) to make sure that we have all of the facts straight so he and I can present them to you properly on our call. Unfortunately, it does appear that host is very tight on funds. Simply put, the projected revenue is way too far away from the actual revenue for projected expenses to become actual expenses. My guess is host and/or advisory will have to comb through the remaining expenses and pare down the pre-convention expenses to match actual pre-convention funds.

Host had some cash on hand. So including the money in the bank, plus pending transactions (that have already happened but not hit the bank account yet) and cash on hand, host has \$7,638.08. Additionally, they expect to receive the \$655 deposit back for the boat cruise this week. Once they receive this, their balance will increase to \$8,293.08. They are in a little bit better shape than we suspected. Kailee will be organizing a simple spreadsheet for us in the next week or so. It will include pre-convention expenses and expected post-convention expenses, so we can see exactly what will need to be paid out between now and the convention, as well as what will likely need to be paid during and after the convention. Bradley and I will field questions on the call tomorrow. Bradley - feel free to respond with your report and/or corrections and/or additional information from our call!

Host Treasury:

I taught Kailee how to use excel so her ledger will be more accurate and efficient going forward. Bradley and I will be working closely with Kailee over the next three weeks to help her get organized so she can maintain proper records, especially during the flurry of transactions that will occur the weekend of the convention.

Outreach Call:

Advisory will be hosting our monthly outreach call on Tuesday August 13th. Please make sure your local ypaa community is informed about the call. And please join us if you can, as your experience is incredibly valuable to NY state's ypaa communities!

Bid City Liaison Call:

Our next call will be Tuesday, August 20th. We will be inviting the bid cities to join us again. If you are a liaison, please inform your committee about the call and make sure you are available to attend as well.

I think this is everything, but obviously my report will include more up-to-date information after we speak to Kailee tonight.

God Blesses,
Chris C

Treasurer [Bradley]:

Attached are the current balances on the accounts:

host 6 = \$6,839.64
advisory = \$3,751.51
host 7 seed = \$750

I had to transfer 293.15 from advisory to make host 7 seed account whole of 750.00 because the last disbursement check cleared from host 5 disbursement checks. I spent the weekend combining through Host 6 transactions. Chris (co-chair) and I had a call with Kailee(host treasurer).

She confirmed:

446 in pre-regs. as on last host meeting

655.00 still coming from boat cruise for a cash reimbursement of deposits..

578.89 cash on hand

100.00 in a cash box for petty cash in events.

they are aware they owe us a 1000 from the hotel deposit and the 750 for the seed money.

Kailee is also putting together a pre conference expense report and a post conference expense report..

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

Secretary [Brandi]:

Nothing to report

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

“I make a motion to approve the secretary's report from the emergency meeting” [Brandi, Dana] All in favor.

Hotel [Bobby]:

We hit attrition rate. Friday the remaining rooms get opened up to the public

Outreach []:

Prayer and Unity [Sarah]:

Nothing to report

Web Chair [Dana]:

Nothing for Web, other than I looked into Zoom. We could get a free account but but we'd be limited to 40 minutes of meeting time.

Archives [KC]:

Nothing to report

Jenna: [Ad hoc and former treasurer]:

Nothing to report

BID CITIES:

ROCYPAA []:

STCYPAA [Andy]:

Currently combing through their bid book. it is complete besides some minor updates. It will need some revision and will be in by Thursday. They have there campout this weekend. Dave is clarifying the coffee costs.

SYRYPAA [Billy]:

Texted briefly with Sam from syrypaa regarding our election process. Specifically she wanted to know when they would know who their new liaison is. Also inquired as to how advisory moderates bid city elections when asked. I described the process and how much you will look forward to that request.

Next bylaws call will be 8/21 at 9:15. See minutes previously sent for what was reviewed. We need a new chair as the 21st will be the last call that I am on advisory for *tears. If someone could step up Mercedes can officially appoint them.

HVYPAA [Carolyn]:

I'm continually reaching out to HVYPAA with no update as to finances or attendance from the bonfire. The committee is waiting for its members to turn in their receipts and they are calculating the finances. I plan on attending one of their meetings at least before the conference if possible.

Thanks!!

WORCYPAA [Casey]:

So I have been in almost constant contact with Ryan about hotels. I sent you guys everything I have. He is still waiting on one more contract to come in. I keep telling him he needs to reduce the room nights he has but im not sure if he is going to do that or not (praying he will).

They have an event coming up this weekend.

If u guys have any questions lmk!

Old Business

none

New Business

BEO- Everyone is going to take a few days to go over these documents and we will have a call 8/16/19 9:15pm to discuss them

Final Invoice

Motion to Close

Our next scheduled call is August 26th at 9:15 PM