

## ESCYPAA ADVISORY CALL 12/9/2019

**Present:** Chris, Brandi, Bobby, Carolyn, Dana, Bradley, Carolyn, Alana, Sariah, Kailee, Casey, Ethan, Sarah, Scott

**Absent:** Stephen, Mercedes, Jenna, Alex

**Meeting called to order at 920pm**

### REPORTS:

**Chair [Mercedes]:**

No report

**Co-Chair [Chris]:**

Next bid city liaison call is scheduled for wed, 12/18/19 at 9:15pm. If you are a liaison and cannot make that date, please let me know.

Have not had a chance to review the budget sent by host yet, but I will at least look it over before our call. I had a long conversation with adam right after he sent it about next steps and timing for revenue and expenses. He made a few adjustments to the doc as we spoke.

**Treasurer [Bradley]:**

balances below:

\$4,162.36 (host 6)

\$7,000.00 (advisory)

\$750.00 (sticky seed money)

total - 11,912.36

spoke with adam. The budget has been distributed. Adam and I will get them on the bank account hopefully before christmas. even if i have to travel to binghamton in a renta

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

**Secretary [Brandi]:**

Nothing to report

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

**Hotel [Dana]:**

I reached out to Dave from host and he has not heard back from Christine about the final contract for us to sign. This may change by the time of our call tomorrow night.

As for the bylaws ad hoc, we had another call last Thursday with no one present. I'll schedule another one in January.

**Outreach [Alex]:**

Next outreach call is this Wednesday at 915pm

Mid year event planning is still happening I just need budget info

**Prayer and Unity [Carolyn]:**

we will be voting on the location for mid year tonight based off of the survey i sent out last call. this will be in new business, if you have any questions please let me know!

ps- a special someone suggested we do advisory gift exchange/ Secret Santa this year let me know if this is something you would be interested in and we can go from there!

**Web Chair [Jenna]:**

Still having issues with slack.

I believe all flyers are up to date.

Will have all minutes on website by new year.

Thanks,

Jenna

**Archives [Bobby]:**

Nothing to report

**BID CITIES:**

**STCYPAA []:**

**SYRYPAA [Stephen]:**

The only thing I have to report is that syrypaa is having their annual winter wonderland dance on the 14th. I will be in attendance.

Sorry for the late/short report.

**HVYPAA [Kailee]:**

HVYPAA & Young in Recovery's Gratitude Banquet was held 11/27/2019 at 6 pm @ 808 Traver Rd Pleasant Valley, NY- Thank you to all who attended!

Spoke to Lesley (Outreach chair) who stated the event went well.

Upcoming Events:

Fancy Pants New Years Dance - HVYPAA & Districts 7, 15, & 16 in the Hudson Valley, New Years Eve 12/31/2019

105 Mary's Avenue

Kingston, NY 12401

Meetings starting at 5:45 PM going until 11:45PM with a 12:15AM Gratitude meeting. \$10 suggested donation.

HVYPAA Goes Snow Tubing- 1/18/2020 from 1:00 PM – 3:00 PM

Hunter Mountain Resort

64 Klein Avenue

Hunter, NY 12442

Meeting and surprises after at a nearby location- \$35 tickets on Eventbrite

Must Pre-Reg by 1/11

**WORCYPAA [Sarah]:**

Nothing to report

**Old Business**

**none**

**New Business**

**Vote for location of mid year**

**“I make a motion to host the mid year event in the WORCYPAA area” [Casey, Dana]**

6 in favor

1 opposed

**Motion Passes**

**Bradley: Host budget: Review by the 20th of December**

**Motion to Close**

**Our next call will be Monday December 23rd 9:15pm**