

ESCYPAA ADVISORY CALL 8/26/2019

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

Absent:

Meeting called to order at 920pm

REPORTS:

Chair [Mercedes]:

-BEOs will be sent to Mark and Jason (bc Mark is on vacation). Jason said it's more than fine they're a couple days late bc we've been in contact, and are all set. I'm sorry for this delay guys

- I worked with Billy to find restaurant options for our farewell dinner on Thursday evening. Dinner will be at 7pm at Revelry, however I'm waiting to hear back about pricing for a private room VS a Price Fix menu. The final update will be sent out this evening, so be on the look out.

-Jason is also connecting me with the Operations manager regarding getting our brunch for Friday serviced in our boardroom. THIS IS NOT IN ADDITION TO THE BEOS. This is a private event that I am coordinating for our committee and any past members who would like to join before Host Advisory elections.

- Below is a draft of our agenda. I will send an invite on Google Docs in addition to this email.

AGENDA FOR ADVISORY

•Thursday evening 8/29 (not mandatory but strongly suggested bc we love each other)

- 7pm - Family farewell dinner to our Host 2 members

•Friday 8/30

-11:30am brunch in our boardroom (all current and past advisory members welcome)

- 1pm Host 6 Advisory elections

- 3pm until approx 6 make ourselves available for ANY COMMITTEE to meet with us or Bid book reviews in our boardroom

- 6pm Dinner on your own and get yo ass ready
- 7:00pm BIG MEETING

•Saturday 8/31

- 8:30am Bid Skits and presentations
- 12:30 Advisory business meeting and elections
- 2:00 half hour break
- 2:30 SITE SELECTION (closed vote)
- 6:00 BREAK
- 7:30 Big Meeting (we will all be sitting in the front row, dress business casual as we will be taking the stage to announce where Host 7 will be)

•Sunday 9/1

- 10:00am BIG MEETING
- 12:00pm HOST WRAP UP
- 12:30pm CRY AND GO HOME

Co-Chair [Chris]:

Bid city liaison call:

We held our monthly bid city liaison call on Aug 20th. It went well, we had at least one person from Stycypaa, Worcypaa and Syrypaa present, as well as three of four of our liaisons. We fielded questions from the committees regarding bidding and bid packets. Worcypaa asked for some financial information from past years and I was able to get lots of information to all four committees (including Syrypaa). I will wait until after the convention to choose the next bid city liaison call date as we will have new liaisons and will need to check their availability.

Outreach call:

We held our monthly outreach call on August 13th. We had 12 people on the call (10 MORE PEOPLE THAN LAST MONTH :) with individuals from LICYPAA, Advisory (thank you Jenna), SYRYPAA and Host! We shared info about upcoming events for all NYS YPAA's. We had a great discussion about how to best outreach at ICYPAA, how to get people on and off of Long Island and how to field the issue when someone outside of ypaa has a negative view of ypaa. Phenomenal call, great participation!

Host finances:

I have had several conversations with Matt (host chair), Kailee (host treasurer) and Sydney (host entertainment chair) over the past couple of weeks. As Bradley stated, host is in a much better financial state than two weeks ago!

Several reasons:

- they do not owe \$500 for the pool
- they will be paying \$300 less for a headlining comedian now (total cost \$100)
- they've continued to bring in money from registrations and merch sales
- they received ~\$800 from the Stycypaa campout. They were expecting SOME of the profit, but Stycypaa heard they were having some trouble and decided to give it ALL to host!

I've updated the attached spreadsheet to the best of my ability without access to the updated ledger or bank account information. (Bradley, please take a peak and let me know if you have any additional

information). I don't know how much cash they have on hand or how much revenue they have that has not hit the account yet, so they likely have more money than I have listed on this sheet. But in the worst case, if all they had was what is in the bank account now, they have more than enough money to pay for pre-convention expenses and expenses to be paid during the convention. They have less than a \$3000 hole to fill between now and the end of the convention, which in my actuarial opinion, is not an issue. Hopefully they will make much more than that and will be able to make advisory whole as well as have some monies left over for disbursements!

God Blesses,
Chris C

Treasurer [Bradley]:

Attached are the current balances on the accounts:

host 6 = \$4,764.21
advisory = \$3,751.51
host 7 seed = \$750

Made the hotel payment.... Hotel is paid!!!!!!!!!!
Host still owes 1,000 for the initial deposit for hotel.
Our balance is 3,751.51.
Host is in a way better position than they were last week.
Cant wait to see you guys next weekend!

“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” [Brandi, Billy] All in favor.

Hotel [Bobby]:

I'm going to put together a spreadsheet covering all the basic information we are looking for in hotel contracts, I will have it ready for us to look over on Friday for the convention

Outreach []:

Prayer and Unity [Sarah]:

-PLEASE remember to reach out to host members & express gratitude to them for their service this year.

-Also remind them of the post-host emotional crash of which we all know too well.

-Attraction rather than promotion we need people to stand for advisory positions so let's all be SUPER ATTRACTIVE together

Web Chair [Dana]:

Nothing to report

Archives [KC]:

I've had several conversations with Claire who is host archivist she was struggling to fill volunteer block, I reached out to Matt as they were starting their host meeting. They have been able to get people from the host committee to volunteer they are short two people from the block, her and matt are confident they will be able to find someone to help at the pre reg table. I told her if she doesn't find someone to help she is required to stay there. I will stay in contact with her throughout the week.

Jenna: [Ad hoc and former treasurer]:

Nothing to report

BID CITIES:

ROCYPAA []:

STCYPAA [Andy]:

No report

SYRYPAA [Billy]:

Nothing to report

HVYPAA [Carolyn]:

Hvy is wrapping up gracefully on this bid journey. They're having their last bid meeting this Tuesday, the 27th (I cannot attend due to school) and are finishing up their bid skit practices on Tuesday after their business meeting and then Friday of the conference. I cannot wait to see what they bring to us!!!

WORCYPAA [Casey]:

Ive been in contact with Ally, ive been telling them they need to reduce their amount of room nights. I think they may not have known what that meant because they didnt do that prior to submitting their packets hopefully they do it before friday. I told them to put their budget in a better format for us so its easier to read and understand.

Old Business

None

New Business

none

TASKS:

Chris, Jenna, Bradley- Budgets from all three committees and walk through some of the financials that aren't adding up to the projections we have

KC, Billy, Dana- Look at proposed events and schedules and find their strengths and weaknesses

Casey, Bobby, Lisa, Carolyn, Brandi- Look at hotels. Focus on attrition, room nights, food and bev, ball room occupancy and break out rooms

Sarah, Jessica- Go through WORCYPAA

Motion to Close