

ESCYPAA ADVISORY CALL 9/9/2019

Present: Mercedes, Chris, Brandi, Jenna, Casey, Bobby, Carolyn, Jessica, Dana, Bradley, Scott, Carolyn, Alana, Alex, Stephen, Sariah, Ethan, Kailee

Absent:

Meeting called to order at 920pm

REPORTS:

Chair [Mercedes]:

SRYPAA:

- I too spoke with SRY (Samantha) and advised I would serve as their liaison in the interim, but will gladly turn that over to my amazing Co Chair. I am going to do my best to make their elections, although I will have to juggle some work things (TBD), but as Chris mentioned, I encourage everyone to do their best and support this committee. They will need us and our experience this year to power through until the conference.

STCYPAA/HOST 7

- I've been in constant communication with Nick S (STCY by laws chair) and Jeff (STCY Events) about the progress of STCYPAA's transition into Host 7.

- Nick has had one bylaws meeting with the committee and they are revising the bylaws from Host 5 for their Host 7 bylaws. They want to have them done prior to elections for our review.

- The committee met last night and have decided to keep their prudent reserve (\$1000) in the STCYPAA account for use after Host 7. The remaining balance will be donated to the Host 7 account.

- The tentative date for elections will be 10/12, but a finalization of the date and event details should be set within the week

- Nick, Logan, Gina and Nate are confirmed to be at the LICYPAA campout this weekend

LICYPAA

- I will be filling in for Alex and chairing the Saturday night meeting at the LICYPAA campout 9/12 - 9/14 at Wildwood State Park. COME ONE COME ALL!!

HVYPAA

- I spoke with Jason and put calls into Jaime and Jett regarding the untimely passing of their long time member, Jenn. Please reach out to them consistently and keep them uplifted while they deal with this massive loss. Once I have the wake and viewing details I will send them to you all. I'm going to do my best to make it up there for the wake and show support. I encourage all of you to do the same, if you are available.

-Co-Chair [Chris]:

I'm scheduled to speak with Alex tonight (9/8) to discuss outreach responsibilities. Alex has set the date for the next outreach call for this Wednesday, 9/11 at 9:30pm. Hope some of you can make it! I'm trying to shift a sponsee meeting, but may not be able to.

Once we have our new bid city liaisons elected, we will start up our monthly bid city liaison calls again.

I've been in contact with several members of host 7 regarding financials, the hotel contract, registrations etc. This is not an official report from host to advisory, but I can tell you that they have made over \$1700 in registrations thus far. And it looks like elections may take place in mid Oct. I will continue to stay in contact with them.

Syrypaa asked when they will know who their liaison is this year and if advisory can help them manage their elections on 9/28.

1) please let any of the future bid cities know to contact me while we wait for liaison elections to occur at host elections. I'm happy to serve as an interim liaison for all bid cities for a few weeks.
2) please let me know if you are willing and able to lead Syrypaa's elections (flier attached). I will be out of the country unfortunately so I'm really hoping a couple of you can head over there!

If anyone needs anything from me at all, please do not hesitate to reach out.

Treasurer [Bradley]:

Spoke with Kailee on Saturday 9/7/2019 regarding wrap-up for Host 6. She said that everything has been paid for the convention and was reaching. See said they should have approx. 8 when everything clears. She was waiting for clarification on making advisory "whole", disbursements and repaying rocypaa for initial contributions. I recommend to wait until everything has cleared and settled before the disbursements are discussed to avoid what I am calling the great "Buffalo Backlash".

Spoke with Rus from Host 7 regarding next steps, bank accounts and all things treasury. He was very excited and I was excited to hear they are excited to lean on advisory (yah!)

We also received 922.50 from Rochester Riverside Hotel as a refund for the issues that were discussed in the board room before site selection.

Balances:

Host 6 (rochester) = current 9,910.29 in bank

(attached is what kailee says its closer to reality with paying advisory back 1,750 and the check to alana for 75 (pending 1825), everything else on the expense report has cleared the bank:
actual 8,085.29

Advisory = current 3,074.01 in bank

(pending checks = 775 (travel checks))

actual 2,299

Host 7(stcypaa) = 750.00 (seed money)

Kailee- I was just given two more things people need reimbursement for. A couple loose ends- a check for flyers, and a check for the use of the library meeting room. Someone else needs reimbursement for something thats around \$30. We talked about writing a check to Jason as well as reimbursement for the saturday night speaker.

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

Secretary [Brandi]:

Emailed minutes from our business meeting at the convention as well as the elections, I updated advisory contact list with new positions, emailed them to the committee and put it in drop box. Once bid city liaison elections take place i will update that information again.

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

Hotel [Dana]:

- I connected with Dave S (STCYPAA Hotel Chair). The Double Tree may be more viable than we thought but we're waiting on info so I'll talk more about that on our next call.

Ad Hoc report:

- Our first call will be this Thursday, September 12, at 9:15pm on the conference call line. There was a lot of talk last weekend about editing and updating our bylaws, so if you'd like to be a part

of that process please join this call. All are welcome! I'll send everyone the draft version of the bylaws we're working from.

Outreach [Alex]:

this wed Sept 11th at 930pm is going to be an outreach call will be using conference line.

Prayer and Unity [Carolyn]:

Working on gathering new ideas for election activities. Would like to have everyone send me their birthdays and anniversary dates so we can make notifications for those. Sent out prayer partner list.

Web Chair [Jenna]:

Received web chair info from Dana, but haven't looked at it.

Let Jeff from host 7 know that I am the new web chair and asked for a flyer to upload once they have it made.

Archives [Bobby]:

So archives and shit. The archives are safe and dry. Jenna as far as the speakers go with barefoot Bill we can put them on the website 90 days after the convention. I am going to find the escy iv speakers in archives. I will rip the speakers from that CD onto my computer and send the audio files to you (Jenna) to upload on the website. I'll do the same thing for escy vi speaker tapes in 90 days. I reached back out to the individuals from the adhoc who KC asked to right letters about the experience. I plan on reaching out to every other conceivable member of that committee to see if they are willing and able to write a letter. As of right now KC had asked Martial, Wiggums, and Nick. This past week I reached out to Jeff V and he is going to write one. The Escy ii banner is in pretty bad shape since it is a painted banner. I'm going to look into possible ways to salvage it. Finally, I am going go back through the old bid books to remove the personal information from them and insert a shirt letter explaining the reason for that informations removal.

BID CITIES:

ROCYPAA []:

STCYPAA []:

SYRYPAA []:

HVYPAA []:

WORCYPAA [Casey]: I spoke with WORCYPAA and let them know the importance of throwing events and working on their hotel contracts. They currently have 3 events planned.

Old Business

none

New Business

data aggregation ad hoc- Bradley will lead ad hoc and organize all of our information into an easy access spreadsheet

Motion to Close

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