

ESCYPAA Advisory Conference Call (Emergency Call)

1.20.20

9:15pm

Opening Prayer: Carolyn, Serenity Prayer

Attendance/Roll Call: Mercedes, Chris, Jenna, Bradley, Dana, Stephen, Sariah, Casey, Kailee, Carolyn, Sarah, Alana, (Bobby, Scott)

Mercedes: First and foremost huge thank you to Dana for all her hard work and tiresome effort over the past 2 weeks! The purpose of this call is to discuss and decide, if you so wish, to sign the hotel contract. Chris and I will sign and work with Bradley for the deposit to the hotel. For quorum purposes, Carolyn and Sarah will be voting member for the duration of the call only.

Chris: Nothing to discuss, Thank you Dana! Everything that needed to be addressed looks like it was addressed.

Jenna: Referenced our last phone call- Everything seems to have matched up. Just some confusion about the number of attendee situation, and the bottom of page % still says "Radisson"
Dana: Explained that past conventions pre-regs and walk-ins numbers. Christine also drafted this contract completely from scratch.

Jenna: Is there an overflow setup possible with maybe a projector etc? Advised not to have AV drafted into contract to avoid obligation.

Dana: Yes. There is space available for overflow.

Mercedes: Bobby Joined call, Sarah will not vote. Carolyn will to meet quorum.

Bradley: Nothing to add. Gratitude towards Dana. Typos have already been spoke on and addressed.

Bobby: Caught tail end of Jennas, noticed miniscule things.

Mercedes: Scott Joins Call. Carolyn will not vote.

Scott: Not much time to review beforehand, man concern was the force majeure with was addressed in the email that Dana had sent. All good.

Dana: Christine actually added additional part of the force majeure. She has it stated twice overall in the contract.

Stephen: Thanks Dana! You rock girl!

Sariah: Super Grateful to Dana and everyone else who has helped put this thing together. Its come along way from the two page document we initially received. Besides the typos and the things that have already been mentioned, all good!

Casey: Its a miracle! Concerns with the signed and return 1/20/20 which is today, other than that no concerns.

Carolyn: Room times have been changed, wondering about the times on sunday per the suggestion ethan made about the wrap-up meeting.

Sarah: Thank you to Dana! Love you guys!

Kailee: Agrees with what everyone else has said. Contract has come a long way. Is there going to be a room open for 24 hour marathon meetings? I know for Rochester we needed that.

Dana: Host will choose on smaller room and go from there.

Kailee: Other than minor spelling errors it looks good!

Alana: Dana you're a Rockstar! Nothing more to add.

Bobby: "I motion to accept the Hotel contract". Dana Seconds.

9 in Favor. 0 opposed. Motion Passes.

Closing: Carolyn, Responsibility statement.