

Advisory Conference Call Minutes

1.27.20

9:15pm

Opening Prayer: Carolyn, Serenity Prayer

Attendance: Mercedes, Chris, Jenna, Bradley, Scott, Dana. Alex, Sariah, Stephen, Casey, Ethan, Carolyn, Sarah, Kailee, Alana.

Open Reports:

Mercedes(Chair): No Report, Basically going to let rest of committee report on everything that has been going on. Dana will touch on Hotel business.

Chris(Co-Chair): Held the last bid city liason call, it was successful. We discussed bid requirements 3 & 4. Next Bid Conference call we are going to invite all bid cities and those who would like to attend to join us on the Outreach call line. Attended WORCYPAA Elections and helped facilitate. Filled out aggregation sheet using ESCY 3 info for Bradley. Signed hotel contract. Carolyn has handled the Mid-Year Event.

Mercedes: Still waiting on deposit info from the hotel. Patiently waiting so that we can start to book rooms to meet attrition.

Bradley(Treasurer): Account ending in 8083 ROCYPAA still has a check that needs to be deposited for \$417.21. Account ending in 7990(Host) Adam will transfer the seed money into the Host account once he has received his new card in the mail. Adam will call tomorrow to confirm that they have sent it. Advisory Account ending in 8075 has \$7000.00 with a total of \$8167.21.

Mercedes: Can you check last years budget for what was approved for the Mid Year Event?

Sariah(Secretary): Sent out the past two calls minutes for 1.13.20 and 1.20.20. Can someone please add me to the Advisory Drop box to access minutes and upload newest.

Dana Motions to approve minutes. Chris seconds.

Dana(Hotels): As always there is another update to the previous three reports! Turns out Christine did not receive the signed contract, I have since sent and confirmed that she has received it. Just waiting on the deposit slip. Personal opinion approves of posting the hotel rooms on the host website, ultimately its up to host.

Alex(Outreach): Have to move the calls from previous Wed to Tuesday nights. Next call 2.15.20 at 9:15pm on the outreach call line.

Jenna(Website): Flyers are all up to date on the website. Sent an email to Sariah in regards to missing minutes to get those up and current as well. Sent committee an email on 1/25/20 with slack account setup information so we may talk back and forth on different channels. Was able to swith the website location of convention from Rochester to Binghamton.

Carolyn(Prayer and Unity): Attended WORCYPAA Elections as well. Spoke to Mitchell and John B about possible locations for the midyear. Spoke to Bradley about the budget from last years Mid year event, \$200.00. May have to up budget this year due to higher price for venue. Questions to the committee as to how to best address narrowing location and discussion. Would like more than one set of eyes on this moving forward. Either deeper reports or a potential subcommittee. Whichever is more accessible. Hopefully have a secured spot by end of February. Asks for feedback from everyone about Prayer Partners-- Good, Bad or indifferent.

Mercedes: \$500.00 Budget approved last year for this upcoming mid year event. Typically in the past we have 2 or 3 locations with back information to present to the committee in which we than vote. Set up a call or subcommittee to delegate more efficiently and rely on us!

Stephen(SYRYPAA): Touched base with Sam in regards to the bid city liason call. Syrypaa was asked to co-host a prom with a local homegroup(Mustard Seed). They are actively participating in many service commitments as well as treatment.Jake has been elected into the Co-Chair position. Unity event this weekend.

Kailee(HVYPAA): Tubing event was a success! Added to their group chat, doesnt believe they have an email chain yet. 2/16 Whisper Walk. Did reach out about the bid city liason call as well. Sent Escy 6 numbers to bradley for aggregation adhoc.

Sarah(WORCYPAA): Attended Elections this past weekend, simpliest ever! Thanks to Chris and Carolyn. Posted new positions in the email report. Relayed info about the Bid city liason call. Couple of Host memebbers attended. 3.7.20 Trivia Night event.

Casey(non-bid city): No report.

Bradley(Aggregation Adhoc): Still need ESCY 1 & ESCY 2 Info. Will contact people before next call.

New Business:

Dana: Bylaw Draft has been sent. Hosted another conference call, no one jumped on. This was the third call in a row with no participation. Stresses importance of having correct and updated bylaws to have in time of need and clarification. Questions like : "When is Host or Advisory completely autonomous? Will send email reminder as well as slack date and time of next call.

Closing: Carolyn, Serenity Prayer.

