

## ESCYPAA ADVISORY CALL 11/11/2019

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

**Absent:** Scott, Alex, Sarah

**Meeting called to order at 920pm**

### REPORTS:

**Chair [Mercedes]:**

Nothing to report

**-Co-Chair [Chris]:**

Our first bid-city liaison call will be on 11/20 at 9:15pm.

**Treasurer [Bradley]:**

Balances:

*Sticky-7990- \$750*

*Advisory-8085- \$7,000*

*Rochester-8083- \$4,162.35 (\$750)*

Total: 11,912.35

Rocypaa reimbursement check has been cashed \$3,412.35 in disbursements from host 6 will be written and sent out this week.

Buffalo (found Check) disbursements will be written and sent out tomorrow.

Worked with Adam on their budget.

**“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]:**

- Sent Dave S. our feedback on the hotel contract from our last call.

- Host decided they want to keep the date November 6 - 8.

- Dave is drafting a reply to the hotel with some points to negotiate [*I hope to have the draft email from him before our call*]:

1. There is no food and beverage minimum; host will offer to take on a \$1,000 F&B.
2. In exchange, host will ask for a lower room rate per night (\$99 instead of \$109).
3. In exchange, host will also ask for a closer cutoff date for the room block.

- The \$1,000 F&B will be in coffee sales (duh), supplemented by coffee brewed in Hospitality (also duh).

Bylaws Ad Hoc:

- Our next call will be Thursday, November 14 at 9pm on the regular conference line.

Miscellaneous:

- It was brought to my attention that scholarships are being donated to host by someone (maybe the owner?) at the bowling alley they hang out at. She is not a member of AA. I don't know if we want to / need to / should address this, or if it has already been dealt with by the committee - I'll follow up and let you know on the call.

#### **Outreach [Alex]:**

I have an outreach call scheduled for Nov 13th at 915pm on our conference call line 206-806-9948 access # is 688339 I look forward to that call we have alot of events going on. also still in the stages of planning the mid year event. I was informed to start a survey to see where people want it hosted. So please if you have an idea of location let me know. Kind of leaning twords WORCYPAA for now. the event would be game night where each committee is going to be responsible for bringing a game and having time slots for each committee to play their game. I think it is a great way to build unity with each committee and to get to know everyone.

Again if you have any ideas please reach out to me jenna carolyn or sariah  
Thank you

#### **Prayer and Unity [Carolyn]:**

Sent out new prayer partners.

I will be on the outreach call this wednesday with my feedback about mid year from out alumni!! depending on when the mid year is, i would like to start thinking about a unity event. maybe a day adventure on a saturday or

#### **Web Chair [Jenna]:**

- Still working to find info on slack
- Need to upload minutes to website
- Unsure if I have been successfully recording the calls

**Archives [Bobby]:**

Went to the area 48 convention with some of the archives. Justice is ripping the audio files off Rochester and Albany speaker cds and giving me a flash drive to send to Jenna so we can get them on the website

**BID CITIES:****STCYPAA []:****SYRYPAA [Stephen]:**

Spoke with Syrypaa treasurer, secretary and chair about prudent reserve. After some discussion their committee doesn't actually have a prudent reserve. They really didn't understand the term and how it was being used "loosely" as they described. The committee will be having an ad-hoc meeting to discuss by-laws and will be adding prudent reserve to their discussion. As it stands the \$1000.00 will be used to fund events and merchandise. Events sub-committee was held and are planning winter wonderland dance 12/14 (time and location to be finalized at 11/11 committee meeting) I will be attending their meeting tomorrow evening and have more to report via conference call.

**HVYPAA [Kailee]:**

Not much to report. Had a unity event yesterday, reached out to Lesley (outreach coordinator) and plan on chatting with her more about the current committee on-goings. They are having their gratitude banquet on Nov 27th at 808 Traver Rd in Pleasant Valley, NY- doors open at 6:00, meeting will be at 7:30- \$10 suggested donation, potluck-style event. Flyer is posted on our website as well as HVYPAA's FB page.

I am mailing the ESCYPAA 6 checks to Bradley so he can write disbursement checks directly from the Host 6 account (might be better for tracking/recording purposes).

I plan to participate in both the outreach and bid city liason calls.

**WORCYPAA [Sarah]:**

I spoke with some WORCYPAA members about their events - they have an upcoming open mic night cohost with host next Saturday! however I cannot attend due to my Albany co jail commitment that night. If anyone could get to the event that'd be super fabulous!

Also they just had a Halloween event (pumpkin painting) two weeks ago so I'm happy to say they're doing the dang thang in hosting get togethaaas!

I'm planning to attend their business mtg at the end of the month (Incase anyone is interested?! On the 24th)

I tried to connect with the current chair via FB but was rejected with my friend request left unanswered- sooo ya know I'll just have to harass her via phone in the meantime until I roll up on them.

**Old Business**

none

**New Business**

none

**Motion to Close**

**Our next call will be Monday November 25th 9:15pm**