

## ESCYPAA ADVISORY CALL 11/25/2019

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

**Absent:**

**Meeting called to order at 920pm**

### REPORTS:

**Chair [Mercedes]:**

Today I edited and sent back the proposal to Christine Weiss. Contract should be on it's way.

**Co-Chair [Chris]:**

Bid city Liaison call from 11/22:

Our new liaisons, Kailee and Stephen, could use some experience from past liaisons. If you were a liaison previously, please feel free to reach out to them and share your experience! We discussed the best ways to make sure the committee understands you are not "speaking for all of advisory" when you converse with them. We discussed the first two bid requirements. We also spoke about staying unbiased regarding your bid city. Great call- thank you Sarah, Stephen and Kailee. Next call will likely be the third week in December, may have to wait until jan given the holidays, will let y'all know.

Unfortunately work is interfering with my ability to make the hvypaa gratitude banquet. But I wish you all a very happy thanksgiving!! Not much else to report, let me know if you need anything!

**Treasurer [Bradley]:**

balances below:

8083 (host 6 Rochester) -	4,162.35
8075 (advisory) -	7,000.00
7990 (host 7 sticky) . -	750.00
Total :	11,912.35

spoke with Adam from host he said their budget for the year should be done by the end of the week. He is just waiting on the program budget and it should be this week or so. Disbursements are going in the mail

tonight..had to get stamps. Adam said they currently have around 5k that they will deposit in the account (7990) when they are all set to go.

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

**Secretary [Brandi]:**

Nothing to report

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

**Hotel [Dana]:**

-Getting closer to a contract. As of this report, I am waiting to hear back from Dave and will update you all on the call tomorrow.

Bylaws Ad Hoc report:

-No one jumped on the call so I have rescheduled it for **Thursday, December 5 at 9pm.**

**Outreach [Alex]:**

We had an outreach call Nov. 13th it went well. I did send the recording out if anyone wanted to listen to it. I will be having another call December 12th at 915pm

Also I have been working a ton lately and trying to find time to plan midyear event. I am trying to find info on the budget. Location is looking like Worcypaa area.

I will be on the conference call if anyone has questions please let me know

**Prayer and Unity [Carolyn]:**

Sent out new prayer partners.

im sending out a survey for mid year locations. please fill this out before next call, we will be bringing this to new business for next call.

thank you!

**Web Chair [Jenna]:**

Attempted to create new slack channel today and I get to the “confirm your email address to get started on slack” page and I am unable to confirm the new app. I am also unable to locate any other info regarding a previous slack account created for advisory. My goal is to create the slack account from

the web master email so it will be passed on for when I am no longer the web chair.

I have been unsuccessful in recording the calls, I know this because I don't get a file of the recording after we hang up each week. Still unsure of what I am doing wrong.

As to my knowledge all the escypaa files are up to date on the website, but the minutes are not up to date. I need to upload anything minutes after August 2019. My goal is to have some if not all uploaded by the call tomorrow evening.

I also logged into the webmaster email and forwarded an email to Bradley that our web account will be expiring in December 2020 but I need to look into that expected cost.

Thanks,  
Jenna

**Archives [Bobby]:**

Nothing new as far as archives stuff goes. Logan gave me a call to talk about pool hours and programming around that. I will also be at the Gratitude Banquet

**BID CITIES:**

**STCYPAA []:**

**SYRYPAA [Stephen]:**

Nothing to report

**HVYPAA [Kailee]:**

Nothing to report

**WORCYPAA [Sarah]:**

I was having some technical difficulties last night. Anyway I wasn't able to get to the WORCYPAA mtg yesterday due to weather conditions. I'm planning to attend the HVYPAA gratitude banquet, which some WORCYPAA member will be there so I will connect with them there. That's all. Thanks!

-Sarah

**Old Business**

**none**

**New Business**

**none**

**Motion to Close**

**Our next call will be Monday December 8th 9:15pm**