

ESCYPAA ADVISORY Conference Call

2.10.2020

9:15PM

Opening Prayer: Carolyn; Serenity Prayer

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

Open Reports/Old Business:

Mercedes/Chair: No Report. Deposit has been accepted for hotel and we are up and running! Spoken to every committee. Attending Chili Cook-off Event in Binghampton. Will attend both bylaws and bid city liason call.

Chris/CoChair: Facilitated WORCYPAA Elections. Next Bid City Liason call will have invited all committees to attend 2.19.20 at 9:15pm on Outreach Call line. Welcome to all who are either liasons currently or interested in the position in the future.

Bradley/Treasurer: Adam and Gina are both on the Host account. Deposit form has been submitted. ROCY \$417.21 check still has not been deposited will call tomorrow to see why. Advisory \$7,000.00 STCYPAA \$7,233.57. TOTAL \$14,650.68. Motion to approve treasury report, seconded and passed.

Sariah/Secretary: Minutes have been sent. Missing minutes from 11.25.19,12.9.19 & 12.23.19. If anyone has them lemme know so we can get them uploaded on website and in advisory dropbox. Motion to approve minutes, seconded and passed.

Dana/Hotels: Nothing to Report.

Alex/Outreach: Next outreach call will be tomorrow 2.11.19 at 9:15pm on outreach call line.

Bobby/Archives: Organizing and taking inventory of current archives. Will attend Chili Cookoff event.

Jenna/Website: Everything is up to date including fliers besides missing minutes.

Carolyn/Prayer and Unity: Full grasp on midyear financials. Waiting to hear about location by end of February so that we can start on programming for the event. The sooner the better for save the date and outreaching. Tentative date for May.

Stephen/SYRYPAA: No Report.

Kailee/HVYPAA: Hvyypaa burning desire campout considering changing the date to avoid additional charge that will be added if still held in August, Considering moving date to June. Fellowship Whisper Walk 2.16.19 at 2pm, Relationships in Sobriety.

Sarah: Cohosting with NYCYPAA 2/7 @ 6PM Trivia Night Event for suggested \$10.00 donation. Nenypaa meeting considering disbanding, lots of worcypaa presence at their committee meeting.

Casey/Non-Bid City Liaison: LICYPAA Cohost with ESCYPAA a Valentines Day Dance.

Bradley/Data Aggregation: No Report

New Business:

Dana/Bylaws: Encourage everyone to review the proposed changes in the bylaws sent in email report. Shifting Midyear responsibilities from outreach chair to prayer and unity to allow Outreach to focus primarily on spreading and escypaa message. Stipends were discussed in changing the financials to be even for GSM as well as Alternates. Changing the Voting procedures to reflect more consistent geographic representation. If GSM is not present have an Alt from same area vote versus chain of alt.

Close: Carolyn/Serenity Prayer