

ESCYPAA ADVISORY Conference Call: Zoom Meeting

3.30.20

8:30PM

Opening Prayer: Carolyn

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

Old Business/Reports:

Mercedes: Thanks to Chris for setting up Zoom and keeping us connected. Welcome to our 1ST ZOOM meeting. Let's keep this platform to avoid Lows for outgoing host to Mid-Year. Did the outreach call on the 10th, SYRYPAA, WORCYPAA were in attendance.

Chris: I am recording this zoom meeting on my computer.

Mercedes: No HVYPAA, Talked to Host. Discussed Upcoming events- it was really neat because there was 2 people on from Oneida. Will follow up this week with Meg.

Chris: Host did zoom meeting on Thursday, there was 20-25 participants to further unify our state. Suggested a Zoom meeting that is lead by Advisory. Bid Liaison Call cancelled. Pushed out to the 3rd Wednesday in April. Mercedes hosted outreach call because Alex was unable to attend. Brad and I connected with Adam from Host to talk about budget, specifically expenses. Will talk once a month moving forward to avoid any pile up we have seen in the past. Expenses expected prior, during and after convention.

Mercedes: Alana emailed to resign and step down from advisory.

Bradley: Advisory Account: \$7,000.00. Host Account: \$ 8713.65. 3.1.20: Check cleared from ROCYPAA to district. Total: \$15,714.62. Spoke to Parks Department about Mid-Year event. Spoke to Adam about Host expenses.

Motion to pass treasury report. Seconded. Passed.

Sariah: Minutes sent. No report.

Motion to pass secretary report. Seconded. Passed.

Dana: No Hotel Report. I will call Christine about deposit. Attended Zoom Meeting, It was awesome! Got feedback about bylaws, want to add attendance and participation in meetings.

Alex: Not on Call.

Bobby: No Report

Jenna: Website is up to date, been deleting flyers as events are being cancelled. Will be moving out of state to NJ, Stepping down as Website Chair.

Carolyn: Set up Prayer Partners, Use them! I have a lot of free time to talk to members, Talked to a couple members in regards to Mid-Year. 2 Months away still, Not comfortable making any decisions just yet. I want to open dialogue around it. We will revisit this topic soon. Very grateful that we can navigate together.

Stephen: Sent report via email. Talked to Sam from SYRYPAA, they had to cancel their meetings and their upcoming event.

Kailee: HVYPAA cancelled family feud event. Haven't heard about burning desire campout. Should we do the Bid City call as a zoom meeting as well? Outreach possibly—to be more connected?

Casey: LICYPAA—I don't know what's going on. Every other event has been cancelled.

Sarah: No Report.

New business:

Zoom AA?

Chris: Cool with using this account, Just need to figure out a day!

Motion to use account through November—To hold monthly AA Meetings for Advisory members to host, for all of YPAA to attend.

Jenna: Doesn't Like the zoom.

Bradley: Likes the zoom.

Sariah: Love the idea! Believe we should use our own account versus chris' personal account.

Bobby: Not opposed to the platform, prefer committee paid for itself—self supporting.

Scott: Needs accountability of having meetings, like the monthly meeting.

Chris: Friendly Amend the motion, **Advisory pay for a zoom account to hold monthly AA meetings for advisory members to host, for all of YPAA to attend.**

Dana: We have to vote on previous motion prior and then initiate a new motion per service manual.

Ethan: Yes

Sarah: Technologically over stimulated. Are we doing this just for the time being or considering doing this always? Concerns of anonymity.

Kailee: Great way for us to connect!

Motion PASSED. Yes:9 and No:1