

ESCYPAA Advisory Conference Call

3.09.2020

9:15PM

Carolyn: Serenity Prayer

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

Old Business:

Mercedes: No Report, Chris will be late on call. Dana is sick.

Bradley: Reached out to Rochester District to confirm that they received the check and that they will be depositing this week out of the ROCYPAA account. There will be a balance of \$.97 left after withdrawal. Advisory Account still has \$7000.00. HOST: \$8644.69. Hotel still has not cashed the deposit check. Talked to Adam to follow up with the boat cruise, he states they do not want a deposit, in my experience in years past there has always been a deposit to cohost. Filled out the 7 question card for taxes on the advisory account. Data Aggregation: still the same.

Motion to approve the treasury report, seconded, passed.

Mercedes: Hotel communication with Christine has been difficult, the check should have been cashed by now seeing as it has been a month since we sent it. I will reach out to Dana in regards to deposit.

Sariah: No report. Minutes sent.

Motion to approve the minutes, seconded, Passed.

Dana: Not on call (Excused)

Alex: Not on call

Bobby: No Report

Jenna: Expressed concerns about how our advisory committee should be run, she will take time to evaluate her willingness over the next two weeks. Needs to upload some minutes.

Carolyn: Prayer partners are sent! Programming has begun on the midyear event; Theme is chosen and was sent in the email report. "Loving thy Neighbor". Discussed with Jenna some icebreaker Ideas, Jenna suggested having each committee bring their own game to the event. Bradley sent out the deposit for the space for Mid-Year, The space is ours! Moving forward with programming if anyone has any comments, questions, feedback please let me know. Need to know from Mercedes what the agenda and committee attendance are going to be to be able to have a skeleton schedule to work from.

Mercedes: Will have an agenda and committee allotted time by 1st call in May. Maybe we can set up an event in the advisory FB page to gauge attending committees etc.

Bobby: We cannot post event in the Advisory FB page because only members would be invited. Someone would have to make a private event to invite everyone.

Stephen: On my way back from attending SYRYPAs committee meeting. Gearing up for the bid packet! They have elected a new hotels chair who I have put in contact with Ethan as well as Dana. Event: 90's Game Night scheduled 3.21.20. They also discussed getting a PO Box for their committee to avoid sending more mail to the treasurers personal mailing address.

Kailee: No new info since last call, just to remind everyone of upcoming events. Burning Desire campout has its own facebook event page. Lemme know if you need to be invited if you haven't been already.

Sarah: Was not able to attend the Trivia Night due to a previous commitment, they said it was a "decent Turnout" they had their business meeting in which they decided to bid for the convention officially! Suggested that WORCYPAA and HVYPAA join forces to bid, not join entire committees.

Chris: Next Bid City liaison call 3.18.20 at 9:15pm. Every liaison required to attend, all advisory welcome. Helping Adam separate out expenses; Prior, During and After to minimize confusion and we don't end up below the line. Host committee expressed concern about conducting business during the corona virus situation. AA has no opinion, they can choose how to conduct themselves accordingly. Advisory has no opinion.

New Business:

None

Closing; Responsibility statement.