

ESCYPAA Advisory Zoom Conference Call

4.13.20

9:15PM

Attendance: Mercedes, Chris, Casey, Alex, Jenna, Kailee, Scott, Ethan (left early), Bradley, Dana, Sarah, Carolyn, Stephen, Sariah.

Opening: Carolyn, Serenity Prayer.

Old Business/Reports:

Mercedes: No Need for Roll Call- Can see everyone. Dana and I jumped on Host 7 Zoom Call and discussed the force majeure clause and where we stand today. We will reevaluate 90 Days Prior to the convention in June with Gina about progressing with current state of the economy.

Chris: Advisory Zoom account established! Utilize zoom for Tuesday monthly outreach call and monthly Wednesday Bid City Liaison call. Both at 9:15pm. We will have our first monthly Advisory led AA meeting 4/21/20 at 9:15pm led by Kailee, intended for YPAA committee members specifically to unify the state.

Bradley: Talked to Adam and discussed worst, best and no case scenarios. Set up Zoom for Advisory. Host 6 balance of 97 cents. Advisory Account : \$5,850.10. Host 7 Account: \$8,643.64. Total with all accounts: \$14,494.72

Motion to pass treasury report. Seconded. Passed.

Sariah: Minutes sent. No other report.

Motion to pass Secretary report. Seconded. Passed.

Dana: Reached out about deposit to Christine in regards to COVID fear. Might be a good idea to reach out to other committees who have experience with cancelling conventions.

Mercedes: Alex has stepped down from Outreach Position and Web Master is still open.

Bobby: Nothing to report, Not on call.

Carolyn: Prayer partners have been sent. Also Midyear—Revisit again by May 1st which is a little over a month out, personally have no idea what to do moving forward. I will talk to park and WORCY members, I do not want to cancel, maybe postpone to September or October while keeping into consideration that we have an outside venue. Currently Scheduled for May 23rd.

Stephen: No report.

Kailee: Secured Adam for our speaker for our Advisory AA meeting on 4.21.20. HVYPAA put together full program for bonfire campout. They will explore options about date. They are struggling with unity, feeling disconnected members stepped down including Bid Chair.

Sarah: Talked to Ryan, formed subcommittee. Spaghetti dinner postponed indefinitely that was scheduled for May 2nd.

Casey: No Updates.

New Business:

Dana: Looked on Park website for Midyear location and got information, all major events are cancelled with larger groups.

Mercedes: Is the deposit transferable for Mid-Year? Maybe end of September: We have to remember Binghampton/Rochester Campout and ICYPAA in New Orleans.

Table discussion until we have further information, revisit this on our next call in two weeks.

Jenna: Can we move time to 8:30pm for our zoom calls?

General group conscience: yes.

Closing: Carolyn: Responsibility Statement.