

ESCYPAA ADVISORY

Zoom Advisory Conference Call

May 11th 2020

8:30PM

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

Opening: Carolyn; Serenity Prayer.

Reports/Old Business:

Mercedes: Sent brief report, Looking at agenda- 3 new things, possible vote on bylaws. Bid Book- Hotels and restrictions discussion. During Midyear we will have discussion of the unknown going into the following year. Implore people who have experienced this, during the interim get yourselves up to speed with other committees have dealt with this. We need to be able to effectively field questions. Assist where you can and be mindful of the how our message is portrayed.

Chris: Liaisons make sure that your committees know about midyear, more equipped to operate room. Adhoc tomorrow to finalize Program for Midyear event at 7PM on Zoom Advisory Line. 5.19.20 @ 8PM Advisory. 5.20.20 @9:15PM Liaison Call.

Sariah: Minutes Sent. No report

Motion to approve the minutes. Seconded. Passed

Bradley: Host had speaker Jam on Saturday and raised \$107.00 from 7th Tradition. ADV \$5850.10 HOST \$8658.66 ROCY \$.97 TOTAL \$14.509.73

Motion to approve the minutes, Seconded. Passed.

Dana: No Report

Alex: Adding Fliers on the website as they come.

Carolyn: Special shoutout to Jenna and Chris for Adhoc. Working on program tomorrow at 7PM. Prayer Partners sent.

Stephen: Syrypaa set report about getting them to have a business meeting they will meet again using our zoom account. Motion on the floor in their last meeting and was tabled to remove their chair from their committee. A lot of strong opinions on the floor. General Consensus was needing better leadership —what is in their bylaws?— If anyone has a relationship with anyone on the committee please reach out and support them during this time.

Kailee: HVYPAA has a couple events coming up. Virtual talent show and Family Feud event virtually.

New Business:

Dana: Discussed revisions in the bylaws. Stipends to be the same for GM as well as Alt Members, majority Voting and spirit of rotation for voting member based on location on seniority? Even representation? Will send and asks for feedback from group. Will schedule an adhoc meeting to discuss further.

Close: Carolyn, Serenity Prayer.