

ESCYPAA ADVISORY CALL 9/23/2019

Present: Mercedes, Brandi, Casey, Carolyn, Jessica, Dana, Bradley, Scott, Carolyn, Alana, Stephen, Sariah, Ethan, Kailee, Sarah, Alex, Bobby

Absent: Jenna, Chris

Meeting called to order at 920pm

REPORTS:

Chair [Mercedes]:

No report submitted

Co-Chair [Chris]:

-Alex did a phenomenal job on the outreach call!

-We will not be having a bid city liaison call until we vote in new liaisons at host elections.

-I will be walking through the hotel the morning of host elections. Looking forward to seeing you all on Oct 12th. Be advised, host elections will start after host's taco-bout traditions event, at 4pm. And we will all need to be present for our business meeting. Mercedes will be making the agenda for the day and sharing it with us!

Love,
Chris C

Treasurer [Bradley]:

updated the PO Box Information and the card on file. The transaction for the PO box is \$112.00 for the year.

10,033.05 - Host 6

2,874.01 - advisory (pending PO Box \$112.00 renewal on 9.30.2019 still pending checks for travel of 525) Actual 2,237.01

750.00 - seed (Stickyyyyy)

Total Bank Balances: 13,657.06 (not including pending activity just what the bank says)

We need to discuss advisory "whole" with host 6 (hotel deposit, etc...) and then they can allocate the disbursements for there wrap-up.

"I make a motion to approve the financial report" [Brandi, Dana] All in favor.

Secretary [Brandi]:

Nothing to report

“I make a motion to approve the secretary report” [Brandi, Bradley] All in favor.

Hotel [Dana]:

- I set up the hotels@escypaa email to forward to my personal email so people can use whichever one they want to contact me.

- Talked to Dave (STCY Hotel Chair); no update from the possible additional contract I mentioned on our last call.

- The Radisson asked him if we plan to use their facilities. I didn't hear back from anyone about it, so I'm going to tell him to let her know we won't be.

- I won't be at SYRYPAA elections but I for sure will be at Host elections! I can't stay overnight (if we do a unity thing) but I'm excited to see everyone and do the hotel walk through.

- The Area 48 Convention is November 1 - 3 in Albany. I have reached out to Host and NENYYPAA about having an outreach table, if any other committees in the Area want in they should contact me soonish please!

-Had our first ad hoc call a couple weeks ago there were 5 of us, we had a good discussion about attendance. Next ad hoc call will be sometime at the beginning of October

Outreach [Alex]:

- We had an outreach call, it went well. Everyone was on except HVYPAA AND SRYPAA
- A new guy from Ithaca was on the call who is looking to start YPAA in that area
- I set up an outreach conference call line
- October 9th 930pm next outreach call
- I would like to be able to put the call in number on YPAA pages

Prayer and Unity [Carolyn]:

I want to start planning something for our committee to do unity wise at host elections. Send me your ideas- I want to make this year open and all inclusive to everyone's creativity and suggestions of unity. We do things differently state wide, and that is something I want to bring into prayer and unity!

Something I want to try to do is actively use feedback from you guys to better serve in pray and unity. Send me some feedback about your experience with prayer partners and how you're all connecting!

Also- please send me your birthday and anniversaries. I want to make a spreadsheet and make sure we're celebrating each and every member!

Web Chair [Jenna]:

Nothing to report

Archives [Bobby]:

Nothing to report

BID CITIES:

ROCYPAA []:

STCYPAA []:

SYRYPAA []:

HVYPAA [Carolyn]:

They have their elections coming up and i will keep reaching out to them to figure out when they are. They have their comedy event on the 28th. Their outreach is going well.

WORCYPAA [Casey]:

Worcypaa is having an open mic night at sat 11/16 potentially to be cohosted with host. They are also making t shirts!!

Brooklyn Had their elections last night. Arthur is their new chair.

Licypaa is having a unity event this friday at 7:30 at thrive and the campout went really well!!!

Old Business

Bradley will lead ad hoc and organize all of our information into an easy access spreadsheet

New Business

Disbursements from Host 7

Kailee:

We have \$10,033.05 we will have \$10,013.05 after 20\$ check clears. We owe advisory \$1,750, We owe rocypaa \$1,564.37. After paying ROCYPAA and Advisory back we have approximately \$3,747.18 for disbursements

We voted to have:

50% to Rochester intergroup

30% to STCYPAA

10% to District

10% to Area

Questions:

Casey: You guys aren't donating to the state?

Kailee: The motion was to donate to area and district we didn't really specify, i think it was applied that it was our area and our district. Our main focus was to our intergroup because they are struggling

Casey: If the host city disbands then advisory essentially decides where disbursements go

Jessica: I'd rather see the 30% that's going to host 7 go to service like treatment or corrections

Bradley: 30% that would go to host would be around \$1,111.71

Motion to Close

Our next call will be Monday October 14th 9:15pm