Advisory Meeting Agenda for 05/23/2022

Zoom Information: ID: 920 160 4799 PW: escypaa

**Present**: Carolyn, Bobby, Dana, Sarah, Bradley, Sariah, Stephen, Zach, Adam, Cori, Stephen, Jeff

**Absent**: Roger, Kailee

Start meeting recording

Dana prays meeting in

**Reports**

**Chair- Carolyn**

We will begin our discussion and general review of our group inventory next meeting.

I am traveling to White Plains next weekend to settle the bank account details with a few of our members and a few members on host. We will have an update following that little field trip!

Midyear is approaching, I’m sure Dana will be sending a reminder and more details soon, but please be mindful of how close it’s coming up.

June 18th will be here before we know it! It is one of our mandatory meetings throughout the year.

\*\*Reminder that is a mandatory business meeting for advisory members.

**Co-Chair- Bobby**

So over the last couple weeks I’ve been trying to reach out to some of the bids and get to know some of them better. Looking forward to there being a committee in my area and they are coming along with plans for their elections. Thank you everyone for your participation with our group inventory! See you soon.

**Treasurer- Adam (motion to accept)**

Current Bank Account information

**Advisory $7,192.85**

**Host 8 $7,133.20**

**Acct Ending in 7990 has $758.20**

I plan on meeting everyone next weekend to get myself, Moe and whoever else needs to be on the bank account. Including online access, debit cards and bank statements. Along with any other information or questions we may have for the bank.

Motion to accept. Seconded. Approved.

**Secretary- Sarah**

I thought that our first half of the inventory was productive & provided some much needed insight for our group. Unfortunately I was not able to attend the second half of the inventory due to a personal matter.

Im happy to report that I was able to switch days off with a coworker so that I will be able to attend the mid year event which I am looking forward to seeing everyone in person again!

Thank you to Dana for organizing both of those events.

I wanted to ask the group for clarification: do we need a transcript of the group inventory? I was not sure if I am supposed to transcribe the meeting minutes for those business meetings or not.

**\*Open to any other pressing reports\***

**Stephen:** So the registration numbers are 348 pre-registrations and 125 scholarships. The bookings are 36 for Friday and 37 for Saturday!

After reviewing the numbers I am concerned that they’re not outreaching enough, the convention is coming up quickly approaching and I have been to many AA meeting when I don’t hear anyone making announcements about ESCYPAA. Not just here but also when I’ve been to events or meetings in other areas. They’re not announcing it at meetings we need to do better to be an example and make sure people are announcing the convention.

**Jeff:** Adding to what Stephen was commenting: I agree that outreach for host is slacking. Long Islanders are known for not traveling outside of their comfort zone and they need to be doing more outreach via traveling to encourage others to attend the convention. We need to remind them when we see them.

**Carolyn**: We can absolutely help them with that. New York is a huge state to reach and we can help by sharing our ESH about what we experienced on our host years and what worked well or what doesn’t work. Outreach is everyone’s job.

**WORCYPAA**

WORCYPAA had their camp out this weekend and is having their business meeting tonight so I wont have anything new to report until tomorrow. They don’t have a current bid book chair nor a hotel chair. I reached out to Lisa (chair) to applaud them for their general service. She said it has been mentioned but they’re not feeling one way or another.

**Traditions & Concepts**

Carolyn on Tradition 5 & on Roger Concept 5

**Old Business**

Advisory budget (tabled for next meetings review)

**New Business**

Group inventory review (postponed until next weekend)

Motion to close. Seconded.

Prayer.

Meeting ends 9:18 PM

Next meeting is via Zoom on 06/13/2022 @ 8:30pm

*Next in person meeting is at Midyear event 06/18/2022*

**\*\*\***Bylaws adhoc meeting this Saturday at 12pm.

**Additional Reports**

**Flicypaa Report;**

Flicypaa is planning a Tubing Event to be co-hosted with Stcypaa in July. Date tbd.

Members from the group attended The Delegate Day of Sharing in Watkins Glen & The Rocypaa Silent Disco.

They are having a Unity Event at a members house on Memorial Weekend to get the group together and play games & fellowship.

They are looking forward to the Mid-Year as well.

**Prayer and unity**

Not much to report besides the review of the group inventory - thank you all for being there!

I also need some help with the midyear and will be looking for volunteers to help with things like food, setup and cleanup, and other things my uncaffeinated brain can’t think of right now.

**HVYPAA**

They are trying to plan some events but as they discuss plans they are running into some obstacles. Mainly finding dates that do not conflict with the rest of ny ypaa and aa as a whole. But the biggest thing they are working on is that Ripvanwinkle camp ground does not seem like a viable option for the burning desire bon fire for this year. They are racking their brains and reaching out to other campgrounds to try to obtain a new location for that event.

Also They are all looking forward for the mid year event and excited to cohost with us.

**OUTREACH**

Held our Monthly AA meeting this past Tuesday, with 35 participants! Andy Ho from Host shared, and we were able to meet lots of new faces! Thank you to all who attended.