

Advisory Meeting Agenda for 8/8/2022

Zoom Information: ID: 920 160 4799 PW: escypaa

Start meeting recording

Prayer

Reports:

Chair- Carolyn

Co-Chair- Bobby

Treasurer- Bobby (motion to accept)

Secretary- Sarah (motion to accept)

Open to any other pressing reports

Old Business:

- Group inventory review
- TABLED [Advisory budget]

New Business:

- Weekend debrief- HVYPAA and Host meeting breakdown

Pray it out

Next meeting via Zoom on Monday, August 22nd at 8:30pm

[00:01:00.130] - Carolyn

Hi, I'm Carolyn. I'm an alcoholic. I think I don't say that enough on this meeting specifically. Okay, I'm just going to give my report quickly. So as per my email report, Sariah had to resign. I hope that you guys were able to reach out to her, connect with her, love on her. She told me that she'll still be attending Florida and supporting the conference in that way and that she will still be in person at the conference. So we'll get to speaker then. Corey, I'm very jealous of you that you get to see her in a week. But yeah, going to we're miss her a lot, so you can touch base with her. That then leaves us with twelve members. We are all general members. We do not have any alternatives at this time. We now have Corey and Roger as full members. They are voting members. Congratulations to both of you. So excited. So excited. Roger, we already knew about, but Corey specifically is rolling up into that general membership position. So congrats to Corey. Oh, my goodness. Congrats to her. Hello. Okay. Heavy pot.

[00:02:35.510] - Carolyn

So proud of their ability to adjust to this new space. I'm think it was like, what, 15 years at Rip Bandwinkle? And they were able to throw a very supportive, very successful, very loving camp out at this new campground in accord. So hats off to them. Hopefully we'll be able to turn to Roger and get a little bit of some numbers. We can do that when we have the time for any other custom reports. We are going to be doing group inventory tonight. We are going to revisit the advisory budget discussion. We're also going to have elections for hotel chair. And Bobby, do you know if CRAYPAA has voted to bid?

Bobby- They haven't, but So hasn't like every other committee that presently has a liaison.

Carolyn-We will do election tonight as well. We'll have those two. I'm sorry I didn't put that new business, but that's what we're going to do in new business. And yeah, I wanted to be able to have more time with you guys at the camp out. I had to, for some severe personal circumstances, take off early. And I'm sad that I didn't get to enjoy the entirety of the camp out, but I'm very glad and very proud of the support that we showed not only to Happy Paw but to Host. And I know that you guys made it really lovely and really beautiful for the other committees that were also there. So I'm proud of what we did this weekend and I'm proud of our listening ears and our willingness to connect and show up to New York state. I'm really proud. So thank you guys for that. That's my report. That's the agenda. I'm going to turn it over to Bobby for co chair and treasury report.

[00:04:45.890] - Bobby

What's good, everybody? Bobby alcoholic. Thank you all for being here. It's lovely to see your faces. Yeah, heavyfall was solid. It was a good time. The committee did an excellent job. It's really nice getting to meet with Host. Adam and I were actually talking about this earlier today. The relationship is better and the relationship is better because we have better unity with them. And I think we both came to the conclusion that the way we have developed better unity is by spending more direct time with them. I think it's why they've been requesting us to be at their events because they just want to see us and get to know us better. And that was nice. It was a lovely interaction with everybody. I had a great time. It was nice chatting with people. Outside of that I talked with Ray who is the craypod bid chair and we chatted about some hotel stuff and the process of putting the bid book together because he happened to be at my apartment yesterday. So yeah, I did that. Also talked to Vinny and Shannon yesterday evening about Bid stuff and Zach who's the treasurer of Creepy.

[00:06:14.690] - Bobby

They had wanted to meet with us but got there late. So I suggested on our next call us inviting them on so their entire committee could jump on like we had done with Heavy Pond workingpop previously for around mid year and get to chat with all them. That's the game plan there. Money stock. Host has a total of \$18,328.63 as of right now. That is official money that they have. They made 217.7 on the Luau total profits for the boat cruise for \$6,320.78. Big Apple bid is going to have a motion to give all that the Host. So once that goes through, Host will theoretically be getting an additional \$6,320.78 bringing their grand total to 23,000 649.41. Carolyn, you have something to add?

[00:07:17.050] - Carolyn

Hi Carolyn. Big Apple Bid voted to give all the money to Host yesterday evening.

[00:07:23.930] - Bobby

Beautiful. So that has been motioned. I talked with Mo Ear earlier. Mo said that Bill told him that they could expect the money at earliest Tuesday. So that might happen tomorrow. And so yeah, that puts Host at 64% of their new adjusted budget which is 46,000 237, \$59. So that's where we're at right now as far as finances. Host citizen is still finding a way to make our lives annoying by our check not clearing yet through Chase so hopefully that will be cleared on Wednesday, which was the updated date that I was given by Chase Bank. And then at that point, we will have all of our money in Chase. If for some reason it does not clear on Monday, everyone going to hear from me at Chase Bank. I will be going in there Wednesday morning. And, yeah, outside of that financial situation, I mean, not fantastic, but not horrendous. I think we found a nice middle ground up, like, halfway decent. So I'm fired up about that. Yes, Dana, I will chase them down. Haha. But yeah, so that's kind of where at with that stuff, and I think that is all I have.

[00:09:03.690] - Bobby

That sounds about right. That's all I got.

[00:09:07.950] - Carolyn

Thank you, Bobby. Okay, is there anyone who would like to entertain a motion to accept the treasury report? Motion to accept the treasury report.

[00:09:29.390] - Sarah

Second. Sarah, why do you that was so salty.

[00:09:37.410] - Carolyn

Thank you, guys. Okay. Speak of the devil. We're going to reach Sarah. Hi, guys. Let me try. Hi, guys. I had so much fun at the bonfire.

[00:09:59.430] - Sarah

I loved it. It was a great time and.

[00:10:05.790] - Bobby

Was.

[00:10:06.140] - Sarah

A little bummed that so many people had to leave early, but also it was so hot, so I don't even blame anybody for anything. Moving on. So my report is that I sent out the meeting minutes from the HVYPAA mtg and also sent the meeting minutes from July 11.

[00:10:33.030] - Bobby

Motion to accept all minutes.

[00:10:41.170] - Carolyn

Thank you.

[00:10:43.210] - Sarah

And a side note, I'm going to ICYPAA. So that's very exciting.

[00:10:49.690] - Carolyn

Okay, now we're going to move to pressing reports. I'd love to pop over to Roger and see what we got. If we got any numbers from how you saw yet. I mean, it's Monday, so I don't know.

[00:11:24.590] - Roger

Yeah, I've reached out to them, but they don't have everything compiled yet. I don't even have a rough estimate. They're kind of getting everything together still. That's it.

[00:11:37.120] - Carolyn

Thank you.

[00:11:38.280] - Roger

It was a really good turnout. I mean, the amount of people that they had at the new location, I think I think we can all agree it worked out very well there and it was a very nice time. They did a great job. That's it.

[00:11:58.550] - Carolyn

Thank you. Roge, can you just update us whenever they have those numbers available ready?

[00:12:08.140] - Roger

Absolutely.

[00:12:09.090] - Carolyn

Thank you. Jeff, can you just say the words out loud again? I kind of feel like you're using it.

[00:12:20.020] - Jeff

Yes, I'm an alcoholic. I got pride in the face. No, that's not it. But my cheap skate spancy, Brian Cay Hill, did pay \$80 to find me in the face with a great night flicky, pause bidding for Escapade. They voted on it this Sunday. They had one person who kind of felt a little fear and did vote against, but it ended up being unanimous in the end after some discussion and they're very excited. I had a great chat with Mag, the chair. They do have all of your phone numbers, and I encourage them to call you guys and text you guys and don't be afraid to ask for help and questions. And I'm hoping to be able to just be at every one of their business meetings and encourage them to just keep doing what they're doing. They're really excited right now, so I'm really looking forward to helping them. That's it.

[00:13:21.830] - Carolyn

Thanks, Jeff. I have this fire burning in my belly. We're getting so close to this conference, and these bids are just going to be so amazing. So thank you for that lovely, beautiful update. Okay, we're going to switch gears over to well, okay, before we do, is there anybody else for the press and report that would like to share something with the group?

[00:14:07.310] - Sarah

I just realized also, I forgot to send a report in. I'm so sorry, Sarah. I can send this to you, but I was really just wondering how the host advisory repair partners are going. I know some people have had, like, people not get back to them. I've heard back from at least, like, one text response from everybody. I reached out to someone actually talk to on the phone if you'd like to message me separately if you have any feedback on that whole thing. But I'm really happy with, at least from what I'm seeing, how it's going. So thank you all for doing that. I think it's really helped grow our unity with them.

[00:14:46.790] - Carolyn

Hey, Dana, can I ask a favor of you? I have access to the sheet, but sometimes if it's not, like, directly in front of me, I don't always look right at it. Are you able to send that out with your report each time?

[00:15:03.590] - Sarah

Yeah, I can. I've been changing them on different days and our meetings happen, but I can include the link in the report, too.

[00:15:12.070] - Carolyn

That would be so helpful. Thank you so much.

[00:15:14.550] - Sarah

Especially when I remember to update it and also send the report.

[00:15:20.750] - Carolyn

Beautiful.

[00:15:23.030] - Zach

My name is Zack. I'm an alcoholic.

[00:15:25.040] - Carolyn

Hi, Zach.

[00:15:26.930] - Zach

So I get to spend a lot of time with Lisa over the weekend, and it's not confirmed yet, but they are close to making the decision to bid on the convention, and it looks like that they are going to bid, but it's not 100% confirmed yet. So I'm waiting to hear back on the decision and business means. But she did tell me that it looks like they're probably going to bid this year.

[00:15:59.970] - Carolyn

Thank you so much for that.

[00:16:03.390] - Bobby

Fuck yeah.

[00:16:05.190] - Carolyn

Shit. Holy shit. This is not the truth. Oh, my God. Okay. That's such an amazing update, Zach. Whatever you might need support wise, if you need anything, come to me. Let any of your other fellow members know if they need help and you need help helping them, let us know. Whatever we can do, we want to do

that. We want to see them come and bid, and we pull them out. And now it's time to put our money where our mouth is. So this is incredible. I'm, like, shaking a little.

[00:16:39.030] - Bobby

Send me all the hotel contracts.

[00:16:42.030] - Carolyn

All of them. Okay. Wow. Wow. That's beautiful. All right. Is there any other pressing report at this time anybody wants to share? Okay. Amazing. All right. This is amazing. Okay. All right. With this happy momentum, let us switch gears into our group inventory review. Dana, I've kind of steered it towards you to lead for most of this because this was kind of your show coordinating and kind of organizing and whatnot. So if it's okay, we can continue doing that. Sure.

[00:17:45.230] - Sarah

Here's the link to the document with the transcript and then the notes and the highlighted parts. So I wasn't here for the last meeting. I was on vacation, and I really took a vacation. So you didn't talk about us then, right? We did. You did? Okay, so where are we?

[00:18:11.670] - Carolyn

I'm looking at the little things on the side. So do we trust our trusted servants now? Can somebody who was there last time correct me? I don't believe we did. Do we understand the spiritual principles underlying the right of participation? Although we might have, because that does sound somewhat familiar. Anybody I know? We haven't done number four.

[00:18:54.210] - Jeff

I feel like we stopped at three.

[00:18:56.850] - Carolyn

Okay. So let's pick back up with three, and we can start from there.

[00:19:06.630] - Dana

Okay. Muted. I'm just trying to find where the notes on the side line up with. Oh, my fucking God. Sometimes I just all of a sudden get so tired that my brain, like, turns off.

[00:19:37.210] - Carolyn

Transcript.

[00:19:47.030] - Dana

We talked about trust a lot, which is good, as we should. Okay, here it is. So it's about halfway down. The question was, do we understand the spiritual principles underlying the right of participation?

[00:20:10.010] - Bobby

Do you have the timestamp, Dana? The closest timestamp?

[00:20:13.030] - Dana

Oh, yeah. 30 417.

[00:20:17.030] - Carolyn

I'll put a line yes, I can see where you are.

[00:20:21.500] - Dana

I just italicized everything that we had already talked about, so then it's the part here that I'm highlighting.

[00:20:32.970] - Carolyn

Can everybody navigate that? Is everybody okay? I don't hear any noise, so I'm going to assume yes. Dana, are you able to share your screen so that we can I was.

[00:20:46.560] - Dana

Just going to say, would that be helpful?

[00:20:49.690] - Carolyn

I believe you're a couple. Okay, great.

[00:20:56.570] - Dana

Doesn't it look biblical? 30 417, do we understand.

[00:21:07.330] - Carolyn

We're at three? Yeah. Okay.

[00:21:10.330] - Dana

Yes. So what came out of that for our bullet points was the need to and this was repeated by a few people, the need to listen more to the minority opinion, and then the need to speak up with questions or if something is not okay or something should be changed. And that came out of, like, the boat we had on Disbursements and how the suggestion went to the host host.

[00:21:37.190] - Carolyn

Committee.

[00:21:40.910] - Dana

Talking about who can and can't vote, which no longer matters because nobody's an alternate, but it's something that definitely should be looked at in the bylaws for future committees that have a full roster. I'm sorry. I should have gone through this before. So we talked a lot about alternate, how they only go if there's not quorum. I think the feeling I got was that there's a lot of emotion around the alternates being able to be a part of the committee and participate and expect it to show up to things, but not able to vote unless there is not quorum.

[00:22:26.860] - Carolyn

Oh, it looks like Bobby has his hand up.

[00:22:32.290] - Dana

Yes.

[00:22:34.810] - Bobby

I was just thinking about something, I think, with part of this, and I felt it came out of it was part of the issue of how we adjusted our bylaws the last time with everybody coming on as alternates, which in theory seemed like a good idea. But what that inevitably does is it makes it so individuals who would have been general members and capable of standing for certain service commitments on Saturday of the conference, the day after they're elected onto the committee, then can no longer do that, but then we'll be general members two days later. Just something that I noticed, and we're in the middle of bylaw revisions. I'm just thinking maybe going back to our old system of three general members and three alternates would resolve that. That's just kind of my step all right now of like an action item for this situation.

[00:23:38.370] - Carolyn

Thank you, Bobby.

[00:23:42.610] - Carolyn

So that's definitely something. I know Bradley has sent out the invite for the next bylaws call. If somebody can make a note of that for that meeting as something to talk about, that would that would be good because that has come up a few times. Some of the other things that were said. And this is where the minority opinion, like, I pulled this out of. We have Had a couple of votes where we've had minority opinion. And it some people have felt like it maybe wasn't heard or wasn't listened to. And so that's something that I think I've seen this committee over my time here do a much better job at is actually like asking for the minority opinion in a way that's real and not just because Robert's Rule tells us to. But something to keep in mind as we have any discussion. Whether it's a voting member or not. That sometimes the quiet voice can get drowned out or just maybe not even speak up because we have a lot of strong voices here. And that's good. But making space for everybody to weigh in. And then on the flip side of that was the encouragement that I think actually I talked about, and this was a holdover from my time at District where we would have really insightful people with a lot of experience but were like too afraid to speak up or too shy or too intimidated or whatever. So the reminder for anybody who's sitting there with something that they really want to say that they maybe feel like the group should know and might either alter the course of the boat or at least bring some new information to it.

It's really all of us being here on advisory, it's on us to make sure that we are speaking up and saying those things that we need to. And if we have a question to ask questions so that we can be fully informed, so that we can vote on whatever it is that we're talking about. So that was what we had for underline do we understand the spiritual principles underlying the right of participation? I think the gist is we all understand it. It's just a matter of actually like living it. Jones, comments concerns?

[00:26:10.210] - Carolyn

Anybody want to jump in on this?

[00:26:12.970] - Dana

I can stop sharing.

[00:26:21.170] - Bobby

Just quickly. The transcript just turned concern to consent ?

[00:26:32.670] - Sarah

That's a different question in the transcript from the inventory where we pause to pray. And I was saying Mr any parents has no wisdom to know the difference feels accurate.

[00:26:53.550] - Carolyn

When we vote we have people vote know? Sometimes we have people who have minority opinions. That's a thing for us. So if anybody has any input on this, I think that would be helpful. I can't say that strike that from the record. I don't have thoughts.

[00:27:16.110] - Roger

I'm an alcoholic. My name is Roger.

Hi. Yeah, I won't get into specific situations, but in my time serving in alcohol tsunamis in general, I have come across situations. This is just something to think about and I think about every time minority opinion comes up. Is my opinion being oppressive? Like do I have an opinion that things are a waste of time or we shouldn't be talking about something? Am I bringing that into the group conscience? Because stuff like that the group conscience doesn't need to know my opinion about that stuff in that way for them to make a decision when we're making a decision, it's supposed to be an informed decision based off of experience. And just because I think something is a waste of time, usually it's because I just don't have experience with it. And that's something that I've gained through humility in alcohol synonymous. It's just something to think about because when we're talking about that, we're talking about things that are pressing the minority opinion or the quieter voices and we don't want it to turn into mob rule, which I've seen happen before. And that becomes intimidating and not only just for that time, but every time after that people begin to struggle more and more about speaking up when stuff like that happens.

[00:29:03.170] - Roger

That's all.

[00:29:09.610] - Carolyn

Thank you Roger. Would anybody like to comment on what they contributed during the group inventory on this topic. Maybe we can reshare the screen. Dana, to jog some memories, please.

[00:29:29.970] - Dana

Yes. Sorry. I'm like I'm crashing. Okay, I can zoom in a little too. Where did it start?

[00:29:58.550] - Carolyn

Corey. Steven jeff. That's all I can see on the screen. Bobby wont. Roger, one. If everything's been said that you need to say, that's fine, too.

[00:30:19.290] - Dana

Alternates. Do not get a vote. This is true.

[00:30:24.210] - Carolyn

The chair does, though.

[00:30:26.550] - Dana

A vote.

[00:30:33.130] - Carolyn

Well, if everybody else is set on this front, if we feel like we've covered this and thoroughly process this point, then we can move on. We'll move on to the next one.

[00:31:01.310] - Dana

The next question? I thought we were going to do, like, one a meeting.

[00:31:06.830] - Carolyn

Well, this is kind of our main priority right now is getting through this, and because that took not a long time at all. Okay, do what we can.

[00:31:17.350] - Dana

Word. Thought I was off the hook. Keep kidding. So the next one is actually kind of in line with that. Has our group experienced the tyranny of the majority or the minority? So that is starting here. And Jeff went first and said, I will totally share on this since I think everybody's thinking about it and it had to do with disbursement, which I think everybody on this committee, every host committee has had feelings about how we do disbursements. And so I don't think this is anything new to anybody. We have a lot of pushback when it comes to the way we handle money. We just saw it with this current host committee. We've seen it with other host committees. And so I think that's something that there's a lot of interest in revising in the Bylaws revisions is how this committee operates with other committees both currently hosting and past, you know, as soon as they're done hosting with financial matters. Like, it was literally Jeff shared that and then I shared that. I think we're getting better about this, but we always have room to grow.

[00:32:55.530] - Carolyn

Would anybody like to hop on?

[00:33:04.450] - Dana

Come to the bylaw revision meeting. Change of how we do disbursement. I'm always singing to the baby, so I'm like now I'm always singing everything. But seriously, come to the biological revision meeting. Okay, last one.

[00:33:34.090] - Carolyn

I just want to make sure that we're all set on number four. We're all set. We don't have anything else that we want to process. We don't have anything else we want to add. Everybody's got everything else that they want to get out about this topic. This is Roger.

[00:33:54.230] - Roger

Roger Alcoholic. I just want to say not everybody on this pastos committee had a problem with the way advisory had handled the disbursements. There are at least six to seven people that I've spoken with that appreciated the opportunity for a minority voice to have a voice again and it being sent back. And I understand that there are some people on that didn't appreciate that and didn't want that to happen. I believe that's what we do here, we give the opportunity for that minority voice to speak up. And I just wanted Advisory to know that it wasn't everybody on past hosts that felt that way. That's all.

[00:34:56.890] - Carolyn

Thank you. Roger. Zack, go ahead.

[00:35:02.450] - Zach

My name is Zach. I'm an alcoholic, so I'm not going to bring any specifics into it. But there was like, this one specific time that I was called up by a member of Advisory and asked why I had voted a particular way. And I was asked very aggressively and I was, like, very uncomfortable and kind of felt attacked because it was against their idea and thought, and it just made me very uncomfortable. It's kind of like going with the tyranny of the minority thing. So, yeah, that's all I got.

[00:35:55.570] - Carolyn

Thanks for sharing this talk. Are there any other contributions on this front? No. Okay, we are going to move on to number five.

[00:36:20.670] - Sarah

Okay, so the last one are we cooper? Would like to join. If I don't let him in, he meows so loudly, he wakes up the baby and then I turn him into a little hat. You shouldn't wake up a baby. Okay. Are we clear about the terms? Chief initiative and active responsibility. So this is from concept six. And so the bullet points that I pulled out of the conversation where it feels like the host committee is serving Advisory instead of the other way around and that we should make them more of an effort. This is funny. This

came up back in the group inventory and we've heard this from them sons making more of an effort to be at host events and to grow the relationship with us.

[00:37:29.510] - Jeff

Chef Alcoholic.

[00:37:31.370] - Sarah

Yes.

[00:37:32.750] - Jeff

So I felt really strongly about this when we first started going over it, and I really did feel like host was serving us. And I feel like, honestly, as a bid city and a host city, I always felt that way. And I think some of it was just like me putting advisory on a pedestal in some way. It's important to me that that pedestal doesn't exist. And I know that it's just the way alcoholics work. It's always going to be like that in some capacity. And to be completely honest, this prayer partner thing has made me feel differently because I didn't know them. And I know some because I've been around for a while. But getting to know them in a different way, like just chatting with them on almost a daily basis and getting to spend quality time at, like, a camp out where it's not all business, helps a lot. And it really helped a lot this past weekend. It was one of the first opportunities to be in a large social setting where we're just another member of AA. That's what was on my mind, that I feel like that is where we need to grow is we're here to hear your bids and do site selection, and we sit in the front row, and we're very important, and we have to make sure we get everything we need.

[00:39:07.330] - Jeff

And I think that's what they hear. I don't think that's what we think, but that's what a host committee hears. It's like they need a room to be in, and they get to sit in the front row at the Saturday night meeting. And those are the things that I think need to change in this situation because it does affect their opinion of the advisory council. As far as we don't serve them, they serve us. Why the fuck do we need to sit in the front row? I just don't see the point of it. I'm sorry if anybody disagrees. I've been to other state conferences and that's not the case. So, anyway, that's it.

[00:39:46.330] - Carolyn

Thanks. Thank you, Jeff. Who is Bobby? I see your hand, Bobby.

[00:40:01.910] - Bobby

Hey, Bobby. Alcoholic I think when we're talking about. Like. The need for us to be serving the committee. The host committee. I think one of the things that I have found some frustration in and to be clear. This

isn't about any specific individuals. Just a trend that I've noticed is. Like. When we're a small group of people and when positions are just left unfilled. It just gets frustrating for me because we need things to get done and we need everybody to be participating as much as humanly possible. And I know life stuff happens, but I just seen it as more of a trend lately, and it's been probably one of my biggest frustrations this year because there's a lot of stuff we got to get done, and I want us to all work together as a team. And I feel like we're moving in that direction, and I feel see more people, like, stepping up and taking on more responsibility, but I'd love for that trend to continue. That's all I got right now.

[00:41:16.450] - Carolyn

Thank you, Bobby. Another bullet point on this is attendance at host events. Would anybody like to discuss that or what they shared and contributed during the inventory itself?

[00:42:02.230] - Jeff

Alcoholic I personally talked to Casey, like, after we met with them at mid year, and I actually thanked her for her honesty and I told her I spoke for myself. My job is in an industry where, like, I have to take the time off far in advance. And I took off everything that I can take off. And it's really difficult for me to just say, hey, I'll give up my shift on Saturday and drive to Long Island and drive home. I just can't do it. I was very honest with her. Like, I'm coming to everything that I can get to, and it's not because I don't want to go. I would love to go to everything, and those days are long gone for me, unfortunately. I just can't drop my life and. Go now like I used to be able to. I wanted to share that with her. I have that kind of relationship with Casey today where I can talk to her like that. And I've talked to other host members about it. I had a great weekend with Will and Matt, who I don't see a lot, and I told him, I wish I could come to more stuff, but I just can't.

[00:43:09.850] - Jeff

But I come to everything that I can, and I will be at whatever I can be at. I'm excited to go to their camp out and be with them for the weekend. If you at least say it to them, like, I'm trying. I think they just need to hear that maybe a little bit. I know when we were hosting, we felt the same way. Sometimes no advisory doesn't want to come to our events. Of course. We had a worldwide pandemic to kind of keep people away, of course. But we always felt that way. There are certain people on advisory that can make it to stuff, and we learned that as we got closer to the convention that there are some people that can kind of just show up, and some people, they have just a busy life. And I don't want it to come off in a negative way when I say it like, I'm trying my best and I've made that clear to the people that I'm close with. I don't just say that to some person that I'm just getting to know. But that's all. Thanks.

[00:44:13.050] - Carolyn

Thank you, Jeff. Who else would like to jump on this? Okay. We have nothing more to say about feelings, about host servingadvisory, making more of an effort to be at host events, to grow the relationship with

host. No further thoughts or comments. Okay, well, thank you for another lovely group inventory session, Diner. And thank you, everybody, for everything you contributed. We are going to continue on next time. Sarah, do you have the transcript for part two? No, but I can get it. Okay. Next time we'll pick up with the remaining part, the second half of our group inventory. Dana or Sarah, are you guys able to format it in this way again?

[00:46:03.170] - Sarah

I can make it a little easier to read.

[00:46:07.090] - Carolyn

Beautiful.

[00:46:08.100] - Sarah

I'm going to leave in all the fun word choices.

[00:46:23.490] - Carolyn

We are going to switch gears, and I'm going to turn it over to Bobby for a continuing continuation of our advisory budget discussion.

[00:46:39.570] - Bobby

What's up, everybody? Welcome. Welcome. I'm just gonna quickly I'm gonna share my screen so y'all could see the budget that I'm presenting to. The committee sent it out on Friday, so hopefully everyone got a chance to read and ask me any questions that they had ahead of time. But if you have any questions now, we could also talk about those. That's totally okay. So doo doo. I need to share my screen, but naturally, the transcript is in the way of my cursor. All right. And everyone see what's going on.

[00:47:30.500] - Carolyn

If you cannot, can you just a tab?

[00:47:35.670] - Bobby

Yes. Let me find where that option is. I found it on the bottom. It taught me the last time.

[00:47:42.210] - Carolyn

There we go.

[00:47:43.890] - Bobby

Is that enough?

[00:47:49.450] - Carolyn

Yeah.

[00:47:50.140] - Bobby

If you needed zoom more, don't be afraid. I will not judge you. So, yeah, this is where we're at. This is the budget I'm going demonstrating right now. According to host budget adjustments, they removed the seed money and hotel deposit as line items because they are not expenses necessary to host a convention. But of course, post, we revisited, as if there's revenue the first thing. Like, this is their first financial commitment outside of the bills to actually have the conference. So it's kind of like revisit post conference with disbursements, and then hopefully we get that money back, which I would love to see good to do. Moving down to expenses, the things that have changed since last time I presented a budget increase in treasury expenses. Expenses checks are expensive as fuck. Apparently. I learned that. And so I had increased the amount of money that we were going to need in order for us to get a new checkbook for the advisory account and to get a checkbook for the host formerly Host Seven, soon to be Host Nine account, because they will need checks for things. Host Eight we don't have to worry about because Mo ordered those.

[00:49:31.620] - Bobby

So those are coming out of their operating expenses for this year. And then our good old travel situation. The big crux of our conversation with where we are financially, it's not that I'm opposed to the concept of travel stipends. I just believe that the numbers don't lie and we legitimately just don't have the money for them. We have zero income. We went negative on the we lost money on mid year. I forgot to update that. So we've made zero money this year, and we are spending our Prudent reserves. So, because of those reasons, I feel like we can't afford travel stipends this year. Now, by all means, if for some reason that changes in the next several months, I'm not opposed to revisiting this and making those changes. This is not set in stone. But with our current financial situation, I don't believe we could afford it because we have \$7,000 in our bank account right now and still have about \$2,000 worth of expenses that have not gone out. And, yeah, that's where I'm at. So I would like to make a motion to approve the budget as presented. And I'm going to stop sharing my screen.

[00:51:25.170] - Carolyn

Okay. There was a motion and a second. Let us please move to discussion. It's going to go down the line here. Zach.

[00:51:43.310] - Zach

It looks great. Thank you for your service, Bobby.

[00:51:47.390] - Carolyn

Thank you, Zach.

[00:51:48.480] - Sarah

Dana, same as that. Thanks, Bobby.

[00:51:53.750] - Carolyn

Thanks, Dana. Roger?

[00:51:59.010] - Bobby

Yeah.

[00:51:59.510] - Roger

Thank you for all the hard work you put in. Bobby I think it looks great.

[00:52:03.990] - Carolyn

Thank you, Roger.

[00:52:07.390] - Jeff

Alcoholic. Bobby, thank you for your good work. The only question I have is, is there a reason why we can't have a 7th tradition in our own committee meeting twice a month? If we did that and everybody could put something in, we could raise some money towards our own committee. And I know that helped a lot with our host committee and in our bid cities throughout the years. That's it.

[00:52:27.470] - Carolyn

Thank you. Thank you.

[00:52:32.360] - Bobby

I will just answer that question. There's nothing stopping us from doing that. We just have to figure out a system in order to collect said money, which I could work on.

[00:52:43.690] - Zach

We can't use venmo, right? That's like the primary issue.

[00:52:48.190] - Bobby

Yes.

[00:52:49.220] - Jeff

Okay.

[00:52:50.190] - Bobby

But theoretically, we could have, like, a stripe or square account that's linked to our bank account and just a seven tradition store set up on our website. Theoretically, that's an option. I'm open to other suggestions. That's just off the top of my head.

[00:53:17.930] - Carolyn

Thank you, guys. Stephen?

[00:53:23.070] - Bobby

Nothing, to add.

[00:53:24.810] - Carolyn

Thank you, Stephen. Adam?

[00:53:29.130] - Speaker 6

Nothing to add

[00:53:30.690] - Carolyn

Thank you, Adam. Sarah? Nothing to add. Thank you, Sarah. Jamie?

[00:53:41.010] - Jamie

Nothing new to add.

[00:53:42.930] - Carolyn

Thank you, Jamie. Corey? Nothing new to add. Thanks, Corey. Bradley?

[00:53:52.450] - Bobby

Nothing to add.

[00:53:56.350] - Carolyn

Thank you so much, Bradley. Back to you, Bobby, to finish up the discussion.

[00:54:08.010] - Bobby

I got nothing to add. I said everything. We're good.

[00:54:13.180] - Carolyn

Cool. All right. **The motion as it was stated was to accept this as the 2022 advisory budget.** All in favor, please either vote yes. Raise your hand. Do something that indicates yes. Six, seven, 8911. Are we unanimous?

[00:54:49.310] - Bobby

It's unanimous.

[00:54:51.110] - Carolyn

Congratulations. Motion passes. Thank you, Bobby. Oh, my goodness. Thank you. Thank you all.

[00:54:57.420] - Bobby

I greatly appreciate you.

[00:54:59.630] - Carolyn

Thank you for your dedication to this. I first hand saw Bobby's experience with this budget, so thanks, Bob. You're a real team player. All right. Fuck yeah. We have a budget. Oh, God. Okay.

[00:55:20.680] - Bobby

Only like, ten months late, guys. Whoa.

[00:55:23.990] - Carolyn

We're the theme of our year. You know how host has a theme? Well, we have a theme this year and it is late to the game. That's our theme this year. That's perfectly fine because she's still getting done. All right, now I'm going to switch it up on you guys a bit because I didn't think we had any real we have three positions to fill. We have outreach hotels and Creek Haw liaison. I believe we should do hotels first, then we can move on to outreach and we can move on to creepy Bobby. What's up?

[00:56:08.690] - Bobby

Since the position just opened up, theoretically yesterday, I think it would be appropriate to give people time to reflect on whether or not they want to stand for the outreach position. That's my only thought.

[00:56:25.610] - Carolyn

Okay, so if the group is okay with it, we can do hotels, then crap out, and we can push outreach to the following call. I let Kayla know. I called her personally yesterday. We chatted. She's okay, and I told her to reach out to us if she needed anything. Any of us are ready and able to support her, so we can push that to next call. We are going to do hotels. I actually have our bylaws pulled up right now. Okay.

[00:57:06.430] - Bobby

Do you still have a check mark on your screen?

[00:57:10.210] - Carolyn

Can't turn it off. Thank you. Okay. Slightly confused. I don't believe the bylaws on our website are the most updated version. I could be wrong, but I don't believe that they are.

[00:57:42.570] - Bobby

They should be. They were the last time I looked at them.

[00:57:45.810] - Carolyn

Which was when?

[00:57:47.850] - Bobby

Within the last year ... I don't believe Bradley changed them this year. For the entirety of the year, they have been the ones that we updated in 2019, the last time the violas have been updated.

[00:58:01.320] - Speaker 3

I have them on my screen right now. It says advisory bylaws 2020. So that is the most updated version.

[00:58:11.370] - Carolyn

Okay, thank you, guys. Okay, here we go. I'm going to read the position description for a hotel chair, and we can move on from there. Thanks, Bradley, for putting out the chat. All right, this is the s advisory hotel chair position. This is a steering committee position. Okay. This is 3.1.5 for anybody who's wondering. Act as liaison between the host committee, hotel chair, and advisory council. Assist the current host committee hotel chair in whatever capacity may be needed to ensure that the needs and best interests of the convention are met. Answer questions and offer suggestions to the bid cities in preparing the unsigned hotel contracts as described in the bid requirements, including making available the Hotels 101 document and previous bid committee hotel contracts or proposals as requested. Update the whole Advisory Council on progress with hotel contracts at each advisory meeting. Will all those who are willing and able to stand for the advisory school chair please raise your hands? Okay, we got one. Is there anybody else? Okay. All right, Adam, could you give us a brief service resume? And can you put a smile on that face for me?

[00:59:53.070] - Adam

I'm sorry? That's the same face when I decided to stand for Treasure on a bid committee. And it's the same face. Yeah. Service resume. Got you, Adam. Alcoholic Sobriety day is February 17 of 2013. Have a home group, then multiple service commitments. Chair, secretary, treasure, security chair of stickypa treasure for three years. Two of them were sticky pod. Well, no. One year on Stickypot, two on host. Did I say security chair? It was security chair at one point. I didn't really do much with that, but oh, did book chair, too, for a time. I forgot about that. Trying to think of what else. I was an inner group rep for my home group. I don't think I was a GSR, so I've done multiple service commitments. We're willing to learn something new, a little experience with what to look into with hotels. But I've already asked bobby if he would help me, and he will give me the low down on that. I'm sure Dana killed you and anybody else here that's done it. Yeah. And been through the traditions and the concepts. I forgot about that. I wasn't really thinking when I was going to get my services mixed.

I wasn't really sure if I was going to stand or not. But I'm glad we had time to think about it because it's something new. So I'm really excited. Last year, I always went with Logan to the hotel. So I have some knowledge of exactly what to look for in a hotel contract and a proposal and what they actually look like in the space that's needed. So, yeah, there's. That's it.

[01:02:15.590] - Carolyn

Okay. Thank you, Adam. I want to make a note quickly. So as a steering committee position, this is a two year term position.

[01:02:26.040] - Bobby

However, this hotel terrace in two years.

[01:02:31.010] - Carolyn

As per our bylaws, the hotel chair is part of the steering committee, the operating committee, which is a two year term.

[01:02:38.150] - Bobby

Where's that?

[01:02:40.610] - Carolyn

It is in 3.1 section three position descriptions. It states the operating committee excuse me. Upon being elected, they shall serve for two years. It lists the operating committee as the co chair person, the treasurer, the secretary, and the hotel chair.

[01:03:12.670] - Bobby

That's a contradiction to the term as listed for the hotel chair. But we could look at it.

[01:03:24.930] - Carolyn

Okay, I'm confused by that statement because it's not listed term length in the position.

[01:03:32.430] - Bobby

The hotel chair has always been a one year position. No one on my entire time of serving on advisory has ever served as longer than one year. I served on it. John Jacobs was a hotel chair when we rotated on. Then I served as hotel for a year, hotel chair for a year, dana served for two, and then Stephen for this year so far.

[01:03:59.150] - Carolyn

We should update that then. Or we should start following the bylaws.

[01:04:03.490] - Bobby

Yes, one or the other.

[01:04:05.950] - Carolyn

Because the bylaws, they say one thing, we do another.

[01:04:12.030] - Bobby

But on that, can I make a motion to accept Adam as our hotel chair, please?

[01:04:17.130] - Carolyn

Second. Oh, I'm shouting.

[01:04:20.160] - Carolyn

All in favor of accepting Adam as the hotel chair? I have 123-4567, 8910, 910. Okay, put your hands down. Is there anybody not in favor? Any abstentions? Jamie, can you vote, please?

[01:05:16.710] - Jamie

Can I?

[01:05:17.200] - Carolyn

What now? Can you vote, please? Oh, sorry.

Jamie

No, because I'm having technical difficulty.

Carolyn:

Can you just say what you want?

[01:05:38.930] - Jamie

Oh, sure. I'm in.

[01:05:41.990] - Carolyn

Unanimous. Thank you. Unanimous. Adam, congratulations. Thank you.

[01:05:49.550] - Adam

Bobby, you will be getting a bunch of phone calls.

[01:05:53.990] - Carolyn

I just like to settle this quickly just so Adam knows how long this term position is. Wait, would this be taking Stephen's term or would this be starting a new term?

[01:06:11.430] - Bobby

He would be taking on term that Steven relinquished regardless, according to our Bylaws. It says it's two years as of right now. Unless we make those changes, but he can always theoretically step down from that position.

[01:06:31.450] - Carolyn

Okay, well, technically in 2023 would be when you would roll out of this position, Adam. Okay. Thank you for helping me settle that, everybody. I appreciate it.

[01:06:48.840] - Adam

Maybe we should update that in the bylaws next week.

[01:06:51.680] - Carolyn

Just the following week.

[01:06:53.090] - Bobby

Bradley is already in the process of making the notes on the Bylaws document. I can see him doing it as we speak.

[01:07:00.510] - Carolyn

Zack, if you have to go, no problem. We love you. Have a good night. Save lives. Okay, we're going to move on to CRAYPAA. But here's the dealio. It says bidding city liaison and non bidding city liaison. And to align with technicality, they have not voted to bid for our conference, therefore they are not a bidding city. So we would be electing them a non bid city liaison, which is Jamie's position. Jamie has that position.

[01:07:58.890] - Bobby

I mean, I could argue the semantics of this all day, right? They have a bid. Chair WORCYPAA has not motioned. HVYPAA has not motioned. So are we presently then going to remove Roger from their position and Zach from theirs on the same principle?

[01:08:18.880] - Carolyn

I'm speaking in terms of the specifics regarding our Bylaws nanny was not a thing at our last elections.

[01:08:35.750] - Jeff

So technically, Jamie is their liaison until they say we are bidding and then we would choose somebody.

[01:08:44.930] - Bobby

I mean, at the same point, technically, Jamie would also be working on Heavyposs liaison. But we have people already doing that.

[01:08:51.570] - Carolyn

But HVYPAA had put a token bid in at our last conference. Okay, this specifics are not why don't we table that? Okay, I'm going to make a suggestion. It doesn't have to be taken by the group. I would suggest that we push this election to our next call so that they can work out their formalities and we can tell them, hey, maybe suggestion time, do this thing. And then they'll do that thing, most likely. And then we'll have another bidding city who will need a liaison. Just a suggestion. How does the floor feel?

[01:09:35.350] – Stephen

I have kind of like a side question because I'm confused about whenever a position has opened up, we open up that position to the floor for people to choose or not whether or not they want that position. How come that hasn't happened with the treasurer position?

[01:10:01.730] - Carolyn

Bobby, would you like to speak to that?

[01:10:04.910] - Bobby

Yeah, if people want to run for treasure, theoretically they could do that. I'm just willing to continue doing it through the end of the year because I've done all the work. I guess I set up the bank accounts and I've been doing the stuff right now. If by all means, theoretically, if there is an interest to stand for treasure for the rest of this year and then for next year, which would be the term, individuals could bring up that desire. I wasn't under the impression that anybody wanted to do it, which is why I took it on, because it needed to be filled.

[01:10:51.310] - Carolyn

Also, by default, any position that is vacant will then default to the co chair. That is part of it as well.

[01:11:02.530] - Stephen

I appreciate your response. However, that still doesn't answer my question. Why at the time when the Treasure position was open, like when it opened for Kaylee, Adam was up for the position, right? He wanted to stand for the position when Adam stepped down. I'm just saying that the position wasn't voted on or wasn't available. That's all I'm saying. I realized that the responsibility for any position falls on Bobby, but just like any other time, I'm just wondering why it didn't happen. Maybe it's something we need to look at, that's all. I don't need an answer.

[01:11:49.130] - Bobby

Yeah, I think you're theoretically not incorrect, Stephen. I think it might have been something that we just missed and we needed to get people on the bank account, so it defaulted to me. So I got signed onto the bank account. But we could for sure look into that and bring it up. I appreciate you pointing it out, sir.

[01:12:10.590] - Carolyn

Thank you for your question, Steven. I would agree that there was a lot of urgency surrounding the finances and that was not so keenly focused in on, so I appreciate you bringing awareness to that and I'm sure well, it helped me, so thank you. All right, at this time, it's 945. We can stay on and debrief the heavy podcamp out if anybody has anything to share on that front. It was great. It rained for five minutes and then it stopped. That's my input.

[01:13:01.590] - Bobby

Motion to close.

[01:13:02.990] - Sarah

2Nd.

[01:13:04.290] - Carolyn

3Rd. Cheers. Thank you guys for beautiful meeting. I love sharing this space with you so very much. If you will, please take us graciously out in a prayer.

[01:13:18.030] - Dana

Yeah. Thanks, everybody. Let's have a moment of silence followed by the we version of the serenity prayer. God grant us the serenity to accept the things we cannot change, the courage to change the things we can, and the wisdom to know the difference.

[01:13:41.410] - Carolyn

Alright, thank you, guys. See you next week. Bye.

