

Advisory Meeting Agenda for 9/26/2022

Zoom Information: ID: 920 160 33799 PW: escypaa

Notice: we will be meeting weekly from now until the Conference!

Reports:

Chair- Carolyn

I spoke to Kayla, she needs some help from us. Each liaison, please ask your committees if they would be able to donate to the hospitality efforts. Please have them touch base with Kayla to coordinate. They're looking for coffee, ramen, coffee cups, water bottles, bread, jelly and chips.

Host is also looking for Al-Anon speakers, if you have any suggestions please connect with Kayla!

Bobby and I worked on a tentative schedule for the Convention weekend which we will be sharing with you all on Monday. **We will be meeting EVERY WEEK from now until the convention.** I will continue to remind you of this. Please reach out if you cannot attend a call.

I've attached the agenda and I'll speak to you all Monday!

Co-Chair- Bobby

Sorry I'm just getting to this, but God decided that I needed to go to 33 meetings this weekend, meet with 2 sponsees, and start working with a new sponsee as well. I am super grateful for god making me of service though.

Treasurer- Bobby (motion to accept)

Attached is the host ledger, in addition to Moe's report for tomorrows host meeting, so please check that out for the most up to date numbers from host.

Advisory Account: \$33,753.12

Host 9 Account: \$2,750.00

Host 8 Account: \$29,219.12

Secretary- Sarah - still working on notes, coming soon.

Open to any other pressing reports

Old Business:

- Group inventory review part 2

- Discussing physical address of bank account

New Business:

- Electing an outreach chair
- Discussing tentative weekend schedule

[00:00:02.3310] - Dana [prayer and unity chair]

I'm Dana. I'm an alcoholic. I am in rare firm tonight, so my apologies in advance. Stephen, when you look straight on, it looks like you're wearing a fedora. I don't think you would because you're not a tool. Okay, let's pray. God grant us the serenity to accept the things we cannot change, the courage to change things we can, and the wisdom to know the difference. Thank you. Thanks, Dana.

[00:01:36.380] - Carolyn [chair]

Hi, I'm Carolyn. I'm an alcoholic. I am having an extremely tough time, so I'm really happy to be here with you guys. And please bear with me. Oh, my God. Never mind. Okay, so this past weekend was kind of a shit show. I was going to come to the camp out. That was like the move. We were kind of on call for our friends who were deeply grieving. And we ended up going out there and they ended up getting married. Prayers, thoughts and prayers if you can. So I went all the way off Long Island with Casey, fully intending to come to the camp out. I was so excited. I was going to see people from home. I was going to see you guys. I was going to see Hazel, I was going to see everybody. And then we got the call at about 06:00 p.m. On Friday. So we took a ferry boat, which ferry boats are my favorite, but that was the highlight of my weekend. And then I get to see you guys besides watching them get married and pulling my feet for the first time. But anyway, so CRAYPAA is going to join us in a little bit. They have some questions. I figured if there are big ones, we can just throw some answers at them. Once we get them a liaison, then we can kind of point them in the direction of their liaison. But again, we can all be available to them whenever they might need it. Bobby really showed up for me and did the agenda, which I'm really grateful for. So I hope you all had an opportunity to take a peek at that. We're going to do CRAYPAA elections. We're going to do Group Inventory part two. Thank you, Dana and Sarah, for organizing that. We are going to talk about post budget updates. We are going to talk about their numbers from this weekend. And that's what we're going to do. So I think that's all I have for now. We're going to start meeting weekly soon. I've talked to Bobby and see when that's going to be. But I think Host is starting to meet weekly after the camp out. Or it was after Labor Day, I don't recall. But if they haven't already, they're about to. And I'll stay close to 50 and give me updates as I can as we go. So, yeah, that's all I have for now. I feel like I'm missing a bunch. But if you have questions, just let me know. Thank you.

[00:03:35.530] - Bobby [Co-chair]

What's good everybody? Bobby. Alcoholic. Let's power through the treasury stuff. Get that done. So, yeah, I accidentally half asleep, canceled Moe's debit card the other week because I got a text notification

that somebody tried to spend \$1,600. And because I was half asleep, I thought it was my personal Chase card. So I was like, yeah, absolutely. I didn't spend \$1,600 so I canceled. Yeah, no decline that transaction. Canceled the card. We'll send you a new one. I found out 5 hours later that it was them trying to *buy merchandise that was approved*. So we ordered my new card. I FedEx overnighted. That when it came in this weekend. And so we had to spend a little money on that. I bought checks. So we have a big old checkbook for the advisory account and we have a small checkbook for host nine to start off with whatever they'll need. We got charged the service fee on each account of \$15. So I'm going to talk to Chase Wednesday. I have time to go in before work and get that sorted out and figure out why. Because we sure enough. So I'll get that figured out this week.

So yeah. **Current balances, we have \$33753.12 in our account, \$2,750 in the host nine.** And then in the host eight account there's \$2,6331.25. But that number does not account for their venmo and cash on hand, which is high right now because of just having an event. So that will all get moved into the bank account this week. And that brings them to a **total of \$28,6338.39.** The total amount of money that they have. We're possibly sitting in a situation in which to meet every budgeted expense, including what we're going to be voting on tonight. They need \$9,015.56. From my rough estimate, about \$33,000 of that is post convention expenses like Sunday of and the rest would probably be needed before Friday of the conference. I believe that's the situation camp out was a huge success. They made \$33,758 on their campout this weekend. So they absolutely crushed it. But yeah, that's where we're out with treasury shenanigans. I think that's everything in that regard. Yeah. I'm going to say that that's it, because I can't think of anything else.

[00:06:337.750] - Carolyn [chair]

Thank you, Bob.

[00:06:53.010] – 33

Motion to accept the treasury report. Seconded. Motion passes.

[00:07:00.670] - Carolyn [chair]

Okay. Thank you, Bobby. Thanks guys. I was just like signaling at the camera. Hello. Hi. So it's 8:330pm. I don't know if anybody's hanging out in the waiting room, but I told them we can hang out with them until 9pm and then we would have to get to our business. But I offered them the 20 minutes and I know that they have some questions compiled. Ready to go. Bobby, do you see anybody in the waiting room? I think you're muted, but it doesn't say that you're muted.

[00:07:336.070] - Bobby [Co-chair]

Oh, sorry. I have a kill switch on my microphone. Yeah, there's one sitting in the waiting room. Liz's. But she's been there for like, ten minutes, so I was going to let us get through reports before adding her.

[00:08:00.6330] - Carolyn [chair]

Okay.

[00:08:03.230] - Bobby [Co-chair]

But I was just going to text to be like, yo, where are you at?

[00:08:08.730] - Dana

We're ready for you. I'll put something in there while we're waiting. This is super quick. At the camp out, I may have signed advisory up for a marathon meeting at the convention.

[00:08:29.790] - Bobby [Co-chair]

Why would you do we don't do enough.

[00:08:33.570] - Dana

10:00 p.m Friday.

[00:08:37.3350] - Jeff

Dana is chairing that meeting.

[00:08:39.580] - Dana

10:00 p.m Friday. I'll see you all there.

[00:08:335.070] - Bobby [Co-chair]

Miss Mama, are you going to be up at 10:00 P.m.?

[00:08:337.880] - Dana

No, I'll be sleeping. You'll all be there. Well, find somebody. Listen, Danielle cornered me. She didn't know. She didn't. She was perfectly lovely.

[00:10:00.870] - Carolyn [chair]

Hi, friends. Okay. Hi, CRAYPAA. Crazy. Crazy. Thanks for coming.

[00:10:20.630] - CRAYPAA

Thanks for calling.

[00:10:22.250] - Carolyn [chair]

Is it just the four of you?

[00:10:28.3310] - Bobby [Co-chair]

I think so.

[00:10:29.850] - Carolyn [chair]

Okay. Thanks for coming. Thanks for making the time. I heard you have some questions for us, so if you want to go ahead and ask, I'll just kind of open it up to the group and we can answer questions and work tailoring till that time.

[00:10:51.010] - CRAYPAA

Sure. So there is only a few questions. So one of the questions was, what's the timeline for the bid package? Because we've heard a couple of different things about when it's due by.

[00:11:07.830] - Carolyn [chair]

So an electronic copy of the bid book is due two weeks before the conference. We will then have enough time to review it and look at your contracts for hotels and whatnot. And that helps us kind of move site selection along a little quicker. And it also makes bids more fun because we will have questions that will kind of have a better understanding of your bid book prior to that time. Who else wants to jump in?

[00:11:51.910] – Jeff

Hi, Jeff. Alcoholic.

[00:11:53.790] - Carolyn [chair]

Hi, Jeff.

[00:11:55.990] – Jeff

Glad you're here, guys. Thanks for coming. Shannon sat down with us at the camp out and bombarded us with questions, which was great. And this was one of her questions. Her questions were more like, when should we have the conference? Things like that. And I directed her to the bid requirements and suggested that maybe you all sit down together and go over them as approved because that will really help. But that was a great question, too, because that's important to get that in early. Thank you.

[00:12:33.370] - Carolyn [chair]

Thanks, Jeff.

[00:12:36.190] - Carolyn [chair]

Anyone else on this question?

[00:12:332.350] - Bobby [Co-chair]

Just to quickly clarify, although you have to submit a copy of the bid packet, like two weeks beforehand, we accept any updated hotel contracts on Friday of the conference. After you submit your electronics, you're able to do more hotel work and get more updated contracts. You could bring those in the hard copies that you bring to the conference and we will take them.

[00:13:12.690] - Carolyn [chair]

Thanks, Bob. All right, what's your next question?

[00:13:18.630] – CRAYPAA

So, Brian, our events chair asks, Where do you get ideas for events and how to not copy other people?

[00:13:36.530] – Dana

Oh, my gosh. Past NENYPAA. The old CRAYPAA events chair here. Hello. Copy other people. Like, why not maybe don't do the exact same event on the exact same day? But yeah, totally copy other people. Talk to previous events chairs. There's a few of us on here. See what other committees are doing co host events, especially as you're getting started. That's a really great way to grow unity across the state as well as within your committee and the surrounding areas. Co host with General Service District area. I know that at the area. Then this Saturday there's Kayla from ESCPYAA Host is going to be doing a panel because she reached out to area and wanted to cohost something. So copy people, use them.

[00:133:36.930] - Bobby [Co-chair]

Where is she doing the panel?

[00:133:38.7330] – Dana

The area conference? Yeah, it's the area. What's it called? Fellowship Day. Their web chair is getting right over there. Fellowship Day? Yes. Fellowship Day in Amsterdam.

[00:133:56.590] - Bobby

Yeah, that's the one I sent everybody. We're going to try to get a bunch of people going.

[00:15:02.170] - Carolyn [chair]

Awesome. There's a hybrid option, which is where I will be.

Anybody else on events?

[00:15:21.3370] - Speaker 33

33 alcoholic.

I know for ROCYPAA we generally had a few events that were like the staples of ours. So I'm sure, as Dana said, that she was the past events person. You might reach out to her and see what the staples were for your area, what people liked, what people attended, that kind of thing. Because I know the couple. For ROCYPAA definitely the camp out and the field day. Thanks.

[00:15:53.090] - Carolyn [chair]

Thanks, Steven. Jamie, go ahead.

[00:15:59.790] - Jamie

Possibly having an event subcommittee and everybody just pitching ideas because we've all been to many conferences and we've been to different events. I've been to a human foosball tournament that was at one conference. If you ask Jeff about the dunk tank, he'll tell you the story about that. But yeah, everybody just getting together and pitching ideas and voting on it and copying everybody else. I mean, everybody has the tie dye T shirt event, so it seems like we have a lot of camp outs. There's a lot of events that get recycled. It was once at human. Hungry Hungry Hippo was an event. And jousting in those cars. If you can find one at like a Goodwill or a couple of them at a Goodwill. So event subcommittee, everybody pitching ideas or call me, I'll tell you about all the conferences I've been to and all.

[00:17:12.050] - Carolyn [chair]

Zach, go ahead.

[00:17:13.850] - Zach

My name is Zach. I'm an alcoholic. So I know that when I was the event share, like mentioned before, I had like an event subcommittee once a week for the first three weeks and we had twelve events that we wanted to do. And so then it was just like, we're going to pick like this day and then figure out the space. And for me it was like one, we could have an event every month out of the year, and two, it was like,

okay, I'm going to focus on these next two months and then we still have an idea and I could ask people for help finding a space for the months prior to that. But I know, like planning one, it was really nice because we were able to plan an entire year's worth of events and getting our events out first, like we had the dibs on the dates of our events, you know what I mean? So we weren't conflicting with other YPA groups. So that was also really nice and made it very easy for Sticky Paw. So thanks for letting me share.

[00:18:28.790] - Carolyn [chair]

Thank you, Zach. Bobby, go ahead.

[00:18:31.550] - Bobby [Co-chair]

Bobby. I'll go. One of the biggest events and then he ever threw on a regular basis was the holiday extravaganza. Should usually take place in early December or early January and we would co host it with every committee in the state and get about 100 people there every year. It's a great opportunity for unity and get everybody together. Pick a church where there's a kitchen and I will help cook. I'm going to regret saying this now, but I will do it anyway. And we do that. We do a whole Christmas dinner for 100 people, which entails cooking turkeys at home and bringing them in precooked. But yeah, that was a big one. You mentioned the camp out in Saratoga. That space is no longer available, but if you could find, you know, there's, you know, the Boy Scout camp over in Average Park. And Boy Scout camps are usually pretty good at renting to us for camp outs, so something to look into there.

[00:19:333.370] - Carolyn [chair]

It's going to help you to be in an area that has some momentum from past host years. So be off of that. Dana, I'm sorry, interpreted you go ahead. No, I was just going to say Bobby just like yanked me down memory lane so hard with the holiday extravagan. If you all could bring that back, I would lose my mind. And yes, I cooked a turkey that's probably not safe for us to all be cooking turkeys in our apartment kitchens and bringing them to a place and gravy filled in my Prius. Oh, my God. Oh, my God. Please do it again.

[00:20:21.110] - Bobby [Co-chair]

Inform people ahead of time to remove the giblets from the bag.

[00:20:25.190] - Carolyn [chair]

Oh, God. Oh, God. Melty giblets. No. It's always such a mess. Jeff, go ahead.

[00:20:333.850] - Jeff

Hey, Jeff. Alcoholic. Some of the awesome events that STCYPAA had their host year as ESCYPAA 7. Like, we had a carnival and we rented a dunk tank against my wishes, which was amazing. And we also

had fried dough, and we had a huge silent auction, and we did things like that. Like, the camp out always does a great job. Pie in the Face is always popular. The Saratoga camp out was the first time I ever saw pie in the face. And it was like, why do people do this? Some of the other things we did, like a river float is really popular. People love doing that shit in the summertime. If you can find a place that will do that up in your area, there's got to be something. And like Jamie said and a lot of other people said, if you guys can all get together and have a subcommittee and come up with a list and then take that list back to the committee and say, hey, this is what we think we should do, and then all you got to do is pick dates and it'll all work out. I look forward to finding out.

[00:21:33.970] - Carolyn [chair]

Thanks, Steph. We'll do Roger, and then we'll move on to the next question.

[00:21:51.850] - Speaker 3

Just real quick to add what Zach was saying about dates and not overlapping with other YPOs, you might want to also check with your local area and make sure that you're not overlapping with stuff that they're doing, too, because definitely want to try to invite as many alcohols as possible, so just keep that in mind. And another thing you can also do is see how you can incorporate maybe Allen On and all the team speakers into some of your events as well.

[00:22:28.630] - Carolyn [chair]

I know there's a crazy big Allen On community up in Albany, and I have a lot of connections. So do you need any? Let me know. Okay? Thank you, Roger. Next question. For co hosting events, what's the general process in doing that? Because I was talking to Kayla at the camp out, and she was saying that because we're working on co hosting with them in October, we need to vote on it ourselves and then propose to them and they vote on it, and then it's good to go. Is that how it works?

[00:23:09.050] - Bobby [Co-chair]

So here are the key things that you need. I mean, in general, this is first part will be just two motion for an event location, date, suggested donation, budget. Those are the four key items. Like, what are we doing? Where is it going to be? How much money are we charging people? How much money are we spending when co hosting? The other keys are are we asking for any money upfront from the host committee or the persons we're cohosting with? If so, how much is that? And then the tradition is generally each group is responsible for 50% of the budget and then each group gets 50% of the revenue. So you bring it to your committee and be like, we would like to co host this event with Esquip host. This is the location, the date, the budget. This is how the financial breakdown is going to go and approve that and then be like, hey, we approved it, and give them that same information so that they can motion it at their business meeting. And that's the process. What was the first vote, you guys? Voting on it to cohost with whatever the location, date, what you're doing, how much is it going to be?

[00:23:29.870] - Bobby [Co-chair]

And then agreeing in that motion that you're going to cohost with esky pop host and then once that's approved, send all that information along to them so they can motion at their business meeting.

[00:23:33.210] - Speaker 3

Thank you.

[00:23:335.3310] - Carolyn [chair]

Great question, guys.

[00:23:338.830] - Speaker 33

Steven Alcoholic. The other thing is that the process doesn't actually have to go like that from your end. What you can do is you can reach out to other committees, see what they're doing, and they might be the one that brings up the motion and then gives you the information and then you guys follow through with that. So it could be transposed the other way as well.

[00:25:20.790] - Carolyn [chair]

Thanks, 33 vinny, I saw you on mute and then mute again. Did you have something?

[00:25:26.730] - Speaker 3

Yeah, I just wanted to see if it was kosher for us to do this. So since the events coming up so quickly and we had a transition in the events chair with really no info on it, I guess that the events share come up with everything and then present it to our committee on the next business meeting to vote on that event. Is that something we can do or do we have to go through the whole process of, okay, we need to vote that we're doing this and all this other stuff? You're autonomous, man.

[00:26:033.990] - Bobby [Co-chair]

Yeah. You just motion it all at the same time. Like you just do it all at once. Like you just make it one motion. Be like, Hi, Bobby Alcoholic. I would like to motion that we hold such and such kickball event on September 22. Freakin budget of \$500 co hosted with esky pop host. Boom. Motion.

[00:26:25.830] - Speaker 3

Got you. All right, thank you.

[00:26:26.960] - Bobby [Co-chair]

And then your event share has write a decision according to our concepts. So if you're not able to have an event subcommittee meeting, boom. They can make all the choices and then present it to the committee to vote on.

[00:26:37.660] - Speaker 3

Perfect. Thank you. Yeah, because we're a little weird with voting on some stuff, everything gets super cool.

[00:26:58.310] - Carolyn [chair]

Want to get really technical like Robert Trolls? I can't. I'm sorry. Here I go. So once something comes out of committee and is brought to the whole group. It's already technically motioned and seconded, so it's already on the floor once you present it.

[00:27:22.890] - Bobby [Co-chair]

Follow my rules.

[00:27:25.110] - Carolyn [chair]

I know we're like at time, but do you really quick have any suggestions helping courage our events, or not just events, but all of our chairs to form their committees and start meeting more regularly? Because that's something that I think we're struggling with. I mean, the work has to get done and it's a team effort, right. And if it's the collective conscious of the group that they want to bid and host this convention, it goes a long way to remind people of that. And in my experience as parent unity or merchandise, it was tough for me to ask for help. But when I did in a meeting, I got it, like in a host meeting or in a bid meeting, like, hi guys, I really need help with this thing. I need to make sure it happens. Either it would happen at a subcommittee meeting or it wouldn't, but the help would be there. Dana, Zach, Steven, Roger. And then we're going to wrap. Let's be quick if we can. Yeah. So something I've seen that works really well and I used to hate it because it really held me accountable is having all the chairs during your regular entire group business meetings, say, the date and time and location for their next subcommittee meeting.

[00:28:337.770] - Carolyn [chair]

Giving them a heads up is, of course, the loving and time thing to do, but this way you're having the conversation of the whole group to say, here's when this group will next be meeting, go and join it. And then something I didn't do very well as DCM was we would have those meetings set up and then I didn't go to them all that often. I felt like once it was in the hands of the chair, it was off my plate. But the chair, the co chair, the steering committee members going to those meetings themselves is also really helpful because it shows that everybody is a part of it and invested in it. Thanks, Dana. Zach. Steven. Roger.

[00:29:333.370] - Speaker 3

Zack. Alcoholic. So, like, tactful speech, right? I found that in committees you get like, the chair and or the co chair to just reach out to say, the events chair, right, and be like, hey, is there anything that I can do to help you get, like, a subcommittee going? Right. And just like, using that kind of like, speech where it's like you're kind of like giving them the idea, if you will, of like, hey, this needs to get done. And then it's like you're offering to help, you know what I mean? And so that also helps bring the committee together because then you're all kind of like just working together and helping each other.

[00:30:23.130] - Carolyn [chair]

Thanks, Zach, Steven. Go ahead.

[00:30:26.3390] - Speaker 33

Yeah, my thought was more of kind of like, get together with your prayer and unity chair and have some unity events. By building that unity. What happens is people want to be around each other at more than just the committee meetings or outside. The fire starts to grow for the committee you're forming and the fellowship that you crave.

[00:30:55.270] - Carolyn [chair]

Thanks, 33. Roger.

[00:31:01.910] - Speaker 3

So another thing you can do, and it's been said with some of the other questions, is reach out to other, like the chair of your committee. Reach out to the other chairs of other committees, outreach chair. Reach out to other outreach chairs and ask questions, how do they do it? And when we stand for these positions, we talk to other people in the positions and we learn that certain things have to be done, and we learn how to do it through other people's experience. So that's all I got.

[00:31:330.310] - Carolyn [chair]

Thank you, Roger. I hope this was helpful for you guys. You can always reach out. We are electing you a lead on this evening, so you will have a point of contact, which is so exciting. I'm up in Albany pretty frequently. Dana is just outside of Albany. Robert he is in Albany, and Sarah is just outside of Albany as well. So if you need hands on deck, you have us. Otherwise, feel free to reach out to any members. You guys got our contact list, right? Yeah. Okay, so you got that? If you need anything, let us know. But yeah. So grateful you could have joined us this evening. Steven, do you have something quick before we wrap?

[00:32:28.310] - Bobby [Co-chair]

Yes.

[00:32:29.510] - Speaker 33

If you could send our secretary your contact information as well, that would be great.

[00:32:36.170] - Carolyn [chair]

Yes, please.

[00:32:37.970] - Speaker 3

Who's the secretary?

[00:32:330.070] - Carolyn [chair]

Sarah.

[00:32:332.110] - Speaker 33

Sarah Sparkles.

[00:32:337.190] - Carolyn [chair]

Okay, guys, thank you.

[00:32:339.770] - Bobby [Co-chair]

Thank you so much.

[00:32:51.870] - Speaker 3

Thanks, guys.

[00:32:53.050] - Speaker 33

Take care, guys.

[00:32:533.280] - Carolyn [chair]

Bye.

[00:32:55.950] - Speaker 3

Thank you.

[00:33:03.250] - Carolyn [chair]

Okay, Vinny. Will do. He just hopped off. He told me to have the new liaison text him. God, every time I see him, I just want to cry. Just makes me so emotional. Okay. I just really hope they do the holiday extravaganza now. I seriously would do anything, I would do anything to have that again.

[00:33:29.330] - Speaker 3

All I remember is just the camp out and when, I swear to God, I heard the national anthem at 08:00 and I thought that was something Bobby did.

[00:33:37.3330] - Bobby [Co-chair]

Swear to God, I told him to do it. I'm like, I really want to fuck with my friends Adam and Jeff right now. Make sure we play the freaking star spangled banner. It's not that. It's the military one.

[00:33:59.850] - Speaker 3

Anyway, at. Thank you heavily.

[00:333:03.530] - Speaker 33

Yes.

[00:333:07.690] - Carolyn [chair]

I'm rooting for them for the extravaganza and just for this experience. So really proud and really love their questions, except I don't have an opinion. Alright, guys, we're gonna open actually Sarah secretary report. Oh, my gosh. Hi. Okay, let's see here. Where is my report? Okay, I found it. All right. So I went to Icky Paw, which was really so surreal because I just haven't been to a big convention like that. I was saying my last convention was Esky PA, and we just sit in the boardroom the whole time. So it was just so surreal for me to be there. I spoke with Casey a little bit while I was there, but we were saying how the hotel was so big we could just kept missing each other. So that was kind of a bummer. They said they got 133 registration, so that's good. Let's see. I spoke to all these people from Craypov, which we just heard from, so that's good. I went to the host camp out, which I was really glad about. We did tie dye. We did yoga on the beach. Yeah, it was just really good to be able to just hang out with them and connect with everybody.

[00:36:02.630] - Carolyn [chair]

The other thing is that I did send out the meeting minutes from August 8, and Carolyn had asked me to send out even though we didn't have an official business meeting, she asked me to send out some sort of report from our last meeting. So I'm working on that right now. But I wanted to tell you guys that I'm really liking the transcription program that I was using. It's called Happy Scribe, and it actually made it a lot easier for me. So probably going to do that again. And yeah, I've just been feeling really excited about the convention coming up and feeling a lot more connected with each other, but also with the host committee. I definitely think the prayer partners is making a big difference. And it's always just like when we're getting closer to the convention, there's a lot of momentum and excitement. So I'm feeling all that and I'm feeling super grateful. And that's really it. I'm excited about Craypa, I got to tell you. I am.

[00:37:21.930] - Bobby [Co-chair]

Motion to approve the secretary support. That's words.

[00:37:31.270] - Carolyn [chair]

Thank you, guys. Thanks, Sarah. Okay, friends, are there any pressing reports from the floor? Anything anybody would like to share with us? Wait, I should raise my hand. I'm sorry. Hang on. We'll do. Adam. Oh, my goodness. Oh, my goodness. Okay. Adam, Dana, Jeffrey, Roger, Zack. Okay, Adam. And then dana.

[00:38:10.370] - Speaker 3

Adam, alcoholic. So this morning I called the hotel about the credit card updating the information. The lady that does that is not there till tomorrow, along with the other lady that deals with the hotel rooms. If you guys aren't aware that anybody that knows it's going to book a room for the conference, that the hotel outside of our room block is sold out. So if they don't put an esky pop code, the Esky code, while booking it will reflect that. With that being said, also, Will and I are actually looking into overflow hotels after I get the updated numbers for that tomorrow just to cover ourselves, because the extended stay, I believe that's right in the same parking lot across the way, is sold out also as of today. So we're looking into three, maybe four others that are. Nearby that are literally five to ten minutes away, not even maybe with traffic, probably 20. So we're definitely looking into that as of right now. But I wanted to let everybody know so that if you get anybody that books that doesn't put in the code, it's going to show that the whole tile is sold out, but our room block is not.

[00:39:39.330] - Speaker 3

So that's where we're at as of right now. I will send that out once the updated room list of how many we have left tomorrow morning. An email once I get that information so you all know where we're at when we start meeting weekly. I will be calling weekly to get those updates for you all. And I also have gotten proposals that I emailed to Bobby from Heavypaw. I know we're waiting on, well, Craypods just getting

going with their bid stuff, so obviously I haven't gotten anything there yet. Flickyposs should be coming at some point this week, hopefully next week. So we'll see where we're at then. That's it.

[00:330:26.910] - Carolyn [chair]

Thank you so much, Adam. That's a great update. Can't wait to see those numbers tomorrow. Dana Dunja. Yes, mine is super quick. I updated the host advisory prayer partners list. I emailed that out. I'm sorry if there's duplicates. It's all gotten kind of screwy, so just make super good friends with the duplicate. Thank you, Ms. Dana. Jeff.

[00:330:56.250] - Speaker 3

Hi, Jeff. Alcoholic. I heard from Ryan today who is the alternate chair/hotel chair. He has heard back from Mythica. The State theater in mythica is a yes. They are absolutely going to hold those dates for them. Unfortunately, the hotels in Ithaca do not have ballrooms, but the State Theater is in the very center of town and right next to every hotel. So he will be hopefully be getting proposals from those hotels this week. He spoke on the phone with the hotel in Syracuse where they have the round up every year and she is putting together a proposal that she will send later this week. They're also getting a proposal from the Corning Radisson. I believe we used it when we did not necessarily the one the ballroom is kind of small, but it's still a hotel proposal and they're doing really great. I'm really excited for them. That's it. Thanks.

[00:331:533.850] - Carolyn [chair]

For the update, Jeff. Corey. Roger. Zack. Hi, I'm Corey. I'm an alcoholic. Not really a report for more of a question. I'm looking to book my flight soon, so I was wondering what time we start meeting and stuff on Friday just so I can plan accordingly. Great question. Thursday we usually do like a group dinner. That's not at all mandatory. We usually invite our past advisory friends to come back and we have our dinner like Austin's advisory. So I'll start putting that together soon so I'll have details soon if you are interested in that. I'll kind of bounce some things off of you because to my knowledge you will be probably the only one flying in, although I could be wrong. But then Friday oh, shit. Why am I blanking so hard on this Friday morning? Bobby?

[00:333:06.210] - Bobby [Co-chair]

Yes. Usually probably the first thing that we're going to wind up doing would be host advisory elections, which we got to make plans with the committee for, but that's usually around like 102:00 before the conference opens up for attendees. But that's usually our first thing that we have to do.

[00:333:27.370] - Carolyn [chair]

Thank you. Okay. Yeah, I looked into Thursday versus Friday and I think I'm going to come Thursday anyway, but I was just like, oh, if something falls through. So, yeah, I will be there Thursday.

[00:333:33.210] - Speaker 3

Yay.

[00:333:336.910] - Carolyn [chair]

I know. I'm so excited. Thanks, Corey. Roger, than zack, can you do Zach first?

[00:333:533.150] - Speaker 3

I'm just waiting on a text back from someone from Heavy Pot to report.

[00:333:58.330] - Carolyn [chair]

Yes, sir.

[00:333:59.250] - Speaker 3

Thank you. Jack. Alcoholic. So I attended workupa's business meeting yesterday and they are not bidding. They're doing a group inventory over the next couple of business meetings and they're just not in the cards for them this year is the general consensus. Also, I've spoken to a couple of people on this committee at the post camp out. There was a member of Wake Up On that was going through a mental health crisis and per the AA safety card. That person is they're being asked to not attend the workiepa meeting for now and I just wanted to see if anybody has any experience of what it's like when the safety card does need to be used. And then I talked to them about my main focus was what does it look like for this person coming back? Right. So we can be inclusive but also safe. And so, yeah, if anybody's got any experience with that or any ideas about it, I would love to get all of it from you just so I could be most helpful to work you pot in this, like, trying time of their committee. Thanks.

[00:335:333.3330] - Carolyn [chair]

Thank you, Zach. I spoke to a couple of members as well as the chair and shared my experience, but anybody else who has experience, I encourage you to reach out to Zach and help him out on this. Thank you. Roger, are you ready?

[00:336:05.790] - Speaker 3

Yeah. I'm sorry, I'm trying to get to the mute button. How's everyone doing? Alcohol. Roger and hey, two things. One, I know I haven't reported any numbers for the Heavy Pot camp out. I don't know exactly what's going on, but they're having trouble with coming up with those numbers. The only thing I really did hear that I can clarify I believe was 96 people showed up to the camp out, so that was pretty good. But as far as the money goes, there's stuff going on that they're still trying to figure out and I don't know exactly

what that is. The other thing is Danny had asked me at the camp out if I could help facilitate their elections on the fourth and I most likely won't. It's a Tuesday at 06:00 p.m. And I will probably still be working. So like facilitating an election probably isn't wise for me to try doing while I'm driving a truck. But if there's anyone on this committee they are going to have it hybrid. And if there's anyone on this committee that can help facilitate their elections through the hybrid, please either let me know or let them know.

[00:337:333.030] - Speaker 3

And that's all.

[00:337:336.630] - Carolyn [chair]

Thank you, Roger. Alrighty, we will pick up with concepts and traditions next week or next meeting. We will so get ready. Okay, we're going to do group inventory review part two. We're going to start it, then we're going to do crap alligators on election and then we will motion to approve host budget changes. Oh my God. Stupid thing being alcoholic. That zoomed in. That's perfect. Okay, part two of the group inventory. I tried to make it a little more readable than last time so I did bullet points instead of like a solid paragraph. Text just seem to make sense. So there were four questions on this part. We'll just do this first one because it's a pretty big one. So this one was based in concept seven. The charter and bylaws at the General Service Board are legal instruments powering the trustees to manage and conduct world Service Fairs conference charter is not a legal document. It relies upon tradition and the AA purse for final effectiveness. And from the concepts checklist we pulled out this question that we wanted to discuss. Do we act responsibly regarding the power of the purse? There is a lot of feedback, there always is anytime we talk about money.

[00:339:332.210] - Carolyn [chair]

Some of what was discussed was that there is fear around our relationship with money, both us as advisory and the host committee. Hang on just a second. Okay. A lot of fear around money both within this committee and between us and the host committee. And that could be in part a carryover from the fact that escape as it was first imagined no longer exists because of financial triggers. Disbursements every thank you. Disbursements. Every year a huge fight, huge battle. Every year we end up with broken relationships between that should say between this advisory council and the host committees, not just between this council. The suggestion was made to change the bylaws and allow the host cities to have more say instead of us just having the final authority. We can offer guidance, but not be that final authority on where money should go. Thinking about this year and the difficulty with the treasury in the bank, we know that every two years the key positions are going to change. So be prepared for this, especially for the treasury position. It's a little smoother next time. The point was made that we don't generate any of our own revenue either through events or seven tradition.

[00:51:19.150] - Carolyn [chair]

We don't have a Prudent reserve. And then there was some discussion on how it's always kind of assumed that the treasurer is responsible for the money stuff and the rest of us maybe kind of let that be the treasurer's problem and only get involved when things are getting really serious. And the last bullet point, anything to do with money is left up to the steering committee. We don't really have a group conscience in that area, and there could be a lot more group participation in discussing and deciding money things. Thank you, Dana, for laying this out so easily. User friendly. Friendly. Who would like to share on this part? We'll kick off with Jamie.

[00:52:23.830] - Speaker 3

Jamie recovered alcoholic. I have a question. So hypothetically, if you're on a group or a committee or your home group and you have somebody who stole from the treasury and then they come back to the group but never made a financial amends, how do you get past I don't want to say resentment, but how do you feel about that person coming back? And what if they have, like, a point of spot in your steering committee?

[00:53:03.590] - Carolyn [chair]

I'm going to suggest that Bobby and Dana chat a little bit about our experience. I would step in, but I prefer if one of them did.

[00:53:16.910] - Bobby [Co-chair]

Bobby, alcoholic.

[00:53:18.830] - Carolyn [chair]

Go for a Bob oh, touch on.

[00:53:20.790] - Bobby [Co-chair]

This real quick for me, I'd be uncomfortable personally about the steering committee situation. That would make me feel uncomfortable. There's definitely a situation like that in my area, but they're not on the steering committee, so that's nice. But bottom line, it just comes down to it's not my money, it's God's money. So God decided whatever the hell to do with it. And it's not my job, it's not my immense to make either. That's kind of how I rectified that in my head. As far as any action to take, I'm not sure that's just kind of how I deal with it, like, as an individual and like, crap, this is annoying as all hell and frustrating.

[00:533:12.350] - Carolyn [chair]

Yeah. I mean, I obviously am aware of the same situation Bobby was talking about, and I treat it the same way I do. I mean, I'll just be very blunt. The same way that I do. A person who is known to be unsafe, for example, man who's known to be some predatory towards women, I don't run around saying, that guy is a

creep, look out as much as he wants to, but when it comes to situations that that person could perhaps engage in the same behavior again, that's when I might speak up. So, for example, if the group is about to vote somebody into a treasurer position or a position involving money or signing contracts, that would be an appropriate time, as I saw it happen at District once for somebody to stand up and say, I actually vote against this and here's why. And it was not done to, like, attack the person, but it was done with our first tradition in mind to keep the group safe over the group well being, over that of the individual.

[00:55:333.710] - Speaker 3

Thanks. Honestly, between us, it's the private meeting. The situation you're talking about is exactly what I'm talking about because questions came up this week and when we were talking to a few people on that committee. So I was wondering how to help them approach the situation should this arise.

[00:56:00.070] - Carolyn [chair]

So it's tricky, right, because we don't want to character assassinate, but we also don't want to put the committee at risk by withholding information that could be helpful. And much like with the safety card, it's a matter of like we can't cast anybody out and cause them harm and not allow them to do service, but we also can't jeopardize the group safety by allowing them to bring their character defects into play and fuck everything up. So just like when we discussed somebody's very personal situation on the host committee within this council and how to advise the committee on what to do, I think making sure that the steering committee is aware of past actions in a way that they can then guide the group and keep them safe. And you know, if somebody who has a history of taking money that doesn't belong to them stands for a position where they would have access to money, then the steering committee can step in or can do what they think is right, whether it's take the person aside and talk to them or whatever they feel is right. At least then it's not on like one or two people to have that info and try to figure out what to do with it.

[00:57:08.750] - Carolyn [chair]

Thanks, Dana. Roger, is your hand up for this?

[00:57:11.600] - Roger

Yes. So I know this is kind of contrary to what people have been saying, but I've actually been a part of a group where the treasurer stole money, disappeared for a while and when they came back, the experienced members of Alcoholics Anonymous within that group discussed with us how AA gives people chances and allows them to grow. And we voted to make that person treasurer again and that person ended up making financial amends to the group and remains sober. And it's just an amazing experience to see what God can do. Do I know what the right answer is? No, I'm just saying that I've had a different experience than what has been talked about tonight.

[00:58:21.110] - Bobby [Co-chair]

Sarah.

[00:58:23.230] – Sarah [Secretary]

Hi. I was trying to hit my video button. I've actually been thinking a lot about this because obviously our host committee dealt with this issue and it brings up a lot of feelings. So I've been thinking about it and the way that I approach it is that service is what keeps us sober. Right? And so if someone made a huge mistake in their previous service position, we probably wouldn't give them that position again. But we would encourage them to stay connected to the group and we would encourage them to still be involved because that's part of staying sober and that's part of like a living amends, giving back to the committee, helping them in other ways. I've thought a lot about it. I've talked to other people about it, and I think that in the end, that person's sobriety and that person's commitment to the committee is what's most important. So we want to welcome and encourage them to do that. Thank you.

[01:00:25.010] - Carolyn [chair]

Thank you, Sarah. I think it's really helpful that we are discussing this. I also want to keep us mindful on the time and let's think about how this might I don't want to be opinionated. Anybody want to comment on what they shared at the group inventory about what inspired their feedback in the context of our group?

[01:00:339.770] - Jeff

I honestly don't remember what one I shared, but the one that's really calling out to me is the one about changing the bylaws to allow the host committee to have a little more say in what happens with the money. I think after my experience and feeling terrible after that experience, I think that's definitely something that we should consider. I think that it definitely puts a huge strain on the host committee alone to have to come up and decide on these disbursements and then they send them away to another group to make the decision. I just don't understand the idea of one group's conscience doesn't actually matter. We're like taking their suggestion and then we're saying whether we like it or not, like we have some sort of power over them. It's how it felt as somebody receiving it. Once I had got input and talked to some people on Advisory, it obviously was not meant to be that way, but that's how it feels. And there's still people that feel that way from my host year. And I think it plays a huge role in our relationship with host committees and committees to come and some from the past that don't want to come around. And I really think it's important that we take a look at that. That's all. Thanks.

[01:02:16.990] - Carolyn [chair]

Thanks, Jeff. Bradley, when is the next bylaws revision meeting?

[01:02:33.990] - Bradley

Let's look at the calendar. Are we meeting weekly from now on?

[01:02:330.170] - Carolyn [chair]

If we do, it wouldn't start until after the next call. Most likely to give members enough notice.

[01:02:338.810] - Bradley

Okay, well, we could do the 19 September and when we go to weekly, we can collectively pick a date. Maybe that works for everyone.

[01:03:03.570] - Carolyn [chair]

So Monday the 19th at 08:30 p.m.. Yeah. Putting it in the calendar. I'll send a reminder out. Thanks, Bradley. Roger.

[01:03:333.370] - Roger

So although I do not believe Advisory should have the final say, I will say I understand that some people from the previous House committee feel that way, but again, not everybody does. And there are people who feel that if somebody comes to Advisory from the host committee and says, hey, there's something some more information here, and we have concepts and a process to reevaluate the decision that was made. I think we're giving an avenue to not allowing the minority opinion and muting it after the fact. And even though people felt that it was advisory doing this too, it was actually host members. I'll take the blame. I'm the one who went to advisory. So if you want to blame anybody, blame me as a host member, not as an advisory member. Should the bylaws be changed? Sure. But I think we need to be very careful about protecting the minority opinion. I feel like there's some people that just would not allow the minority opinion to come up at all at the time that it came up. And as long as the Host Committee is still the Host Committee, and anyone on the Host Committee still has the right and the responsibility to speak up and say something, that's all I've got.

[01:05:19.150] - Carolyn [chair]

Thank you, Roger. Looking at the time, it is 9:38pm. I'm going to leave a few more minutes open if anybody would like to comment on this section. And if not, then we are going to move on to the other things on our agenda and we'll pick up next call where we left off. But would anybody else like to contribute to this conversation? Alright, thank you, Dana and Sarah, again for making this so easy for us all. Great discussion, guys. All right. CRAYPAA Liaison. election. I'm going to pull up our bylaws. Okay. We are going to have elections for the CRAYPAA Capital Region area young people in alcoholics Anonymous Committee. Wow, that anonymous really got me. I'm going to read the bid to Liaison. This is 3.2.2 out of our bylaws. Bid CB Liaisons act as the liaison between the Advisory Council and Assigned Committee bidding for the following convention and provide updates to the Advisory Council at each meeting. Assist the Outreach Chair in preparing bid invitations to previous New York State AA entities. Various? Did I say previous? We'll work closely with Outreach Chair to encourage attendance at events,

outreach calls, Skypock Convention, etc. Have knowledge of the requirements and provide that information to the assigned Bid City. Stay in close contact with the Bid Committee, particularly those responsible for the Bid package. Suggest attendance of four Bid Committee meetings suggested attendance of four Bid Committee meetings and or events throughout the Bid year. Liaison should make every attempt to be present for Bid City Steering Committee elections and available to help facilitate if asked. Well, all those able and willing to stand for the crap off Bid City Liaison, please raise your hand. You got jazz hands from Bobby. Will you please, sir, bless us with your service resume?

[01:08:29.850] - Stephen

Certainly will. Stephen. Alcoholic. Thanks for the hands Bob. Sobriety. Date. I have a sponsor. I sponsor men in the program. I have a home group. I have a service position at the Home Group. On the Home Group level, I've held almost every position except for Treasurer and then for my local area, I've served as co chair and chair of our night watch committee, which is the telephone committee for that was a four year commitment. YPA has been literature chair, co chair, and chair. And then since I've been on host, I was the Siri polyaison and then the Heavy Polyne last year, most recently the hotels chair. And I currently serve on our local convention committee as the panels chair.

[01:09:339.610] - Carolyn [chair]

Thank you. Steven.

[01:09:51.290] - Bobby [Co-chair]

Motion to approve Steven as the CRAYPAA liason.

[01:09:55.970] - Carolyn [chair]

Second? all in flavor? Congratulations. Thank you for your service. Do you have Vinny's number?

[01:10:15.810] - Stephen

Let me check real quick, but can you please just text it to me just in case?

[01:10:20.030] - Carolyn [chair]

Yes, I can. I will do it right now.

[01:10:23.610] - Stephen

And quick question for you, Bobby or Dana, do you guys know when they meet?

[01:10:31.570] - Carolyn

Yeah, they meet twice a month. Once in Saratoga and then once in Albany, but they meet by a zoom. I'm not sure exactly what the rotating schedule is, but I'll figure it out. And I'm going to add you to I'm going to send you an invite to their discord, 33. That's where they do most of their discussion and planning outside of business. Thank you. Awesome team. Okay, we're going into new business. Approving the host budget changes. Bobby.

[01:11:27.830] - Bobby [Co-chair]

Bobby. Alcoholic. Give me a second, I'll pull these shenanigans up. That's not what I need. Did I not have this open? No, apparently I didn't. I'll screen share in a second. All right. So can everybody see? Do we need me to zoom?

[01:12:33.3350] - Carolyn [chair]

Looks good. Thanks.

[01:12:35.020] - Bobby [Co-chair]

Alright, so here are the changes that we need to look at. I'll just go over them quickly and then make a motion and we'll go from there. Main meaning AV is going from \$705 to \$0 because they're using the AV setup from the speaker recorder. So there's no cost for AV for the main ballroom and then going down to entertainment. AV is going from \$500 to \$2,500 dollars for dances and such. So that is a total increase of \$1,295 for audio visual costs. There's an \$875 deposit on the AV equipment which comes with the technician to set it all up and resolve any issues. So yeah, that is the information to get us kicked off into discussion on that. I'd like to make a motion to approve the AV budget as presented.

[01:13:57.910] - Stephen

Second.

[01:133:01.070] - Carolyn [chair]

Usually just a few seconds. Let me just shout it out. Thank you guys. Alright, we are going to move to discussion. Sarah?

Sarah

Oh, jeez. I don't have anything to discuss. Thank you.

[01:133:27.190] - Stephen

Nothing to add.

[01:133:28.700] - Carolyn [chair]

Thank you.. Zack?

[01:133:31.150] - Zack

Nothing. Thanks.

[01:133:32.3320] - Carolyn [chair]

Thanks Zack. Dana,

Dana-

I was just putting in the chat. Bobby, can you scroll back to the entertainment?

[01:133:331.3320] - Bobby [Co-chair]

What was that? I couldn't hear you.

[01:133:333.000] - Dana

Can you scroll back to the entertainment section? I'm sorry, can you say again why they need an extra \$2,000 for AV.

[01:133:533.350] - Bobby [Co-chair]

It's the entertainment AV. It would be the AV for dances and any other average activities, like a drag show that would be happening at the same time as a dance.

[01:15:06.530] - Dana

Did they say why?

[01:15:10.190] - Bobby [Co-chair]

What do you mean did they say why?

[01:15:13.370] - Dana

Do we know why it's suddenly \$2,000 more than they have budgeted for?

[01:15:18.110] - Bobby [Co-chair]

Because they have been working all year on finding the cheapest option possible. And because of the area that they're in, this is the cheapest option that they could find.

[01:15:27.770] - Dana

Okay, I get that. It just it concerns me because, like, for example, Speaker Travel, all of this program stuff, I feel like there's a lot of, like, well, we have to spend this money. That's the mentality. And so when you look at Speaker Travel expenses, they budget \$1,000. And then in the notes, they say at least \$1,000. And when we talked about when we talked to them about like, hey, you guys don't have money. And so we're going to make suggestions in case you have to pay for this convention just with what you have. The response was, well, we have to fly these speakers and we already picked them, so we must fly them in somewhere. And so it concerns me that. I don't want to say without explanation because you just gave an explanation, but it concerns me that for the entertainment part of it, which is not an essential part of hosting a convention, the budget is now five times what it was originally. And I just don't want to see that with every part of the program budget because there's just that's going to be crazy. So that's my concern. I'm always the town crier when it comes to financial shit. So thanks.

Carolyn-

Thank you, Dana. Bradley?

[01:16:338.790] - Bradley

Kind of what Dana said, so I'm not going to repeat it, but it's just those are my thoughts. So nothing new to add.

[01:17:02.950] - Carolyn [chair]

Thanks, Bradley. Cori?

Cori-

Hi, I'm Cori. I'm an alcoholic. I mean, I'm not thrilled about the increase, but I feel like that they're just going to kind of push for it either way. So that's all I have. Thanks, Corey. Jeff.

[01:17:29.010] – Jeff

Nothing to add.

[01:17:32.3330] - Carolyn [chair]

Thank you, Jeff. Roger?

[01:17:35.250] - Roger

Nothing new, dad.

[01:17:37.350] - Carolyn [chair]

Thanks, Roger. Jamie?

[01:17:332.550] - Jamie

I have nothing new to add.

[01:17:33.590] - Carolyn [chair]

Thanks, Jamie. Adam.

[01:17:339.3330] - Adam

I was just trying to find what we spent last year on this kind of stuff. I know it's not like required to have there I was trying to think because we had to get a DJ at the last minute and I don't really I'd have to pull it up, but I don't have really anything other than that for right now to add because I thought I had it my phone, but I don't. Real quick, it was \$3300 for that last minute DJ, but that was a special deal we got.

[01:18:31.3350] - Carolyn [chair]

Thanks, guys. We'll shoot back to Bobby.

[01:18:330.970] - Bobby [Co-chair]

Can we come back to me or am I the last one?

[01:18:333.110] - Carolyn [chair]

You are the last one.

[01:18:33.370] - Bobby [Co-chair]

Okay, never mind then. Bobby, alcoholic. Yeah, I mean, I don't like spending the money as much as anyone else. I think the nature of the situation is, like, do we want to be able to have alternative entertainment? Like, is it something that we feel it is worth spending money on? And I think if it was to be something to be cut, it would be a last minute cut just as far as things go. But we're already planning on paying for a DJ. We kind of need, like, an AV set up for them to work off of, and that's kind of where my head is at. I also don't like the massive increase. I would have much preferred if they figured this the hell

out nine months ago, but it's also a market that I'm not familiar with, so I'm going to trust individuals who have done business in that market before that they did the best that's seemingly possible. So that's where I'm at.

[01:19:57.850] - Carolyn [chair]

Really quick. Nick earlier said that they made enough money to pay for the hotel and AV. I don't know if he was just I don't know if he was exaggerating.

[01:20:11.390] - Bobby [Co-chair]

I've heard that statement, too. But no, they do not have enough money to pay for the hotel and AV at this very second.

[01:20:18.530] - Carolyn [chair]

Okay.

[01:20:19.230] - Bobby [Co-chair]

They are misinformed as to what the cost of their hotel contract is. We have enough money to just pay the hotel contract.

[01:20:28.220] - Carolyn [chair]

Okay.

[01:20:29.590] - Bobby [Co-chair]

We have enough money to put a deposit on the AV, sure. But paying both outright at this very moment is not an accurate statement based off of the numbers that I have received.

[01:20:332.270] - Carolyn [chair]

Thank you for clarifying. All right, we are going to go to a vote. **The motion was to approve these budget changes that Host had presented to us.** If you are confused, Bobby can reread the changes, but I believe at this point, probably good to go. Okay. All in favor? Okay, **that is unanimous.** Bobby, do you have a planned call with them already, or should I reach out to them tomorrow?

[01:21:38.830] - Bobby [Co-chair]

I could literally text Will right now because he was asking me what the situation was 15 minutes ago, and I told him we hadn't gotten into it yet.

[01:21:336.280] - Carolyn [chair]

Great. Go ahead. If no one has anything else that will conclude. Oh, sorry, Bradley.

[01:22:00.110] - Bradley

Yeah, real quick, I talked to Bobby yesterday because our PO. Box isn't expiring, and Bobby informed me that we don't need the PO. Box for the business bank account. So I'm wondering why we have a PO. Box since we're kind of in cut everything mode and being frugal. Do we need a PO? Box? Because we don't need one for taxes. Just wanted to get everybody's thoughts. Scissors, right?

[01:22:38.190] - Bobby [Co-chair]

I mean, I'll go right with this motion to discontinue our PO. Box.

[01:22:33.970] - Carolyn [chair]

2Nd, 3rd, 4th. Okay, I'm just going to ask, does anybody have anything to contribute discussion wise? Raise your hand, please. Adam.

[01:23:033.070] - Adam

Adam alcoholic. For the checks. What address would go on that check or would there not be one.

[01:23:16.350] - Bobby [Co-chair]

On our checks? We do have to have a physical address for the bank. So the address on our checks is my parents house.

[01:23:23.3330] - Adam

Okay, fair enough.

[01:23:28.390] - Carolyn [chair]

Anybody else have anything to contribute? Okay, yes.

[01:23:37.120] - Stephen

Steven Alcoholic.

[01:23:38.310] - Carolyn [chair]

Go ahead.

[01:23:39.710] - Stephen

I don't know how smart that is to not have address for advisory to actually put on the checks. Because what will have to happen every time something comes up is that we'll have to purchase new checks with new addresses on them based on whoever apparently the treasurer is at that time. So there's two things that I'm concerned with is first of all, that we should not drop the PO box because we need it for the checks as Adam talked about. And then the second thing is trying to change the checks that we have now to somebody's personal address.

[01:23:23.730] - Bobby [Co-chair]

I have information to add.

[01:23:28.270] - Carolyn [chair]

Really quick. The PO box is \$236 a year. That was Cori's question. And Bradley answered. Go ahead, Bobby.

[01:23:35.750] - Bobby [Co-chair]

Bobby Alcoholic. We can't have a PO box as a business address with our bank.

[01:23:330.520] - Stephen

Okay.

[01:23:331.060] - Bobby [Co-chair]

The concern otherwise I would have made it the PO box. We have to have a physical address. So that's why we went with that one. In hindsight, probably should have brought that up before opening the bank account. I apologize severely forgetting to bring this up. But that's the situation at the moment.

[01:25:033.850] - Bradley

And second point of information to file a 990, even if it's a postcard or a long form tax return, you can't use a PO Box any longer because it has to be tied to a person, not a government mailbox.

[01:25:23.550] - Carolyn [chair]

Okay, we are going to vote. The motion was to discontinue our PO box. All in favor, please raise your hand. I have 10 in favor. Put your hands down. Jamie, put your hand down. Thank you. Any opposed? Any abstentions? One abstains. **Alrighty, the motion passes.**

[01:26:36.3330] - Bobby [Co-chair]

Can I add something outside of all that we're done with the motion? Yeah, not necessarily for tonight, but if we want to discuss the physical address for our bank, I'm so open to having that conversation. It's something I intended on bringing up earlier and just have blanked on. So if we want to add that to maybe new business next week, if people have concerns or anything like that, I'm open to the conversation to figuring out a better option.

[01:27:033.210] - Stephen

Thanks, Bobby.

[01:27:05.950] - Carolyn [chair]

Okay, I'm adding it hold on. I'm adding it to old business. Okay, one more thing before we part ways. Another thing for New business is we need to elect an outreach Chair. Now something that is particular about that is we have advertised an outreach meeting the third Tuesday of each month at 08:30 P.m.. Last month that did not happen because I dropped the ball and did not delegate. So this month it's going to be on Tuesday, September at 08:30 P.m.. I would like this meeting to happen. So can I share that? Can I do that?

[01:28:12.3300] - Bobby [Co-chair]

Yeah, absolutely. You could chair the meeting.

[01:28:15.230] - Carolyn [chair]

I volunteered to chair it. I really would love if we could attend and show some support. I will find a speaker. How's that? I'll find a speaker, and we'll have a little meeting that's next Tuesday, 08:30 P.m.. And Jeff, we have a flyer that's been our flyer for a really long time. Let me see if I can well, that's obnoxious. I just had it pulled up, and now it's going away. The yellow one. Yellow and blue. This one. Oh, come on. Really? it's in the outreach chat. It does look like a big book. Yes, but thank you for offering. Maybe helping with some blasting it out. That would be so helpful. It's Bobby's profile picture for context. Yeah, I can ask Casey. I'll ask Katie to speak. Good idea, Adam. I'll ask Katie. Maybe we can do, like, a little we'll do a statewide meeting, but maybe it'll be like a makeshift host advisory meeting. That could be pretty cool. Okay? That's all I have.

Motion to close. 2nd, third.

Prayer.

Meeting ends.

Next meeting via Zoom on Monday, October 3rd @ 8:30pm