

ESCYPAA Advisory Meeting Minutes | 12/10/2022

Start time: 1:45pm

ERIN prayed us in at 1:45pm

REPORTS:

Chair: Emailed the schedule of the day, and the meeting agenda.

Alt-Chair: See notes for treasurer.

Treasurer: I will be adding the next host chair and treasure to the bank account in the next couple weeks. In addition, I'll be removing Moe and Casey. No numbers have changed.

*Dean made a motion to accept the Treasurer's report; Kayla seconded

Secretary: Send me your reports.

*Bobby made a motion to accept the Secretary's report; Alex seconded

Hotel: Bobby gave the report for Adam.

- "The only dates we have that are secured at the Crowne Plaza and the Oncenter for Host 9 is September 15-17, 2023.
- The Crowne Plaza is able to give us 150 room nights for Friday Night and Saturday Night at \$129/night.
- Bobby, Carolyn and Stephen have the initial contract that needs to be revised that can be looked at for information. No negotiations have been done yet.
- Danielle at the Crowne Plaza let me know that the Contract needs to be signed by Friday December 30, 2022. There is a \$1,000 deposit required for the space.

- The Oncenter Initial contract is for \$4,800 per day to rent the space to have 700 people. I will be having Linda fix that because she told me the price for August would be the same for September which is \$3,300/day for Oncenter Space. Coffee is \$40/gallon and no outside food or beverages will be allowed.
- Linda at the Oncenter would like the Contract signed and \$1,000 deposit paid the week from December 19-23, 2022.”

QUESTIONS/DISCUSSION:

Are there still 2 deposits?

Yes

Needs to be signed by the 30th - on center

Dean clarifies price of the hotel room

Kayla asks attrition - Bobby answers 80%

Kayla asks if there are more hotel rooms they can give us - Bobby answers NO

Discussion on breakout rooms and rooming logistics

Tradition 10: Ryan K goes through the Tradition Checklist from the Grapevine publication, and begins by asking us to keep a truly open mind when we hear these questions. Refers to an audio file available on the AA website, explaining the history behind this tradition.

Concept 10: Bobby reports on concept 10 - talks about us being a 501c3 status organization - goes through the Concept Checklist

Committee member check in 🍷

Archivist: *no report

Host Liaisons

FLICYPAA --> ESCYPAA 9: Elections for ESCYPAA 9 host today!

Bid City Liaisons

HVYPAA: *no report

CRAYPAA: CRAYPAA has ironed out details for winter extravaganza event on January 21st and will move forward with asking NYS committees to cohost. They approved a bylaws change to host elections in January. Treasury has been vastly improved. Created committee emails to be shared on their drive for transparency throughout the committee.

ROCYPAA: Nothing new to report.

Past Host Liaison: LICYPAA held elections on December 3. All 25 positions filled! Many returned to service after hosting ESCYPAA 8. During their first business meeting on 12/5, LICYPAA passed a motion to bid for EACYPAA. They are going through by-law revisions now.

Outreach: I am aiming to start doing a monthly Outreach Zoom after the New Year. More will be revealed!
Hope you all have a Wonderful Holiday Season

Prayer & Unity Chair: Prayer and Unity: we will be having mid year ad hoc meeting Monday 12/12 at 7pm

Web Chair: .Uploaded bylaws to website. Uploaded past meetings minutes to website. New event flyers added.

Someone motions to close 2:20pm Someone seconds

ERIN prayed us out at 2:21pm

Meeting Adjourned