

ESCYPAA Advisory Meeting Minutes | 11/14/2022

Start time: 8:30pm

Stephen brought us in with the Responsibility Statement at 8:33pm

REPORTS:

Chair: I hope you all had a wonderful holiday, please know how grateful I am for each and every one of you!!

Reminder that Host elections are quickly approaching on 12/10! I will send out a schedule for the day once I connect with Meg further about the details. Keep an eye out! Because we'll be meeting in person on 12/10, we will not be meeting via Zoom on 12/12. The next Zoom call after elections will be 12/26 at 8:30pm. Licypaa elections are next Saturday from 3-6pm at Thrive Nassau, I'll be there facilitating, hope to see some of you as well!

We will vote on open positions tonight. Those are treasurer, past host liaison, and non-bid city liaison.

Are there any volunteers to do Tradition 10 and Concept 10 for our next meeting, at elections? Ryan volunteers for Tradition 10 and Bobby volunteers for Concept 10.

Alt-Chair: I talked with Adam a bunch about Hotel stuff which he already touched on in his report. If anyone has any questions about their positions, please let me know. I am happy to help.

Treasurer: Moved \$2500 that we voted on last week. Going to cut LICYPAA a check since it's a flat rate.

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

Secretary: I'm adjusting to the position of Secretary. Been figuring out how I want to have everything formatted and setting up templates for future use.

I need everyone to email me at danielled.recovery@gmail.com with their name, position, sobriety date, email, and phone number asap. Thanks!

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

Hotel: The only dates we have for Future Host 9/FLICCYPAA as of right now is September 15-17, 2023 for the Oncenter. Apparently the Oncenter sold August 18-20, 2023 to someone else.

We still have August 18-20, 2023 & September 15-17, 2023 available at the Crown Plaza in Syracuse. Danielle at the Crowne Plaza is going to see if she can get us more rooms for September 2023 if we decide to go that way.

Danielle at the Crowne Plaza is currently on vacation so I'm waiting until She gets back which will not be until Tuesday November 29th.

*Discussion about why we have a date range, if we can or can not schedule the convention outside of that date range, why we lost one of our options (they had another group commit and give them money).

*Jeff reached out to The Seasons and they could host the convention but do not have the hotel rooms for it. Reached out to other places and am waiting to hear back. Brought up making the convention a camp-out if there are no better feasible options.

*Kayla found a spreadsheet that compiles all the YPAAs throughout the country. Shared it with Adam to make sure there are no conflicts.

Archivist: Archives Safe and Dry!

Host Liaisons

FLICYPAA: FLICYPAA has solidified elections event for December 10!

Looking forward to seeing all of you there!!!

The committee has drafted host by-laws and committee will vote to approve so host committee can enact them as soon as committee is formed after elections. I spoke with Meg and alerted her that the by-laws must be voted in by host committee right after elections to make them a living document!

Bid City Liaisons

HVYPAA: HVYPAA elections will be held 12/17 in Saugerties at Ryan House (I don't have the time but will get it) with a Bowling fellowship hangout planned for after (not an official event). A flyer will be made, hopefully today.

They're currently working through working back through getting their old gmail accounts sorted so they can have access to old minutes and other committee documents etc.

Also working through some bylaw adjustments, mainly over attendance policy of zoom vs in person for chair positions.

CRAYPAA: Continued working closely with CRAYPAA. Attended their last business meeting and offered assistance where needed; letting them know that if they want my help to ask, multiple chairs asked for my help and to attend their subcos to offer experience. Met with Vinnie today (Sun 11/27) to go over the bid book in more detail as well as to assist with issues he is seeing on the committee.

Provided a digital copy of the bid book with comments and suggestions to present to the bid book subco.

Spoke at length about the ongoing issues he's been dealing with when it comes to the treasury. We went back and cross-referenced treasury reports and minutes.

There were A LOT of discrepancies and issues. Due to this, he decided to call for a steering committee meeting and asked me to attend to go over procedural issues and treasury. The Steering Committee meeting will be tomorrow (Mon 11/28 @6pm).

ROCYPAA: Nothing new to report.

Past Host Liaison: ...more will be revealed (aka, we don't have one yet)

Outreach: Nothing new to report at this time.

Prayer & Unity Chair: The unity event will be after the elections at the diner. We will have our Holiday Gift Exchange there. Erin will be starting the ad-hoch Mid Year event on Dec 12th at 7pm on our regular ZOOM account.

Web Chair: -Removed ESCYPAA 8 content and web link

-Updated flyers

-Updated NYS YPAA Committees web links

-Spoke with Bradley about a finished copy of the bylaws for upload

-Spoke with Sam T the ESCYPAA 8 web chair to get the speaker tapes, in progress

Old Business:

1. Voting for *Treasurer*

*Carolyn reads the description for the Treasurer from our by-laws

*No one stands

*Tabled for next meeting

2. Voting for *Non-bidding cities liaison*

*Carolyn reads the description for Non-bidding cities liaison

*No one stands

*Tabled for next meeting

3. Voting for *Past host liaison*

*Carolyn reads the description for Past host liaison

*Ryan stands for position and gives service resume

*Danielle makes a motion to accept by acclamation; Zach seconds

*Ryan is now our new Past host liaison - YAY!

New Business:

No new business

Stephen motioned to close 9:09pm; Zach seconded

ERIN prayed us out at 9:10pm

Meeting Adjourned