ESCYPAA Advisory Meeting Minutes | 1/30/2022

Start time: 8:35pm

JAMIE brought us in with the Serenity Prayer at 8:35pm

Chair: Introduction

<u>Hotel:</u> Adam goes over the current proposal with us, and reads through the contract (also shared on screen)

\$100 for AV but we can use our own DJ and AV in addition

\$500 for security is a necessity, and is non-negotiable

Ushers and security are Union Workers

Deposit is 50% of the total - the remainder is due 3 days prior to the use

Bobby: we need to signature spaces for Carolyn and me

*One name edit to the contract will be taken care of tomorrow morning

*Discussion on concession stand and \$1k requirement, not deposit

Roger: Has Host seen this?

Adam: Yes, this has been agreed and voted on by Host already

Alex: How much does Host have in their account?

Bobby: \$5k+

*Discussion on all the different expenses they will run into

*Alex shares concerns on decisions regarding finances

*Bobby speaks to not having enough space for a Saturday night (at the hotel). We are not moving just for the sobriety countdown.

BOBBY motions "Accept the contract as is, pending the change in names of who is signing the contract", JAMIE seconds

Discussion

- Roger does this give us the space for the whole day? Carolyn answers 4-10pm
- Kayla: allow Host to make decisions autonomously
- Jamie: There's been a lot, A LOT of work done
- Danielle: I feel good about it. Grateful for the hard work Adam, Bobby, and Carolyn have put into getting this done!

- Zach: Are we going to have Security standing outside of the Plaza, vetting everyone? It's really important we don't have anyone trying to sneak things in, because it is \$100 per violation.
- Ryan: Appreciative of the work that's gone into this and is in support of the motion.
- Cori: Support
- Dean: Every concern has already been addressed
- Alex: Second what Zach brought up. Believes in autonomy of the Host committee, otherwise wouldn't necessarily be in support of this personally.
- Erin: Agree with Zach's concern. Otherwise supports.
- Stephen: Agree with Zach's concern. Mentions the need for us to make it very clear to Host that these fees are a real problem and that situation needs to be curbed.
- Bobby: Full faith in their financial decisions based upon their immaculate Call to Question 10 in favor, 0 opposed, 0 abstain ~ Unanimous!

Jamie motions to close. Ryan seconds. ERIN prays us out at 9:15pm