

## ESCYPAA Advisory Meeting Minutes | 2/13/2023

**Start time: 8: \_\_pm**

Carolyn does intro

ERIN brought us in with the Serenity Prayer at 8: \_\_pm

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### **REPORTS:**

**Chair:** I'd like to give it a bit more time in case anyone has any old or new business they wish to discuss.

Stephen was successfully added to the bank accounts and has been meeting with Bobby to get a handle on the treasury. More to come from them!

More events are popping up from Host and the state overall. There are fliers in our discord, and I'm sure Jeff will include more details in his report.

We've submitted all documentation to the On Center but have not yet received any word back from them. Both Bobby and myself have reached out for confirmation and are waiting to hear back.

Myself and Alex will be tackling tradition and concept 12 tonight. Stay tuned!

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**Alt-Chair:** I'm going to send out that survey monkey this week about bid city liaison calls and plan on touching base with all of you individually. Please let me know if you have any questions.

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**Treasurer:** I met with Bobby last week and was given the physical components of the treasury. I went to the bank this week and was officially added to the 3 accounts. I will be getting debit cards in the mail soon. I called Bradley to let him know that I may need his wealth of Treasury knowledge sometime in the near future. I have enrolled in online banking and have had a chance to scrutinize the accounts to familiarize myself with past transactions and such. I'm kinda waiting to see what my best course for account snapshots will be (spreadsheet or just the app on my phone). Starting to feel a little more comfortable about this position but know that it's just the beginning.

Here is the report I compiled:

The Host 9 account has \$7,390.85

The Host 10 account has \$2,750.00

The Advisory Account has \$2876.65

All checks written for disbursements of Host 7 and Host 8 have cleared except SENY (\$540.00)

On-Center deposit of \$2865.00 cleared Feb 10th. (I'm guessing that host 10 will reimburse the advisory account after the convention?)

There is a PayPal credit of \$146.65 to the advisory account that I am unsure of.

Oh, I have some Archive stuff for Alex... Some escy 1 pens, lanyards, a button and stickers!!!

\*BOBBY made a motion to accept the Treasurer's report; RYAN seconded

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**Secretary:** Please send me reports if you do not usually do so. I need them! I also have a copy of the LICYPAA bid book for ESCY8 for Alex for Archives.

\* \_\_\_ made a motion to accept the Secretary's report; \_\_\_ seconded

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**Hotel:** We are still waiting on the Oncenter Contract to be signed and the deposit to be taken. I emailed Linda multiple times and she said to me Thursday that it will be signed and a copy will be emailed back. However I still haven't gotten anything back. I am so over it with Linda at the Oncenter to be honest.

Carolyn sent an email tonight so hopefully on Monday we get a response from Linda. Fingers crossed.

We need to get people to book their rooms and register for Escypaa 9. We have 310 total room nights. We need to book 248 room nights to meet 80% Attrition. No Deposit Required to hold the room.

I will be finding out before our next business meeting on Monday February 27th. I am going to let Kayla the Hotel Chair ask. I will be there for her to answer questions and help guide her.

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**Archivist:** Archives safe and dry

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## **Host Liaisons**

### **ESCYPAA 9 Host (formerly FLICYPAA): Waiting for Report**

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## **Bid City Liaisons**

### **HVYPAA: Waiting for Report**

**CRAYPAA:** CRAYPAA had their first business meeting in their newly elected positions. Michael did great chairing. They are currently operating with just shy of \$600 which is great! They will have a table at NERAASA and hopefully at NHSCYPAA. They are currently in discussions about changing meeting time and location to be on same days each month in the same location. Poll was sent out to committee members to see what would work best for them.

**ROCYPAA:** I attended the ROCYPAA elections. They went very well and there were a lot of positions filled! Super excited to see what the year brings

Chair: Kayleigh

Co-Chair: Shane

Events Chair: Corin

Secretary: Nick

Treasurer: Tim

Hotel Chair: Donnie

BID Book Chair: Billy

Website Chair: Kole

Graphics Chair: Trevor

Merchandise Chair: Brennan

Treatment Chair: Paul

Outreach Chair: Amanda

Prayer and Unity Chair: Kailee

Accessibility Chair: Not filled

Grapevine and Literature Chair: Pete

Archivist: Corin

Set up/Clean up Chair: Kole

**SYRYPAA:** Jeff and I met with SYRYPAA at their last business meeting and shared our experience of what it is like to start a YPAA committee. Eric B shared the current bylaws with the group. They would like to cohost an event with host committee and other YPAA committees. Their focus right now is outreaching within Syracuse and trying to get numbers up before they have elections.

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**Past Host Liaison:** LICYPAA held an event on Saturday celebrating 20 years as a YPAA service committee and self love in AA. Great turnout and event. Keeping It Green dance will be March 17 6pm-11pm in Massapequa.

**Non Bid City Liaison:** I am recovering from surgery and very happy to be returning to work (from home) tomorrow. Thank you to those of you that checked up on me this last week while I was recovering.

I reached out to some people in Buffalo about BUFFYPAA. Apparently there is some interest but nothing truly happening at this time.

Worcypaa is having a spaghetti dinner 2/25, flyer attached. Also, the Save the Date flyer for their campout is attached. They are hoping to co-host with host but that has not been voted on yet.

If there is any other non-bid city that anyone would like me to reach out to, please send me some contact information.

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**Outreach:** Last outreach call had 15 attendees. Allison R from Eacypaa Atlantic City shared her ESH with Outreach along with a great Q&A. As far as supporting Outreach for host, I have to be honest, she has been very difficult!! Very closed off to any of my experience. I have tried a few times. Open to any suggestions. Seems like having a good time is more important than Outreaching Escypaa. Next Outreach Call will be Feb 21st at 8pm. May just be a chat about how to support eachother Statewide. Hope to see some more of you in attendance!!

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**Prayer & Unity Chair:** I have been in contact with the prayer and unity chair of ESCYPAA Host. We have discussed collaborating on a unity event for February 26th at 7:30pm via zoom. We will be going over traditions and concepts tbd during the event, followed by games and fellowship!

There was a Midyear ADHOC meeting was tonight. We will discuss a motion in new business.

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**Web Chair:** Multiple flyers added to website, including host registration flyer.

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**Tradition 12:** Carolyn read the short and long forms of the tradition. Shares her experience with placing principles before personalities. "Placing principles before personalities is much more fun, than placing personalities before principles."

**Concept 12:** Alex reads the long form of the concept. Shares his experience with balance within all levels of service. Discusses not hoarding money as any group or committee. Shares experience with acting as a committee too close to the line of outside controversy.

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### **New Business:**

1. Motion to host the mid year event day into night Schodack Island May 6-7 \$500 budget - \$200 (\$300 amendment) for sites \$300 for food and supplies - \$20 suggested contribution, which includes campsite and food - \$10 for the day

BOBBY seconds the motion

- Adam thinks it's a great idea and mentions discussing it during the ad hoch meeting - likes the extra bonding time with the different committees
- Ryan thinks it's a great idea. Phenomenal to have it be more than just a couple hours, but longer since that's when the magic happens
- Alex loves it from a money and events stand-point. Loves the idea - it's great
- Cori asks if it would be the first event that we are taking money
- Danielle says YAY. It benefits us to have more than just a couple of hours. The magic happens next to the fire at midnight and we will get that magic
- Jeff absolutely adores the idea. Could be a new tradition. Great central location. Agrees with Danielle
- Kayla expresses this can help bring us above our prudent reserve and the sites allow us to have more than 2 vehicles per site
- Roger likes the idea but also wants to play devil's advocate. Points out that we could be taking away from other committees in the area.
- Jamie has nothing to add
- Stephen asks for a reminder of what the allotments of funds are. Mentions that we could not do this as a yearly mid-year event because of our by-laws.
- Erin adds that we need to amend the motion and allot \$300 to sites and \$300 to food and supplies - Bobby agrees with the amendment
- Kayla speaks to the point that the ad hoch committee did coordinate with host to make sure there are no conflicts
- Bobby has nothing to add. Offers to help set up ahead of time since it's 30 mins from his house.
- Erin has nothing to add

Vote: 8 in favor, 1 opposed, 0 abstain \*minority opinion

Re-vote: 10 in favor, 0 opposed, 0 abstain \*motion carries

- Erin mentions that we will now need volunteers to use their Reserve America accounts
- Brief discussion on taxes and fees and how payment needs to happen
- Danielle suggests anyone interested in volunteering, email Erin with their information
- Erin's email is [erinjmcnulty.94@gmail.com](mailto:erinjmcnulty.94@gmail.com)

## 2. Discussion about deposits and money

- Need info from recording to fill in here

BOBBY make a motion to have host reimburse us the \$1865 we lent them for a deposit; STEPHEN seconded

Vote: 10 in favor, 0 opposed, 0 abstain \*motion passes

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## **Committee Member Check In**

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JEFF motioned to close 10:03pm; \_\_\_ seconded

ERIN closed us out with the Responsibility Statement at 10:04pm

**Meeting Adjourned**