

ESCYPAA Advisory Meeting Minutes | 4/10/23

Carolyn opens the meeting letting us know a few members running late, but we will get started anyhow.

Erin leads us in Serenity Prayer to open meeting @8:32pm

Reports:

Chair Report (Carolyn): Revisiting Bid Requirements in New Business

Hotel Report (Adam): Attrition rate has moved up 6%, we are now 1/3 of the way to meeting are attrition For Thursday we have surpassed our attrition rate, we need to work on getting rooms booked for Friday and Saturday. Advisory members book your room! Todd spoke to Host about booking rooms as well. Please contact your bid or non-bid committees to encourage them to book. Attrition of 80% needs met around a month in advance of conference. No deposit required. Todd spoke to Lexi about the extra rooms, still unsure if it is counted for attrition. Adam plans to reach out to OnCenter about doing a walk-through.

Secretary Report (Danielle): Posted the minutes in the chat. Provided an overview of last meeting.

- Jeff motioned to accept the Secretary Report, Ryan seconded.

Mid-year Report/Prayer & Unity (Erin): Zach assisted in developing a program during the Mid-Year subcommittee, which had been posted on the website. All bid committees will be meeting with Advisory prior to check-in at 3pm. Bobby will be picking up food for Saturday night. Another ad-hoc meeting on Wednesday April 19th at 8pm to discuss food and additional plans. Directed people to the website.

Host Report (Jeff): Jenny shared questions between local AA and Host. Total pre-registrations and scholarships is now at 245.

- Danielle shares that writing a letter to the local Intergroup may be of help.

Web Report (Kayla): New York State YPAA Calendar is now live on the escypaa.org website. It is up to date with all current motioned events. At the bottom of the calendar is a form to submit any new event that has been motioned.

Co-Chair Report (Bobby): Called the lawyer used to file the 501c3 paperwork, also contacting a second lawyer to determine if ESCYPAA needs to file 990 form taxes for 2022 rather than the supplemental paperwork. ESCYPAA generated in excess of 60k during 2022. This will determine whether we need to hire an accountant to assist in filing our taxes. Held a bid-city liaison subcommittee meeting, held Q/A, and reviewed bid requirements. The idea of updating our bid requirements came forward during subcommittee meeting, a motion will be made tonight to form an ad-hoc committee.

Treasurers Report (Stephen): Small increase in Host 9 account since snapshot. Host monies can be transferred directly from the PayPal account to their bank account. Secured a lockbox for the Mid-Year event, borrowing from ROCYPAA. Stephen will withdraw \$150 cash for the lockbox during the Mid-Year event.

- Ryan motioned to accept Treasurer's Report, Bobby seconds.

9pm Bobby takes over chairing the meeting in Carolyn absence.

Concept 1 and 2 – Dean shares

Step 2 – Jamie shares

Tradition 2 – Stephen shares

Next meeting – Danielle volunteered for Tradition 3; Erin volunteered for Step 3.

New Business:

- Forming Ad-Hoc to revise Bid Requirements Document.
 - o Erin nominates Bobby to chair Ad-Hoc
 - o Bobby proposes a first meeting on Sunday, April 16th @8:30pm

- Stephen shares extension to his report on the ROCYPAA Bingo Event regarding Host presence at the event. Group discussion around Host.
 - o Discussion on a Unity event between Host and Advisory focusing on games over Zoom

Stephen motioned to close, Jeff seconded.

Erin prays us out with the Responsibility Statement at 10:07pm.