

ESCYPAA Advisory Meeting Minutes | 7/10/2023

Start time: 8:34pm

Carolyn does intro

Carolyn brought us in with the Serenity Prayer at 8:38pm

REPORTS:

Chair: Attached to the email is the agenda. Adding outreach check in to our agendas from here on out-- plans change and we want to keep this spreadsheet as up to date as possible.

I've been in usual contact with host members & steering committee members. Looking forward from an update on the river float from you all! Stephen will report back once we have the official numbers from that event.

Reminders for upcoming events on the shared spreadsheet and included in the email thread for today's meeting

Alt-Chair: Nothing new to report folks.

Treasurer:

The following is a snapshot of Chase accounts:

| | |
|------------------|-----------|
| Advisory account | \$5811.97 |
| Host 9 account | \$9435.32 |
| Host 10 account | \$2750.00 |

No changes to advisory or Host 10 account.

Attended the River float event yesterday and felt the same as Jeff concerning host ramping things up and seeing a fire for this convention like they just won the bid! I gave Margo a personal shout-out letting her know that I could see a change in her approach and the GLOW she had yesterday was indeed inspiring!

Todd mentioned to me that he will be depositing around \$4000.00 into the Host 9 account sometime this week.

I would like to extend a shout out to our very own Kayla! I was reflecting on her commitment as CRAYPAA liaison after yesterday's event. She drove to Albany Friday

afternoon to hang with the committee and then rolled in DEEP with them the next day (with a newcomer fresh outta rehab) attending the river float. The unity I saw amongst the committee and Kayla was refreshing! Great job!!!

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

Secretary: Minutes in folder and on discord.

Minutes 6/12:

<https://docs.google.com/document/d/1hIq5-1QJrUCxX0CRic10tKhMB7lqvy602vq22ugFXqE/edit?usp=sharing>

Minutes Folder:

<https://drive.google.com/drive/folders/1REnZt96z50kvT9ptgx2MoOPPDqQ8JVwj?usp=sharing>

Went over main points of meeting from 6/12 to get the minutes for 6/26 passed. Minutes from 6/26 for 7/10 will be presented for passing at the next committee meeting.

*KAYLA made a motion to accept the Secretary's report; RYAN seconded

Hotel: Here is the actual address to the STCYPAA Committee Meeting.

O STCYPAA – Business Meeting (1st and 3rd Thursdays)

7 PM Boulevard Methodist Church
113 Grand Boulevard, Binghamton, NY
(Enter Grand Blvd door)
(All Alcoholics Welcome)

I have not received an email back from Maria at the Crowne Plaza yet.

However Hotel Payment is due in 50 days and the Oncenter payment is due in 30 days on 8/11/23.

I will update everyone on attrition once I get an email back. If I do not hear back by tomorrow. I will be calling.

Book your rooms. Cutoff date is August 31, 2023.

Archivist: Archives safe and dry.

Bid City Liaisons

HVYPAA: Not too much to report as far as HVYPAA is concerned. Working hard on the bonfire as it approaches!

Also Evan sent a follow up on our hotel conference call but hasn't heard back. I recommended calling directly this week as I'm sure the contact is just busy.

CRAYPAA: Had a great weekend hanging with CRAYPAA and attending the river float with Host. I was proud to see Margo not float in order to be useful in other areas of the event. Host seems to have ramped it up and I am hopeful and looking forward to ESCYPAA IX!

CRAYPAA had their kickball event on July 1st and had a great day. They had about 40 people attend including newcomers fresh from rehab. They turned a small profit. They have made an effort to be in contact with local recovery centers and sober houses. They have gained a few new members recently that are excited to be involved.

They are workshopping some new event ideas and have been working great as a team.

The issue I brought to you all at the last meeting seems to have worked itself out.

Update:

Forgot to add that Kate met with 3 hotels last week and was very clear with what they would need and not need. She mentioned the Crowne plaza in Desmond seemed the most promising. I offered my presence on negotiation conference calls if needed.

Very proud of them for splitting the requirements up amongst the whole group making this a committee effort.

ROCYPAA: ROCYPAA has been announcing the convention at local meetings. They are working on communicating with different hotels to get their contracts. They are possibly cohosting their field day event with host and host's carnival event. Reminder that their field day event is July 16th!

SYRYPAA: Nothing new to report.

Past Host Liaison: LICYPAA held elections on July 1st and at their first business meeting as EACYPAA XX on July 3rd. Many service positions were filled, but many still open! Next business meeting is July 17th to get involved in EACY.

Non Bid City Liaison:

WORCPAA:

July 29th Bags and BBQ.

STYCYPAA:

Meets the 1st and 3rd Thursday in person at 1500 Grand Blvd, Binghamton at 7:00 pm. Planning Faith Without Camping is Dead. August 18-20 \$40 covers food. If you want to pre-reg talk to Adam.

Outreach: Outreach has ramped up quit a bit!!

Host has been to meetings in Syracuse outreaching. They currently have 370 pre-reg/scholarships. So forward progress.

I attended the River Float on the 8th

They had 106 floaters!! A new attendance record for the event!! They also had new merchandise made, they had 24 shirts made and sold em all!!!

I witnessed them working well together!! They also revealed their theme as people walked out of the River via a new banner (photo attached).

I was very proud of them!!!

I have faith that they are working hard to make this happen.

The next Outreach call is Tues, July 18th at 8pm on the zoom account.

Speaker or Topic tbd.

Thanks for allowing me to serve.

ESCYPAA IX
SEPTEMBER 15th-17th
SYRACUSE, NY



Prayer & Unity Chair: Nothing new to report.

Web Chair: Minutes added. Nothing else to report.

Step, Tradition, & Concept FOUR

Step 4: Kayla

Tradition 4: Jeff

Concept 4: Danielle

Old Business:

Carolyn brings up the Outreach Sheet

- We go through each event one at a time to make sure everything is filled
- We discuss having a meeting at the HVYPAA camp-out
- Bobby points out that we can have our required meeting there, though it doesn't HAVE to happen then
- Carolyn says WE ARE going to have this meeting FOR SURE since 13 out of 15 members are going to be there
- Adam brought up discussing disbursements and finances, as well as the emotional dip that all proceeds the conference with HOST
- Kayla brings up having a meeting with HOST about what to expect at the weekend of the conference, so we can share our own personal experiences with them, as host veterans

Carolyn untabled the Anti-Harassment discussion

- Full length discussion; many opinions shared; this will be resolved during the upcoming Ad-Hoc meeting
- Adam shares GSO's Safety and AA: <https://drive.google.com/file/d/1E-nEbh25TKcuqkwMPEdMPJIVovNnZP9u/view?usp=sharing>
- Ryan K is appointed Ad-Hoc chair for this matter and the first meeting 7/17 from 6:30-7:30pm

New Business:

Following up on HOST stuff

- Discussion on Auction/Raffle

Closing remarks

- Come to the outreach call!

Cori would like to visit the idea of meeting once a month in the future. Carolyn added this item to the agenda for next time.

JEFF made a motion to close; BOBBY seconded
JAMIE closed with the Serenity Prayer at 9:52pm