

ESCYPAA Advisory Meeting Minutes | 7/24/2023

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.

Went to Pennscypaa with Host last week, it was a blast! Attended prom on long island this weekend as well, outreach is really up! Looking forward to discussing numbers from both Penscy & prom.

The Host campout on August 18th-20th will be the mandatory meeting, not HVYPAA. We will go over availability on our call.

Is anyone able to do concept 5? Cori is unable to attend tomorrow's meeting! I will be doing the step, @Ryan K is on the tradition.

Please reach out with any questions/new business prior to our call.

Alt-Chair: I have successfully submitted our taxes for 2022. I will be putting together a document outlining how to do that for future Advisory members. I unfortunately won't be able to make it to Burning Desire as I will still be on mobility restrictions that weekend. We are going to have our next Bid Requirement Adhoc this coming sunday 7/30 at 6:00pm. Please let me know if you have any questions.

Treasurer:

The following is a snapshot of Chase accounts:

Advisory account	\$5676.91
Host 9 account	\$9620.27
Host 10 account	\$2750.00

The change to the Advisory account of \$135.06 seems to be a debit of some kind. The bank statement reads the following:

Pending

POS DEBIT MEDICALDRES 35314369001

Misc. debit -\$135.06

I will be reaching out to the bank this afternoon to see if I can track down what the debited amount is for.

As you can see the Host 9 account has not increased anywhere near the around \$4000 Todd mentioned to me a couple weeks ago. I have reached out to him to see where he is at with cash on hand and when it will be deposited. Hopefully I will have that information by tonight's call.

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

Secretary: Minutes in folder and on discord.

Minutes 7/10:

https://docs.google.com/document/d/1RlOzBFJHwtBb04oVRqiglp4mjZJC_TedIs3TYR_YQDw0/edit?usp=sharing

Minutes Folder:

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

Key points from last meeting:

- We discussed and went through the outreach sheet
- Discussed having a meeting at the HVYPAA campout with the committees
- We discussed the Anti-Harassment discussion
- An ad hoc committee was formed, spearheaded by Ryan K
- Followed up on matters with HOST
- Discussion on Auction/Raffle
- Reminders about our Outreach Call

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

Hotel: Our total room block is 320 room nights and as of last updated I got last week we were at 213 room nights booked as of Tuesday July 18, 2023.

We need to get to 256 room nights to meet 80% attrition. Which we need 43 room nights to get there. We are at 65.9% attrition as of 7/18/23. I sent Maria an email at the Crowne Plaza for an updated list of rooms booked.

The Oncenter Payment of \$2850.00 is due Friday August 11, 2023.

The Crowne Plaza remaining amount is \$8,418.40 This includes the coffee, rental space for conference center along with the 22% service charge.

The Conference Space Payment is due August 31, 2023.

The coffee Payment is due on Monday September 11, 2023. I feel the coffee should not be paid for until after the conference is over which this can be discussed at another time of course.

I provided a copy of the invoice I received from the crowne plaza due to the constant incorrect information I was receiving from Maria at the Crowne Plaza that I wanted to share with everyone so we know how much is left to cover our payment for the space. It's at the bottom of my email.

I am also the registration coordinator for the STCYPAA/ESCYPAA 9 Campout. We are accepting pre Registrations for day passes and for Camping for the whole weekend thru ticketleap. If you want to pay cash you can do so the day of. Jamie and I were asked to run the STCYPAA Elections which we are both ok to do. Time is TBD on Saturday at the campout. This will be the last Host Event before ESCYPAA and I will be there even before it became mandatory for us to attend.

This is the link go register for the campout or use the QR Code on the flyer to register. Whichever is easier.

stcypaaescypaacampout.ticketleap.com/stcypaa--escypaa-9-campout/

UPDATE:

I just got an update from the hotel this morning. We now have 228 room nights booked. Our attrition rate is at 71.2%. We only 28 more room nights to meet the 80% attrition.



Empire State Conference of Young People in AA
4 Davis Road
Apt. #3
Binghamton, NY 13901

INVOICE DATE 7/14/2023

Adam Goss
adamgoss23@yahoo.com

(315) 373-4484

	Date	Description	QTY	Amount	Total
Event Name: ESCYPAA 2023 Conference					
9/15-9/17/23		Room Rental	1	\$6,600.00	\$6,600.00
		Coffee on Consumption	28	\$40.00	\$1,120.00
					\$7,720.00
		Service Charge	22%		\$1,698.40
					\$9,418.40
		Deposit		(\$1,000.00)	\$8,418.40

Estimate of charges - not a final bill

TOTAL DUE \$8,418.40

Crowne Plaza Syracuse Downtown
701 East Genesee Street
Syracuse, NY 13210

Archivist: Won't be able to attend tonight's meeting currently out of the country. Archives are still safe and dry.

Bid City Liaisons

HVYPAA: Still away having a dope time with Al Will and Aryeh. Nothing further to report and unfortunately won't be able to be on the call. Have a great meeting guys.

CRAYPAA: Nothing new to report for CRAYPAA. Looking like Host has put a pep in their step. Seems as tho they are very close to having all funds needed for the contract. Now we just gotta get those rooms booked. Very proud of them.

ROCYPAA: I'm unsure if I'll be able to make it tomorrow. ROCYPAA sent me a proposal they got from a hotel and I provided them with the requirements they need for the proposal. They had an event July 16th and I'm waiting to hear how that went. They are cohosting the carnival with host in August.

SYRYPAA: Flyer



Past Host Liaison: EACYPAAXX host held a Not A Glum Prom event this past weekend cohosted by many (if not all) NY state ypaa committees. Great turnout! Host came down to outreach and table as well as ROCY.

Non Bid City Liaison:

WORCYPAA: Co-hosting paint ball event with EACYPAAXX in October; Group inventory —August 13 at 5pm; Bags and BBQ event this Saturday.

STYCYPAA: Co-hosing Faith Without Camping is Dead with host August 18-20. \$40 to pre-reg. See Adam for details. Elections at the campout. Aman and I are going to run their election. Time to be determined.

BUFFYPAA: I may have too many ads in the acronym. Working on an event for September but may push it to after the convention. More to be revealed later.

I got to spend some time with a few members of host, ROCYPAA and BUFFYPAA at ROCYPAA's field day event last weekend. Looks like BUFFYPAA has some active members. Had a blast at field day.

Notes: Looking forward to HVYPAA campout in a few weeks.

Outreach: Hope everyone is well. This month's outreach meeting had 11 people attend. Thank you Kayla for asking Melissa from Escypaa to share her ESH.

On the Registration front. Host currently has 406 pre-reggies/scholarships.

They have filled all their slots for Marathon Meetings & the panels are nearly full!! They have narrowed the main speakers down to 4 for the final vote. All the choices are within driving distance. Meg has done a great job cutting program costs!!! Please continue to announce & share the next 2 host events that'll round out their host year! Carnival & Stcypaa/Escypaa Campout.(flyers attached)
Please take the time to reach out to the host committee to offer support. 56 days until the conference!!!!

If you are coming to the Carnival, please consider signing up to help with silent auction or with food & supplies.

ESCYPAA IX IS HOSTING A CARNIVAL
WHEN: SATURDAY AUGUST, 12TH
STARTS AT NOON
WHERE: "THE L" HORSEHEADS, NY 116 BRESPOST ROAD
CHECK OUT THE ESCYPAA IX WEBSITE AT ESCYPAAIX.COM OR [QR CODE]
COME SUPPORT YOUR ESCYPAA IX HOST COMMITTEE
DUNK TANK
FOOD FUN AND OF COURSE FELLOWSHIP!! [QR CODE]
IN COOPERATION WITH ROCYPAA & DISTRICT 0500

STCYPAA & ESCYPAA PRESENT
SCAN TO REGISTER [QR CODE]
\$40 FOR ENTIRE WEEKEND
\$15 FOR SATURDAY ONLY
- If you camp for the entire weekend, all meals will be provided.
FAITH WITHOUT CAMPING IS DEAD
8/18-8/20
stcypaa ELECTIONS
TO SEE THE CAMPGROUND [QR CODE]
COME GET INVOLVED!

Prayer & Unity Chair: Nothing new to report.

Web Chair: Updated the events calendar with any new motioned events I have been forwarded or learned about.

Anti-Harassment Adhoc Chair: Adhoc tonight at 6:30pm to review Anti-Harrassment and Non-Discrimination Policy documents of GSO and ICYPAA. I will send out a text reminder beforehand.

Step, Tradition, & Concept FIVE

Step 5: Carolyn

Tradition 5: Ryan

Concept 5: Jeff

Old Business:

Carolyn brings up the Outreach Sheet

- Went through remaining events and edited to update everyone's availabilities
- Updated

Carolyn untabled the Anti-Harassment discussion

- Ryan: had our first ad hoc meeting tonight; everyone shared their feelings and opinions; shared solutions; will be writing some things up to discuss at the next ad hoc meeting
- Next meeting will be Monday, Aug 14th @ 6:30pm start time

BOBBY made a motion to close; RYAN seconded

BOBBY closed with the WE version of the Serenity Prayer at 9:43pm