

ESCYPAA Advisory Meeting Minutes | 11/24/2025

Start time: 8:31pm

Melissa does introduction

Eric prays us in at 8:33pm

REPORTS:

Chair: Calls for Introductions around the room!

Alt-Chair: Nothing new to report

Treasurer:

Available in the Bank account:

Host 11 acct: \$10,268.03

Host 12 acct: \$3740.00

Advisory: \$5352.65

Each account has a minimum of \$2000. In each host account minus \$2000 for the chase bank account minimum which is Advisory's money.

Received the check from Mercedes of \$164.02 which was the reimbursement for the hotel room.

The weekend of the ESCY XI convention ESCYPAA XII raised \$990 in pre-reg sales. that money has been transferred into the Host 12 bank account.

JEREMY motions to accept the treasurer's report, ROSA seconds

Secretary:

ESCYPAA Advisory Google Drive Folder (where minutes and important information is held):

TBD

Minutes from 11/10/2025 meeting:

<https://docs.google.com/document/d/1EktHP0Pqe3eHliUjSRxKp9bX-f8uqcGI96Fz-ZU6X3I/edit?usp=sharing>

Minutes from By-Laws Meeting @ Convention:

https://docs.google.com/document/d/1TY8ZZjMVkDdFHLOZGWFQn57QNYuBHTh82LSOOKt2H20/edit?usp=drive_link

Advisory Election Results from Convention:

https://docs.google.com/spreadsheets/d/1GUVY1L_T27wezLmJpAnBFKvHSbOkq1QbYXD3Iy25yUE/edit?usp=sharing

Contact Sheet (please fill in):

<https://docs.google.com/spreadsheets/d/1Ba074Pqj0eqmutuah-nQFbFXBeJ5v48vT9R1mqpFo50/edit?usp=sharing>

Hotel: We received our final “bill” from the hotel and it was \$0!! Everything is squared up.

I have been in contact with Chris about the hotel. Rooms and chair prices.

Archivist:

-All current archives material safely in storage

-In process of gathering ESCYPAA XI new archive items (shirts, convention gifts, etc)

-Will begin putting minutes from whole year of ESCYPAA XI business meetings in format to post to website

Past Host Liaison, Outreach, Bid City Liaisons, ROCYPAA, CRAYPAA, SYRYPAA, BUFFYPAA, and WORCYPAA

Prayer & Unity Chair: *not yet*

Web Chair: *not yet*

New Business:

Motion to create document removing Zachary Hoffman from the ESCYPAA Chase LLC bank account, and adding Melissa Johnsen.

ERIN motions, JOEL seconds

UNANIMOUSLY PASSED

At length discussion on by-laws changes passed during the convention weekend

*specifically the prudent reserve

Motion that the travel stipend be divided into 4 chunks with a minimum of 2 events attended

8 in favor 1 opposed 1 abstain

MOTION PASSES

minority opinion - changes someone's vote

Vote to revoke: 6 in favor, 3 opposed, 1 abstain

Motion Fails - No revoke will take place

Motion to allow Melissa and Jeremy to start negotiations with the hotel before signing the contract

11 in favor, 0 opposed, 1 abstain

Kendall makes a motion to table elections until next meeting and close the meeting, Jeremy seconds

7 in favor, 3 opposed, 1 abstain

ERIC takes us out at 10:20pm